KENNEWICK SCHOOL DISTRICT NO. 17 SCHOOL BOARD MEETING ADMINISTRATION BUILDING July 26, 2023

MINUTES

MEMBERS PRESENT

<u>Board Members</u>: Michael Connors, President of the Board; Ron Mabry, Vice President of the Board; Diane Sundvik, Legislative Representative of the Board; Micah Valentine, Board Member; Gabe Galbraith, Board Member; and Dr. Traci Pierce, Superintendent and Secretary of the Board. (Board Members attended remotely, with Dr. Pierce attending in person.)

Cabinet Members: Matt Scott, Assistant Superintendent of K-12 (attending in person).

CABINET MEMBERS ABSENT

Dr. Doug Christensen, Associate Superintendent of Human Resources; Excused. Robyn Chastain, Executive Director of Communications and Public Relations; Excused. Ron Cone, Executive Director of Information Technology; Excused. Alyssa St. Hilaire, Assistant Superintendent of Teaching & Learning; Excused. Vic Roberts, Executive Director of Business Operations; Excused.

CALL TO ORDER

President Michael Connors called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately ten online and in-person staff and guests in attendance.

CONSENT ITEMS

Motion by Diane Sundvik to approve the consent items as presented.

Seconded by Ron Mabry.

Roll call vote:	Mr. Connors	Yes
	Mr. Mabry	Yes
	Ms. Sundvik	Yes
	Mr. Valentine	Yes
	Mr. Galbraith	Yes

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting June 21, 2023
- Personnel Actions Certificated, Classified, and Extracurricular
- Budget Status Report Ending May 31, 2023
- Budget Status Report Ending June 30, 2023
- Payroll and Vouchers Ending May 31, 2023
- Payroll and Vouchers Ending June 30, 2023

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• Alternative Learning Experience (ALE) Annual Report

NEXT MEETING AGENDA

The Board reviewed items for the next meeting agenda:

A. Technology Operations Update

There being no further business, the Board adjourned at 5:32 p.m.

RECORDING SECRETARY PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: August 16, 2023