

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
January 26, 2009

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, January 26, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members were present.

Pledge of Allegiance

The flag salute was led by Tyler Gainey.

Scheduled Communications

On behalf of Seattle University, Richard McCullough, superintendent program coordinator at Seattle University, honored Cindi Blansfield, director of secondary student learning, as a recipient of the AASA Forrest E. Connor Award.

Approval of Minutes

It was moved by Lisa Connors, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, January 12.

First Reading of Revised Policy

It was moved by Ray Vefik, seconded by Carol Helgersen, and carried to accept revised policy 3322--Disciplinary Actions--Appeal Process for Short-Term Suspension for first reading with second reading and adoption scheduled for Monday, February 9.

Legislative Report

Legislative items were discussed which included the following from Director Schumaker from the WSSDA conference: information on LEA funds/728 funds, Randy Dorn's top priorities, legislative update on budget, records exemption committee, presentation by superintendent Dr. Lynch of Central Kitsap.

Discussion

The following items were discussed: PLC training, Board's Operating Protocol, CompassPoint Board Model, levy/bond fact sheet, agenda for the January 31 board retreat, AEA Viewpoint, Auburn Citizens for Schools, Uniquely Auburn art depiction, and information received on parliamentary procedures.

Executive Session

No executive session was held.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School Board of Directors recognized Tyler Gainey, a fifth grade student at Chinook Elementary School, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Jim DeJong, shop supervisor at transportation, for his outstanding service to the Auburn School District.

STUDENT PARTICIPATION

Lea Hill Elementary School PTA Report

Edward Herda, Lea Hill Elementary School principal, introduced Tracy Upchurch and Donna Wepler, PTA co-presidents, who presented the Lea Hill Elementary School PTA report and answered questions from the board.

Auburn High School and Auburn Riverside High School Boys' Basketball Programs

Richard Zimmerman, Auburn High School principal, introduced Ryan Hansen, Auburn High School boys' basketball head coach, who introduced Jeffrey Gouveia, Carlo Lavoie, and Jahmarious Payne, students. Bruce Phillips, Auburn Riverside High School principal, introduced Thomas Adams, Auburn Riverside High School boys' basketball head coach, who introduced Devin Cagampang, Skyler Cichy, Mitchell Hagerty, and Samuel Melick, students. The students reported on their respective boys' basketball programs and answered questions from the board.

SCHOOL PROGRAMS

874 Programs in the Auburn School District

It was moved by Craig Schumaker, seconded by Ray Vefik, and carried to authorize Michael Newman, deputy superintendent for business and operations, to apply for and receive Title VIII Impact Aid funds.

Resource Conservation Management Program

Randy Thomas, director of maintenance and operations, and Jay Donnaway, resource conservation manager, updated the board on the current status of the Resource Conservation Management Program with Puget Sound Energy, highlighted achievements, introduced efficient and cost saving ideas, and answered questions from the board.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Carol Helgerson, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Approval of Salary Schedule

It was moved by Carol Helgerson, seconded by Lisa Connors, and carried to approve the revised Miscellaneous Personnel Salary Schedule as presented.

FINANCE

Vouchers

It was moved by Carol Helgersen, seconded by Craig Schumaker, and carried to approve the vouchers as presented. The vouchers are attached to and made a part of these official minutes. A copy of the vouchers is on file in the business office.

Financial Statements

The financial statements for the month of December were presented to the board.

Adjourned at 9:16 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Janice Nelson, President
Board of Directors