



**Wenatchee School District No. 246  
Wenatchee, Washington**

**Minutes of June 22<sup>th</sup>, 2010 Regular Board Meeting**

Board

Walter Newman, President  
Kevin Gilbert, Vice President  
Jesús Hernández  
Laura Jaecks  
Gary Callison

Staff

Brian Flones, Superintendent

**I. REGULAR MEETING - 7:00 p.m.**

Dr. Walter Newman, President, opened the regular board meeting at the WSD Central Office at 7:00 p.m., with the Pledge of Allegiance.

**II. CONSENT AGENDA**

Dr. Newman asked for a motion to approve the consent agenda. Motion made by Kevin Gilbert, seconded by Laura Jaecks, the motion carried unanimously. The following items included in the consent agenda:

**1) MINUTES of Minutes of Board Meeting 6/08/10**

**2) PERSONNEL REPORT:**

PREPARED BY: Lisa Turner, Human Resources Director

1. June 22nd, 2010 personnel report is on file.

**3) VOUCHERS June 8th 2010**

<b>1. General Fund:</b> Check #'s 541356 through 541592 totaling \$302,425.37
<b>2. Capital Projects:</b> Check #'s 541593 through 541594 totaling \$9,976.72
<b>3. Associated Student Body:</b> Check #'s 541595 through 541635 totaling \$57,169.85

**4) CONTRACTS:**

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract	Approved by Les?	PO Required?
06/02/10	Renewal	Puget Sound ESD eDataDoc Cooperative	Goalview Contract	\$17,051	9/01/10-8/31/11	Colleen Obergh	Yes	Yes
				<b>Budget Code</b>				
				2100 27 7018 000				
06/12/10	Renewal	North Central ESD	Media Co-op	\$5,984	9/01/10-8/31/11	Ron Brown	Yes	Yes
				<b>Budget Code</b>				
				Each building's 7198 account				

**5) SURPLUS REPORT: On file for 6/22/10**

**III. CITIZEN COMMENT: None**

**IV. OLD BUSINESS:**

**1) Curriculum Adoption Materials:**

Assistant Superintendent of Learning and Teaching, Ms. Jodi Smith, presented the following materials for the second reading and approval by the board:

By: Jodi Smith  
Assistant Superintendent of Learning and Teaching

Re: Learning and Teaching

### **INSTRUCTIONAL MATERIALS COMMITTEE ADOPTION RECOMMENDATIONS**

The Instructional Materials Committee is recommending the Board approve the following material for district adoption.

### **THIS IS THE SECOND READING**

APPROVAL IS RECOMMENDED

*Drafting and Design for Architecture*, Published by Thomson — Delmar Learning. To be used with grades 10-12 Introduction to Drafting and Introduction to AutoCAD. This is replacing existing text "Architecture, Residential Drawing and Design, by Kicklighter. © 2006

*CPM (College Prep Math) Geometry Connections*, Published by CPM Educational Program. To be used in grades 8, 9, and 10 Geometry class. This is replacing existing text "Glencoe Geometry". © 2007

Ms. Smith asked for approval after answering the board's questions and discussion about CPM Geometry Connections as follows:

- Parents Version of materials are well received.
- This is final course to get in alignment with other schools in the district.
- What percentage of the course is covered during the school year.
- Teachers collaboration to make tests and scoring guides was discussed.
- This material gives the students real-life story problems that they can identify with and relate to and use in real life.
- Percentage of 10<sup>th</sup> graders pass this course was asked by the board.
- Eighth graders are taking Algebra I and repeating if don't pass satisfactory in ninth grade.

Questions and discussion about Drafting and Design for Architecture:

- How far do the get into this book?
- This is a supplement book to the full year course they are teaching.
- Getting the students motivated and engaged to the subject is the goal and providing them with different materials to reach different learning levels, media and abilities (this material) allows that to happen.
- Paper copy to students, hard copy in classroom and CD Rom is available.
- Online books charge for "seat-time" for each book and only on a per student availability once paid for. The licenses are more expensive than books.

**MOTION MADE:** By Jesús Hernández to approve both Curriculum Adoption Materials; CPM Geometry Connections and Drafting and Design for Architecture as presented by Ms. Smith.

**SECONDED:** By Kevin Gilbert

**APPROVED:** Unanimously

## **2) New Policy/Procedure #2024 On-Line Learning 2<sup>nd</sup> Reading**

Director of Technology & Learning, Ron Brown presented the following materials for the second reading and approval from the board: New Policy No. 2024 and Procedure 2024P pertaining to Online Learning. Mr. Brown answered the board's questions and discussions points were as follows:

- All courses line up with equivalencies
- No new courses, already filled with our own students
- Teachers access to our courses
- Skill Source supplement courses possibilities
- FTE's counted as our students
- ESD 3<sup>rd</sup> party vendor
- Online is future in learning but classroom contact is important
- \$50,000 cost plus stipends to teachers
- Providing service to parents and students
- Offer Social Studies, Health and PE

The board thanked Mr. Brown for his leadership in making this available for our students.

**MOTION MADE:** By Jesús Hernández to approve Policy No. 2024 as presented by Ron Brown.

**SECONDED:** By Laura Jaecks

**APPROVED:** Unanimously

**3) Board Policy #5403 Revision - Emergency Leave 2<sup>nd</sup> Reading**

HR Director Lisa Turner presented for second reading revised Policy No. 5403

**4) Board Policy #5404 Revision - Family Leave 2<sup>nd</sup> Reading**

HR Director Lisa Turner presented for second reading revised Policy No. 5404

Ms. Turner asked for questions and there were none. She asked for approval.

**MOTION MADE:** By Laura Jaecks to approve revised Policy No. 5403 Emergency Leave and revised Policy No. 5404 Family Leave as presented by Ms. Turner.

**SECONDED:** By Gary Callison

**APPROVED:** Unanimously

**V. NEW BUSINESS:**

**1) Resolution #04-10 Authorization to Accept Gift:**

Superintendent Flonas presented Resolution #04-10; to accept a gifted building structure from John McQuaig’s company Water Works Properties, LLC. He asked the board for approval on the following:

**RESOLUTION NO. 04-10**

**WHEREAS,** Water Works Properties, LLC, a Washington limited liability company (“Water Works”), wishes to contribute to Wenatchee School District No. 246 (“the School District”) a building located at 505 North Piere, commonly known as Rink No. 2 (“the building” and “the gift”);

**WHEREAS,** the gift would carry with it the following conditions:

1. That the School District, at School District’s expense, disassemble and remove the building from its present location;
2. That the School District remove the concrete footings and restore the real property upon which the building is situated to a level condition;
3. That the School District, at School District’s expense, have the fair market value of the building determined by a professionally designated real estate appraiser; and
4. That the School District accept the building, as is, in its present condition.

**WHEREAS,** the School District intends to disassemble and move the building to School District property to be used in the future construction of a gymnasium facility for Westside High School;

**WHEREAS,** the School District believes that the expenditures of the School District to disassemble and move the building will not be out of proportion to the value of the gift;

**WHEREAS,** the building shall become School District property and shall be accepted without obligation relative to use and/or disposal;

**WHEREAS,** the purpose or use of the gift is consistent with the philosophy and programs of the School District;

**WHEREAS,** the financial obligation to the School District for reconstructing, maintaining and operating the building is not out of proportion to the value of the gift;

**WHEREAS,** the building shall be free from health and/or safety hazards;

**WHEREAS,** the School District shall make no direct or implied commercial endorsement with respect to the gift; and

**WHEREAS,** the Board of Directors deems it to be in the best interest of the School District to accept the gift.

**NOW, THEREFORE,** be it resolved by the Board of Directors of Wenatchee School District No. 246 as follows:

1. The Superintendent, on behalf of the School District, is authorized to accept the gift and to execute, on behalf of the School District, a Gift Transfer Agreement on terms and conditions consistent with this Resolution, and School District Policies and Procedures, and such other reasonable and necessary terms and conditions acceptable to the Superintendent.
2. The Superintendent is authorized to close the gift transaction and to execute any and all instruments necessary to close the gift transaction in accordance with the Gift Transfer Agreement.

**ADOPTED AT A REGULAR OPEN MEETING OF THE BOARD OF DIRECTORS  
HELD ON June 22, 2010.**

**BOARD OF DIRECTORS OF  
WENATCHEE SCHOOL DISTRICT NO. 246**

**Discussion followed on these points:**

- Structure can be used for larger gym for the WestSide High School.
- Engineer's Structure Analysis was conducted.
- Will save district a significant amount of money in materials.
- Can be used for any projects the district may need.
- Whose responsible for tearing down and moving and cleanup – district
- Concern there is no sacred land being disturbed in project.
- WSD Legal Counsel has looked at this thoroughly.

**MOTION MADE:** By Gary Callison to approve Resolution # 04-10 as presented by Superintendent Fones.

**SECONDED:** By Jesús Hernández.

**APPROVED:** Unanimously

**2) WVTSC Change Order Authorization**

Project Manager for the Skill Center renovations, John Hultman addressed the board with the following change order request:

*June 22, 2010*

*To: Board of Directors*

*From: Brian Fones, Superintendent*

*Subject: Change Order Authorization for the Wenatchee Valley Technical Skills Center*

*Board of Directors:*

*The school district needs to provide authorization for change orders for the construction projects that are taking place at the Wenatchee Valley Technical Skills Center this summer. We have done this in the past when we had school district change orders that needed immediate response and would not require a special board meeting to approve. The financial threshold that we have used in the past is \$25,000 dollars.*

*I recommend that the school board authorize change orders and construction change directives not to exceed \$25,000 to be approved and signed off by the following individuals in priority order:*

*Les Vandervoort, Chief Financial Officer*

*Brian Fones, Superintendent*

*Jon DeJong, Assistant Superintendent-Organizational Development*

*Chet Harum, Executive Director Student and Support Services*

After much discussion it was decided to put the provision into the motion as follows:

**MOTION MADE:** By Jesús Hernández to approve the Change Order Authorization for the Wenatchee Valley Technical Skills Center to authorize change orders and construction change directives not to exceed \$25,000 to be approved and signed off by the following individuals in priority order:

Les Vandervoort, Chief Financial Officer

Brian Fones, Superintendent

Jon DeJong, Assistant Superintendent-Organizational Development

Chet Harum, Executive Director Student and Support Services

with the provision that no change orders will increase the overall projected approved costs of approximately 1.71 million dollars as presented by Mr. Hultman.

**SECONDED:** By Laura Jaecks

**APPROVED:** Unanimously

Project manager, John Hultman offered to meet with the board to update them, next time in August.

**3) Superintendent's Contract:**

Mr. Fones presented the Superintendent's Contract for renewal with no changes and asked the board for approval. President Walter Newman asked for discussion.

- Dr. Newman made the point that the contract did not have a raise at the Superintendent's request, for the second time. He added that it was a very admirable gesture.
- Mr. Callison commended Mr. Fones' for his leadership to the district in keeping things going smoothly with the culture of the economy.
- Mr. Hernández also added that the board is grateful for Mr. Fones' sensitivity to the economic climate and timing by staying in line with the district's effort to keep the budget in tact.
- All the board members agreed with the comments and thanked Mr. Fones for the good job he is doing.

**MOTION MADE:** By Kevin Gilbert to approve the continuing contract for Superintendent Brian Fones.

**SECONDED:** By Laura Jaecks.  
**APPROVED:** Unanimously

**VI. PRESIDENT’S REPORT:**

- Communications: None
- The Board is looking forward to the Board Study Workshop coming up on June 25<sup>th</sup>.

**VII. SUPERINTENDENT’S REPORT:**

- Mr. Fones gave out the Board Study Session Work Packets to each board member.
- Mr. Fones had a brief agenda review of the Board Study Session.
- Discussion of the Intervention portion followed with board’s request of the “F” report from the high school during the study session.
- Questions about leverage the district has in getting parents involved in their students’ learning.
- Change in board date will need to be discussed for first meeting in August due to Superintendent’s son’s wedding.

**VIII. MEETING ADJOURNED:** President Dr. Walter Newman adjourned the meeting at 7:55 p.m.

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President

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Superintendent