

**SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17**

Meeting Date: Wednesday, February 12, 2025
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <https://bit.ly/40RYV1T>
Remote Public Comment Sign-Up Form: <https://bit.ly/3dn9dyk>
Interpretación al español estará disponible.

AGENDA

1. **Call to Order** – 5:30 PM **GABE GALBRAITH**
2. **Pledge of Allegiance**
3. **Special Recognition**
A. National School Counseling Week **DR. TRACI PIERCE**
B. National School Resource Officer Appreciation Day
4. **Communications from Parents, Staff, and District Residents**
5. **Consent Items**

Approval of Board Minutes

- A. Minutes of School Board Meeting January 22, 2025
- B. Minutes of Special School Board Meeting January 28, 2025
- C. Minutes of Special School Board Meeting January 30, 2025
- D. Minutes of Special School Board Meeting February 4, 2025
- E. Minutes of Special School Board Meeting February 5, 2025
- F. Minutes of Special School Board Meeting February 6, 2025

Human Resources Reports

- A. Personnel Actions – Certificated, Classified, and Extracurricular

Business Office Items

- A. Removal and Authorization of Account Signers
- B. Resolution No. 9, 2024 – 2025: Declaring Surplus Property and Authorizing the Conveyance of an Easement on School District Property
- C. Recommendation to Accept Scoreboard Donation

6. **Communications Follow-up**

7. **Superintendent/Board Member Report**

8. **Reports and Discussions**

A. Capital Projects Fund Update

DR. TOM BRILLHART

RYAN JONES

B. Annual Report: Special Education

MATT SCOTT

LEXIE BUSCHBACH

9. **Unfinished Business**

None

10. **New Business**

A. Superintendent of Schools Contract, July 1, 2025 – June 30, 2028

B. Policy No. 3206 STUDENTS: Sexual Harassment of Students Prohibited

C. Policy No. 5013 PERSONNEL: Sexual Harassment of District Staff Prohibited

DR. TRACI PIERCE

D. Board Discussion: Academic Excellence Banquet

11. **Next Meeting Agenda**

A. Study Session

1. State Board of Education Updates

2. Vision for Alternative Programs

B. Business Meeting

1. 2024 – 2025 Budget Update

12. **Other Business as Authorized by Law**

13. **Adjourn**