

**Minutes of the Regular Meeting of the Board of Directors
Snoqualmie City Council Chambers
Snoqualmie, Washington 98065
Thursday, December 5, 2013**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, December 5, 2013, 6:30 p.m., in the Snoqualmie City Council Chambers with President Scott Hodgins presiding. Also in attendance were Director Marci Busby, Director Carolyn Simpson, and Director Dan Popp. Vice-President Geoff Doy was excused. Student Representative to the Board Duncan Deutsch was also in attendance.

The Pledge of Allegiance was given.

Agenda Adjustments

- 3.1 Revised Personnel Action Report
- 7.0 Executive Session

- * Motion No. 31.13-14 It was moved by Director Busby and seconded by Director Simpson that the Board of Directors approve the agenda, as submitted.

Motion No. 31.13-14 passed unanimously.

- * Motion No. 32.13-14 It was moved by Director Simpson and seconded by Director Popp that the Board of Directors approve the minutes of the November 19, 2013 Board Meeting, as submitted.

Motion No. 32.13-14 passed unanimously.

A comment was received from Cathy Renner.

Communications

None at this time.

Public Comment

None at this time.

Approval of Consent Agenda

- * Motion No. 33.13-14 It was moved by Director Popp and seconded by Director Busby that the Board of Directors approve the following consent agenda items, as submitted:

Personnel Action:

Certificated:

Request by:

Elizabeth Pugh, teacher, MSHS, to be granted maternity leave of absence, effective 3/18/14 through 6/30/14.

Amanda Zylstra, teacher, SES, to be granted maternity leave of absence, effective 10/28/13 through 6/17/14.

Classified:

Termination of Christian Lodahl, bus driver, effective 12/5/13.

Lisa Weidling, instructional assistant, SES, effective 11/27/13.

David Kramer, cook's helper, SES, effective 12/2/13.

Daniel Kolke, instructional assistant, MSHS, effective 11/19/13.

Supplemental Personnel:

Multiple appointments, as submitted.

Enrollment Report

Approval of the December, 2013 Enrollment Report indicating that there were 6286 headcount/5986.94 FTE students in attendance on 12/1/13, as submitted.

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AP Voucher Registers

Approval of the following:

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|-----------------------------|--------------|
| 131400005 through 131400006 | \$ 106.30 |
| 229751 through 229756 | \$ 18,634.27 |
| 229757 through 230112 | \$829,390.35 |

December, 2013 Payroll Voucher

Approval of December, 2013 Payroll Voucher in the amount of \$3,720,890.75, as submitted.

Gifts to the District

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|------|---|-----------|
| NBE | \$120.87 donation through <i>Matching Gifts Program</i> | Microsoft |
| | \$208.44 donation for Reading A-Z licenses | NBE PTA |
| TFMS | \$800.00 donation to Natural Helpers Program | TFMS PTSA |
| CKMS | \$10,479.00 in teacher mini-grants | CKMS PTSA |

Out-of-State Travel Request

Approval of request by Edina Kecse to travel to Gladbeck, Germany, in the summer of 2014, with 21 students and 1 chaperone to take part in a homestay exchange program, as submitted.

Declaration of Surplus Property

Approval of Declaration of Surplus Property, as submitted.

Motion No. 33.13-14 passed unanimously.

Information and Report Items

Superintendent Aune opened continued discussion regarding Facilities and Bond Planning. Discussion focus was continued vetting of a preliminary bond proposal to determine if it is the right bond for Snoqualmie Valley School District. Seven meetings have been, or will be, scheduled in December to inform, educate, and secure feedback on the preliminary bond proposal. Four of these meeting will be for community members and three will be for SVSD staff members. Meetings will be facilitated by Board members at various times and locations in SVSD.

Comments were received from Karen Rockow, Stephen Kangas, and Ann Heideman.

Board Review and/or Action Items

Superintendent Aune presented a draft of the Snoqualmie Valley School District Strategic Plan for preview. Facilitator Mike Vidos reviewed the Seven-Step Process used to create the Plan which includes a vision statement, a mission statement, and four Strategic Plan Goals. Objectives for these Goals were presented by Don McConkey, Ryan Stokes, Carolyn Malcolm, and Jeff Hogan. The Board is scheduled to take action on the draft Plan on December 19, 2013. During January, 2014, the Plan will be presented to SVSD staff and community members for feedback. Final Plan adoption is scheduled for January 23, 2014.

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Future Agenda Dates/Good of the Order

Important, upcoming dates were shared. These included Board Meeting dates and agenda items, as follows:

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| December 19, 2013 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| December 23, 2013-January 3, 2014 | Winter Break |
| January 6, 2014 | Classes resume |
| January 9, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| January 23, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| January 26-27, 2014 | WASA/WSSDA Legislative Conference, Olympia |
| February 6, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| February 17-21, 2014 | Mid-Winter Break/No School |
| February 27, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| March 13, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| March 27, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| April 5-7, 2014 | NSBA Annual Conference, New Orleans |
| April 17, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| May 15, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| May 29, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| June 12, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| June 26, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| July 10, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |
| August 28, 2014 | Board of Directors Meeting, 6:30 p.m.—Snoqualmie City Hall |

Executive Session

At 8:02 p.m., President Hodgins recessed the Regular Session and announced that an Executive Session would convene shortly in the Conference Room for the purpose of discussing collective bargaining. The Executive Session was expected to last 20 minutes with no action to follow.

Adjournment

At 8:45 p.m., President Hodgins adjourned the Executive Session and reconvened the Regular Session. There being no further business, the Regular Session was adjourned at 8:46 p.m.

Respectfully submitted,



Peggy Richter, recording secretary

Certification of Approval of Minutes:

Scott Hodgins, President of the Board of Directors

Attest:

G. Joel Aune, Superintendent and Secretary to the Board of Directors