

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
August 24, 2026

The regular meeting of the board of directors was called to order by Sheilia McLaughlin, President, at 7 p.m. in the James P Fugate Building and via Zoom. All board members were present.

Pledge of Allegiance

The flag salute was led by Sheilia McLaughlin.

SUPERINTENDENT UPDATE

Dr. Spicciati spoke about the upcoming Bond campaign, he thanked everyone who attends an event on behalf of the district. He shared about the Welcome Back event, gave a big kudos to Isaiah Johnson and his department for their hard work. We welcomed new educators today; they have kicked off their week of training. He wrapped up by talking about the open house talking points.

LEGISLATIVE UPDATE

The board discussed general assembly.

CONSENT AGENDA

It was moved by Arlista Holman, seconded by Valerie Gonzales and carried to approve the consent agenda items:

Personnel Report

Personnel report was presented.

Vouchers

Vouchers were presented for review. 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.

Approval of Minutes

The minutes of the regular meeting of August 10 were forwarded to the board.

Staff Requests for Travel

- a. Dee Nelons, Director of Safety and Security requests permission to travel to Alexandria, Virginia, Sunday, October 18-24, 2026. The purpose of this trip is to attend the 2026 Public Risk Management Association Institute conference. Lodging will be at the Hilton Old Town, meals will be at local restaurants, and travel will be by airplane. All expenses will be paid by the Washington Schools Risk Management Pool Scholarship. No substitutes will be needed.

Student Requests for Travel

- a. Fifty-five Auburn Riverside High School students request permission to travel to Seaside, Oregon, Friday, September 25 - 26, 2026. The purpose of this trip is to compete in the Three Course Challenge - Cross Country Invitational. Lodging will be at the Camp Rilea Armed Forces Training Center, meals will be at local restaurants, and travel will be by school bus. All expenses will be paid by ASB funds. Sandra Halford and Laura Lindell, Auburn Riverside High School cross country head coaches, Shaun Wilson and Emma Halford, Auburn Riverside High School cross country assistant coaches, request permission to accompany the students. One additional parent volunteer chaperone will also be accompanying the students. Two substitutes will be needed for one day.

Limited Certification for 2025-26

In accordance with WAC 181-79A-231, school districts may request conditional certificates when fully certified candidates are unavailable. These certificates allow individuals with relevant qualifications to serve in instructional roles while completing certification requirements. The attached candidates are recommended for conditional certification to address specific staffing needs.

Out-of-Endorsement Assignments

The State recognizes that at times it may be necessary for teachers to teach courses in which they are not endorsed on their teaching certificate. The Professional Educator Standards Board requires the local school board to authorize teachers who are teaching in out-of-endorsement assignments. The attached document provides those teachers who fall under this requirement during the 2025-2026 school year.

FINANCE

Resolution No. 1434 - Transfer of General Funds to Associated
Student Body Fund

It was moved by Arlista Holman, seconded by Valerie Gonzales and carried to approve Resolution 1434 - transfer of general funds to associated student body fund.

Resolution 1432- Transfer of Capital Projects Funds to General Fund

It was moved by Laura Theimer, seconded by Valerie Gonzales and carried to That the board approve Resolution 1432 - transfer of capital projects funds to general funds as presented.

Financial Statement for July 2026

Financial statements for July 2026 are attached for review.

Adjourned at 7:33 p.m.

Alan Spicciati, Secretary
Board of Directors

Sheilia McLaughlin, President
Board of Directors