

EVERGREEN SCHOOL DISTRICT #114
Board of Directors' Meeting Minutes
Tuesday, August 28, 2007 – 5:30 p.m.

Present: Holly Williams, President; Victoria Bradford, Vice President; Joan Skelton, Director; Troy Thomas, Director; John Deeder, Superintendent; Kaye Chamberlain, Executive Assistant. Director Schuyler Hoss was absent.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Holly Williams called the regular meeting of the Board of Directors of Evergreen Public Schools to order at 5:36 p.m. Ms. Williams led the Pledge of Allegiance.

Mr. Thomas moved, seconded by Ms. Skelton, to excuse the absence of Mr. Hoss, due to a business commitment. The motion carried unanimously.

II. APPROVAL OF MINUTES

A. Tuesday, August 14, 2007, Regular Board of Directors' Meeting

B. Wednesday, August 22, 2007, Special Board of Directors' Meeting

Ms. Skelton moved, seconded by Mr. Thomas, to approve all of the minutes as presented. The motion carried unanimously.

III. CITIZEN COMMENTS – None presented.

IV. CONSENT AGENDA – PROPOSALS FOR ACTION

A. Personnel Report

B. Approval of Vouchers: General, ASB, and Capital Projects Funds

General Fund

Voucher Number 248325 – 248357 in the amount of \$46,854.82 (2007/2008)

Voucher Number 248358 – 248436 in the amount of \$282,350.65 (2006/2007)

Voucher Number 248437 – 248456 in the amount of \$36,955.24 (2007/2008)

Voucher Number 248457 – 248582 in the amount of \$210,959.73 (2006/2007)

Capital Projects Fund

Voucher Number 21583 – 21606 in the amount of \$915,229.31 (2006/2007)

Voucher Number 21607 – 21644 in the amount of \$307,726.17 (2006/2007)

Associated Student Body Fund

Voucher Number 53832 – 53835 in the amount of \$1,907.06 (2007/2008)

Voucher Number 53836 – 53842 in the amount of \$13,481.55 (2006/2007)

Voucher Number 53843 – 53848 in the amount of \$15,966.27 (2007/2008)

Voucher Number 53849 – 53855 in the amount of \$6,402.11 (2006/2007)

C. Interlocal Agreement Between the City of Vancouver and the Evergreen School District #114 Establishing the School Resource Officer Program

- D. Resolution 4825 – Approval and Certification of Payroll
- E. Resolution 4826 – Approval of Purchase Orders: General, ASB, and Capital Funds
- F. Resolution 4827 – Staff Travel Requests
- G. Field Trip Requests

Ms. Williams said that due to her remote interest in Comcast stock, she would abstain from voting on accounts payable warrant voucher number 248375; and due to her remote interest in Hewlett Packard stock, she would abstain from voting on accounts payable warrant voucher number 21591. Due to her remote interest in Home Depot stock, she abstained from voting on accounts payable warrant voucher numbers 248393 and 248499 and on purchase order numbers 6548 and 81376.

Mr. Thomas moved, seconded by Ms. Bradford, to approve the consent agenda, as presented, with the noted abstentions. The motion carried unanimously.

V. PROPOSAL FOR ACTION

- A. Adoption of School District Budget for 2007-2008 School Year and Approval of I-728 Expenditures

Superintendent Deeder reported that Board members had heard the 2007-08 budget adoption proposal at the August 14, 2007, meeting and that there was no citizen input regarding the budget and no citizen requests for further information. He, therefore, recommended the adoption of the budget. Ms. Williams asked for questions and comments from the Board as well as the audience. None were presented.

Ms. Skelton moved, seconded by Ms. Bradford, to adopt the School District Budget for 2007-2008 School Year and approve the I-728 Expenditures.

VI. POLICY DEVELOPMENT

- A. Policy 1110 – Election – 1st Reading
(Revision of Existing Policy)
- B. Policy 1610 – Conflicts of Interest – 1st Reading
(Revision and Renumbering of Existing Policy #1712)
- C. Policy 1731 – Board Member Expenses – 1st Reading
(Revision of Existing Policy)
- D. Policy 3207 – Prohibition of Harassment, Intimidation, and Bullying – 1st Reading (New Policy)

E. Policy 5001 – Hiring of Retired Employees – 1st Reading
(New Policy)

Superintendent Deeder addressed the Board regarding the above-listed policies, which were reviewed by Board members at their Workshop on August 14, 2007. Mr. Deeder asked Rick Melching to answer any questions the Board might have. Mr. Melching provided a quick overview of each of the policies being brought forward this evening and explained how each policy had been modified. He explained that some of the policies are new, some are renumbered, some are replacement policies, and some of the policies have revised language and legal references. The WSSDA sample policies and input from Attorney Lawrence Ransom were major sources used to develop the language for the policies. Board members were encouraged to contact the Superintendent should they have questions about any of the policies. Second reading and adoption of the policies is scheduled for the September 11, 2007, Board meeting.

VII. SUPERINTENDENT'S REPORT

Superintendent Deeder began his remarks by thanking those who attended the Union High School ribbon cutting and open house on August 22. The Superintendent remarked on the large number of future Union students and their parents who attended, as well as the representation of alumni from the original Union High School.

The Superintendent reminded the Board that school starts on Tuesday, September 4, and he and Cabinet members would be out in the schools on that day.

Superintendent Deeder reported on the latest KATU public service announcement, which was filmed on Thursday and Friday, 23 and 24, at Union High School. The PSAs, featuring Superintendent Deeder, students, and school district vendors, focus on the district's Declaration and Beliefs, especially the belief in graduates who are world-competitive. The PSAs will begin airing the first part of October. He reminded the Board that all expenses for these PSAs are borne by the vendors who are participating.

Superintendent Deeder reported on hosting the Joint Legislative Task Force on School Construction Funding, which took place today. The Task Force is made up of a Republican and a Democrat from the Washington State House of Representatives and the Washington State Senate. He said the purpose of the meeting was to set the ground rules for future meetings and gather background

information on school construction. To that end, Superintendent Deeder; Todd Horenstein, Assistant Superintendent of Facilities, Vancouver Public Schools; Steve Madsen, Legislative Affairs Director for the Building Industry Association of Clark County; and Marty Snell, Long-Range Planning Director for Clark County, participated in a panel discussion regarding the Quality Education Task Force's efforts and outcomes. The panel answered the Legislative Task Force members' questions. Reg Martinson, Executive Director of Facilities, also addressed the Task Force regarding the importance of meeting the instructional needs of students as a part of school construction planning. The entire group visited Evergreen High School and toured Union High School.

Superintendent Deeder reported that confirmation of a grant was received from Senator Patty Murray's office last week. The \$220,000 grant, submitted by Evergreen School District and Big Brother and Big Sisters, will establish programs at several elementary schools to mentor students.

Superintendent Deeder said the Clark County "PREVENT" Coalition has been awarded a \$100,000 grant. The purpose of the grant is to fill gaps in prevention and intervention.

The Superintendent brought the Board's attention to several items in their folders: the schedule of staff welcome meetings, which Board members are encouraged to attend; the YWCA Annual Luncheon on October 3 at the Vancouver Hilton; and a letter to the Clark County Commissioners regarding the district's stance on traffic impact fees as it relates to schools. Superintendent Deeder will meet with Commissioner Betty Sue Morris on September 18 to discuss the impact fees as well as future property purchases for school buildings.

VIII. FUTURE AGENDA ITEMS – None presented.

IX. RECESS

The meeting was recessed at 6:10 p.m. for the signing of documents. Ms. Williams stated that the Board's Workshop would begin at approximately 6:25 p.m. in the Green Complex Conference Room.

X. BOARD WORKSHOP

- A. Math Update
- B. Facilities Study & Survey
- C. Comprehensive Facilities Plan (20-year)
- D. Advanced Placement Audit

Melinda Jennings, Executive Director of Instructional Services; Jane Wilson, Math Manager; Heidi Rhodes, Secondary Math Specialist; and Molly Daley and Dave Schaefer, Elementary Math Specialists, presented a math update to Board members.

Reg Martinson, Executive Director of Facilities, presented his department's Facilities Study and Survey, which Board members discussed with Mr. Martinson and Superintendent Deeder.

Superintendent Deeder and Deputy Superintendent Susan Enfield discussed the Advanced Placement Audit with Board members.

XI. ADJOURNMENT

At 9:10 p.m., the regular meeting was reconvened and immediately adjourned.

President, Board of Directors

Secretary, Board of Directors
September 11, 2007