



Wenatchee School District

Regular Board Meeting

Minutes of January 08, 2013

District Office

Board Members Present

Jesús Hernández, President
Walter Newman
Kevin Gilbert
Gary Callison

Staff Present

Brian Flones, Superintendent
Cabinet

I. Regular Meeting 7 p.m.

Jesús Hernández, Board President, opened the regular board meeting at 7:00 p.m., with the Pledge of Allegiance. Ms. Jaacks was excused due to illness.

President Hernández asked for a motion to approve the consent agenda. Motion made by Gary Callison seconded by Walter Newman, the motion carried unanimously

Consent Agenda included:

1) Minutes

MINUTES: 12/11/12 Regular Board Meeting & Bd. Workshop 12/07/12

2) Personnel Report

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: January 08th, 2013 personnel report is on file:

3) Vouchers/Payroll

PAYROLL PREPARED BY: Tami Hubensack,
Director of Payroll: **\$4,966,438.02**

VOUCHERS PREPARED BY:

Karen Walters, Director of Accounting –
December 26, 2012

General Fund:

Check # 559259 through 559511 totaling \$631,482.88.

Capital Projects:

Check #: 559512 through 559514 totaling \$146,890.83

ASB Fund:

Check # 559515 through 559575 totaling \$54,000.08

January 08, 2013

General Fund:

Check # 559640 through 559711 totaling \$135,455.82

Capital Projects:

Check #: 559712 through 559714 totaling \$11,342.97

ASB Fund:

Check # 559715 through 559719 totaling \$552.28

4) Contracts

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract has read and has recommended this contract for Board approval	Reviewed by Les?	PO Required?
12/19/12	Renewal	Special Olympics of WA	Pool Rental	\$1350.00 Revenue	March 1 - June 30, 2013	John Pringle	YES	NO
				Budget Code				

5) Surplus Report

SURPLUS REPORT PREPARED BY: Karen Walters, Director of Accounting – January 08th, 2013, on file for review.

VI. Citizen Comments:

None

VI. Recognitions

1) PSE President, Tina Herron introduced Corinne Cox. Corinne is the Day Care Coordinator and servers K-5 grade students in our district. She has a project the students have been working on that has touched many veterans in Washington State. They started by making cards, then lap blankets and books for shut-ins and signed handprint banners for their offices. Wenatchee World is covering the story of this project and will publish it soon. Education Connect publication also coved this story. The students are continuing to make cards for veterans and sending them out. This has been a great way for the students to learn to serve others and Ms. Cox plans to continue this project every year. The students have learned a sense of community and kept them interested in serving others. The board applauded Ms. Cox and thanked her for her dedication to our students.

V. ASB Reports

WHS: ASB President Kelly Smith

- Christmas basket project went well reaching over 47 families.
- Everyone is scrambling working on finals this week.
- Jan Franz Benefit Talent Show is going to benefit two recipients this year and will run 3 days: The first night will be for Mac Van Lith and we will have two more nights for Ammon McPherson. It will be Thursday, Friday and Saturday evening. The show will run Feb. 27th to March 1st.
- MLK Day and assembly coming up: The message is *We don't have to agree with everyone but we need to respect them and their opinions.*
- Boys' basketball won this week, Knowledge Bowl is coming up.

The board thanked Kelly again for the excellent report.

WSHS: Principal Kalahar introduced student ASB representative Houston Morris. He reported the following:

- WSHS raised over \$1400 in December and had a food collection for Salvation Army
- Door decorations contest during Christmas / Santa and Mrs. Clause dress up was a successful event.
- 37 WSHS students received their Spanish proficiency of 100 credits, amazing accomplishment.
- Annual Bowling party is in the planning.

VII. Out of State Field Trip Requests

1) Field Trip Requests: Assistant Superintendent Jodi Smith Payne introduced advisors teachers: Dave Riggs and Chris Cloke. Ms. Smith Payne present the following memo and the advisors answered questions from the board.

To: Board of Directors

From: Brian Fones
Superintendent

Prepared By: Jodi Smith Payne
Assistant Superintendent of Learning and Teaching

Re: Learning and Teaching

OUT-OF-STATE STUDENT FIELD TRIP APPROVAL

The following field trip requests are presented to you for your approval:

Group Name:	AP English
Date of Trip:	March 28 – April 5, 2014
Purpose:	To allow students to see the British Isles and experience life in another nation.
Number of Students:	6+
Location:	England, Ireland, and Wales
Means of Funding:	Parents
Approx. Cost	\$2850.00
Supervision:	Chris Cloke
Group Name:	Advanced Journalism
Date of Trip:	April 25-28, 2013
Purpose:	Students will attend workshops, participate in other educational opportunities and benefit from onsite critiques and competitions.
Number of Students:	25
Location:	San Francisco, California
Means of Funding:	ASB/Parents
Approx. Cost	\$2,500
Supervision:	Dave Riggs

Dave Riggs, journalism teacher, thanked the board for approving Holly Thorp’s trip to nationals last fall. He reported that she did very well. She won the National Scholastic Press Association Print Story of the Year award for her story “Searching for Closure and Answers” published in the high school’s newspaper, *The Apple Leaf*. The award was announced at the 2012 Fall National High School Journalism Convention in San Antonio, Texas. He then answered the board’s questions about the current trip he is asking approval on.

MOTION MADE: Kevin Gilbert made the motion to approve The Advanced Journalism field trip to San Francisco, California as presented by Mr. Riggs.
SECONDED: By Gary Callison
APPROVED: Unanimously

Mr. Cloke gave details to the board about the trip. The details included total cost, number of chaperones, projected number of students who will participate and details of student fundraising. It is not funded at all by the school district. He pointed out that this trip is not until 2014 so the students have plenty of time to raise money. Dr. Newman asked if he could have the number of students who participate in these kinds of trips, which are funded 100% by students. He was concerned about students unable to participate due to lack of funds. Ms. Smith Payne agreed to investigate that for him.

MOTION MADE: Gary Callison made the motion to approve The AP English out of state field trip to England, Ireland and Wales as presented by Mr. Cloke.
SECONDED: By Walter Newman
APPROVED: Unanimously

The board thanked the teachers for the good work they are doing with the students at WSD in both of their programs.

IX. Special Presentations

- 1) Emergency Response Update: Active Shooter**
Security Director Bob King presented the following materials to the board and covered them in detail. Mr. King also gave the board documents outlining a report on *Active Shooter Incidents Worldwide Since 1996 & Worldwide School Deaths of 10 or More Due to Violence*.
- He answered questions about:
- LE active shooter training in the district
 - WSD Active Shooter policy and Protocol
 - Main entrances in the building
 - Access control
 - WHS library and athletic entrances
 - Breezeway at Pioneer
 - Student assessment team to assist building in assessing students that have behavior problems that could lead to violence

- Safe Schools Incident Report system on the webpage
- Need to develop training for staff in recognizing warning sign in students that could lead to violent behavior – it starts early, in the early grades

Items Mr. King provided the board for review:

1) Booklet for the public:

**Individual Response to an Active Shooter
Important Steps That Could Save Your Life**

- DEVELOP A SURVIVAL MINDSET
- IN AN ACTIVE SHOOTER EMERGENCY
- Option #1 – GET AWAY
- Option #2 - HIDE
- Option #3 – CONFRONT
- IF THE SUSPECT IS IN CLOSE PROXIMITY
- IF OUTSIDE WHEN A SHOOTING OCCURS
- HELPING OTHERS
- CALLING FOR HELP
- WHEN LAW ENFORCEMENT ARRIVES

2) All Hazards Response Plan

- Lockdown
- Evacuation
- Emergency school closure
- Active Shooter on campus

Mr. King reported that OSPI has noted that tour response booklets are the best in the state and that we have one of the most prepared districts statewide. We have a full time Security Director and full time security people at the high school. Mr. King stated that you can never be totally prepared for emergencies that arise but we as close as we can get with all the training and drills that we participate in. The police department uses our campuses for training their recruits.

Mr. King shared areas of concern with the board and the plan to secure those areas. The doors have been secured at all schools where there were inefficient locking systems. The possibility of a buzzer system for admittance is being considered at all entrances. There is a *SAFE SCHOOLS* website connection for students and parents to report students anonymously if their mental health is of a concern, access is on WSD homepage, there is a short timeline for response on every report. Discussion continued on the connection to Wenatchee Learns and security and safety for our students and staff.

The board asked for some of the reports that Mr. King receives to get a pulse on what is happening at the district level. Mr. King agreed to do that. Mr. King pointed out that he couldn't do his job without the help of the students. The board wants to see more publicity about the website. Supt. Flonex asked Mr. King to bring the costs to fix the areas of concern to him. The board thanked Mr. King for his leadership in this area.

VIII. New Business

1) Paul Allen Family Foundation Grant: Assistant Superintendent Jon DeJong shared the following letter with the board.

December 21, 2012

Jon De Jong
Assistant Superintendent
Wenatchee School District #246
235 Sunset Avenue
Wenatchee, Washington 98801

Request ID #: 11546

Dear Mr. Jon De Jong:

It gives me great pleasure to announce that The Paul G. Allen Family Foundation (the "Foundation" or "we") has chosen to award Wenatchee School District #246 ("Grantee" or "you") a grant in the amount of \$100,000 (the "Grant"). This Grant is to support planning for the implementation of STEM and project based learning (the "Project") that will be implemented from December 21, 2012 to January 1, 2014 (the "Grant Period").

This Grant agreement (this “Agreement”) sets forth all terms of this Grant and replaces all prior understandings and agreements. Any modification or amendment will be made only in writing signed by an authorized officer of Grantee and of the Foundation.

1. **Relationship of Parties**

Grantee is an independent grantee of the Foundation, and nothing in this Agreement creates an employee-employer relationship, partnership, joint venture, or agency relationship with the Foundation. Nothing in this Agreement grants authority to either party to create obligations, express or implied, on behalf of the other.

2. **Certification and Maintenance of Exempt Organization Status**

Grantee certifies that it has been determined by the Internal Revenue Service to be a tax-exempt organization under Section 501(c)(3) of the Code, and “not a private foundation,” within the meaning of Code Section 509(a), or a non-functionally integrated supporting organization as defined by 509(f); or in the absence of such a determination, that it is a state or any political subdivision thereof within the meaning of Code Section 170(c)(1), or a state college or university within the meaning of Code Section 511(a)(2)(B) (referred to hereafter as a “Public Charity”). Grantee will immediately inform the Foundation of any change in or challenge to its status as a Public Charity. Furthermore, Grantee hereby affirms that this Grant will not cause it to fail to qualify as a Public Charity. Grantee will comply with the provisions of the Internal Revenue Code and the Treasury Regulations hereunder applicable to it as a Public Charity and will not violate any other statute or regulation applicable to it where such violation materially affects its ability to carry out the goals of this Agreement. By executing this Agreement, Grantee represents that the determination letter of tax exemption that it submitted to the Foundation has not been revoked or modified.

Grantee will notify the Foundation immediately of any significant organizational changes during the Grant Period, including changes in key personnel (i.e., senior staff and board members, other than customary turnover), tax status, exempt purpose, or location.

3. **Use of Grant Funds**

Grant funds may only be used for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 170(c)(2)(B) and more specifically for the purposes outlined in your proposal (the “Grant Application”). Grant funds will be used substantially in accordance with the Grantee’s Project budget submitted in the Grant Application. Grantee must request advance written approval from the Foundation if substantial changes to the purpose, execution, or budget of the Project are necessary. Further, Grantee will promptly repay to Foundation the amount of any portion of the Grant funds that are not used for the purposes of this Grant or otherwise in strict compliance with the terms of this Agreement.

Grantee acknowledges that the Foundation has not earmarked the use of the Grant funds or any portion thereof for any other organization or individual. There is no oral or written agreement under which the Foundation may cause Grantee to select a secondary grantee.

The Foundation retains the right to unilaterally rescind this Grant prior to the payment of Grant funds and at any time, to terminate the payment of all future Grant funds that have not been paid out.

If you have any questions concerning your project, please contact Lisa Arnold at Lisaa@pgafamilyfoundation.org or (206) 342-2030.

4. **Schedule for Submission of Documents and Payment of Grant Funds**

Reports and other information are due from Grantee and Grant funds will be released to Grantee according to the schedule below:

<i>Grantee Responsibility</i>	<i>Due Date</i>	<i>Payment Amount</i>	<i>Payment Date</i>
Signed Grant Agreement and Scope of Work	January 21, 2013	\$100,000	January 31, 2013
Final Report	February 3, 2014	N/A	N/A

5. **Reports**

As a grantmaking organization, we think it is important to measure the impact of our grants on the community. We require that you update us regularly regarding the status of the Project through the submission of regular written progress reports. We also require you to submit a final written report at the conclusion of the Project. The timing for submission of progress and final reports is set forth in Section 4 above. We require that you use the Foundation’s progress and final report guidelines when submitting a report. The report guidelines can be found in the Grantee Login section of our website at www.pgafamilyfoundation.org. To access the guidelines you will be required to submit your login and password. Your login for this Grant is **grantee**. Your password is **PGAFF** (case sensitive).

6. **Compliance**

Failure to submit timely Progress Reports or Final Reports may result in rescission of this Grant and termination of this Agreement. The Foundation reserves the right, in its sole discretion, to discontinue Grant funding if it is not satisfied with the progress of the Project or the content of any written report.

7. **Prohibited Use of Grant Funds**

No Grant funds may be used for any of the following purposes:

- A. To carry on propaganda or otherwise to attempt to influence legislation within the meaning of Internal Revenue Code Section 4945(d)(1);
- B. To influence the outcome of any specific public election within the meaning of Internal Revenue Code Section 4945(d)(2);
- C. To make any grant to any other organization (other than to public charities or exempt operating foundations) which does not comply with the requirements of Internal Revenue Code Section 4945(d)(4);
- D. To undertake any activity for any purpose other than the charitable purposes specified in Internal Revenue Code Section 170(c)(2)(B);
- E. For any purpose other than those stated in this Agreement;
- F. To make payments to or for the benefit of any disqualified person with regard to The Paul G. Allen Family Foundation;
- G. The recipient has not provided, and will take all reasonable steps to ensure that it does not and will not knowingly provide material support or resources to any individual or entity that commits, attempts to commit, advocates, facilitates, or participates in terrorist acts, or has committed, attempted to commit, facilitated or participated in terrorist acts.

If you have questions regarding activities that are not permitted, please contact the Foundation directly.

8. Violation of Terms

In the case of any violation by Grantee of the terms of this Agreement, in addition to all other rights and remedies available to it, the Foundation reserves the right in its absolute discretion to terminate this Grant. The Foundation's determination will be final and will be binding and conclusive upon Grantee. Upon termination of this Grant for any reason, the Foundation will withhold any further payments of Grant funds and Grantee will repay to the Foundation any portion of the Grant funds that were not spent for the Project or otherwise in strict compliance with this Agreement.

9. Future Funding

Grantee acknowledges that the Foundation and its representatives have made no actual or implied promise of funding except for the amounts specified by this Agreement, subject to the terms of this Agreement. If any of the Grant Funds are returned, or if the Grant is rescinded, you acknowledge that the Foundation will have no further obligation to you in connection with this Grant as a result of such return or rescission. However, the foregoing is not intended to prohibit the Foundation from providing you an additional Grant at the conclusion of the Grant described in this Agreement upon the submission of a new proposal, if the Foundation in its sole discretion determines that an additional grant is appropriate. Grantee understands that future applications to the Foundation will not be considered if Grantee does not comply with each of the requirements of this Agreement.

10. Publicity

We appreciate your efforts to make the community aware of the Foundation's giving program. You agree to list the Foundation (and include the Foundation's logo if appropriate) in any publication that recognizes charitable contributors to Wenatchee School District #246. Please contact Lisa Arnold at (206) 342-2030 or lisaa@pgafamilyfoundation.org to request the Foundation's logo artwork and guidelines. *Logo artwork and guidelines will not be provided until the executed Agreement has been returned to the Foundation. You agree to use the Foundation's logo strictly in compliance with this Agreement and the Foundation's guidelines for logo use.* In addition, you agree to acknowledge the Foundation's support of Grantee in materials that describe the Project or Grantee's programs to a wide audience wherever it is reasonable to do so. In addition, you acknowledge that the Foundation may include information on this Grant and Grantee in its periodic public reports or in its own publicity efforts. For additional information about grant acknowledgement and publicity guidelines, please see the grantee login section of the Foundation Web site (www.pgafamilyfoundation.org).

11. Signature

Please sign both copies of this Agreement and return one copy of the entire Agreement to Lisa Arnold, Grants Manager. *Please keep the other copy for your records.* If you have questions, please contact Lisa at (206) 342-2030 or lisaa@pgafamilyfoundation.org.

This Grant is contingent upon receipt by Foundation of a copy of this Agreement, executed by an authorized representative of Grantee. The Foundation must receive this by no later than January 21, 2013. Failure to return the signed Agreement by such date may result in a delay in the release of Grant funds or rescission of the Grant.

We are very pleased to be a supporter of Wenatchee School District #246, and along with this contribution we send our best wishes for your continued success.

Sincerely,



Susan M. Coliton
Vice President

Mr. DeJong explained the process in applying for the grant and what we now need to do, because this is a study process grant. Once the work is done we will then have the challenge to pay for the project. Mr. Flonas pointed out that the Wenatchee Learns work was embedded in the application process and helped to secure the grant. The board thanked Mr. DeJong for the work that went into this process.

MOTION MADE: Kevin Gilbert made the motion to approve the Paul Allen Family Foundation Grant application as presented by Mr. DeJong.

SECONDED: By Gary Callison

APPROVED: Unanimously

2) Levy Resolution No. 1-13 Draft:

WSD CFO Les Vandervort presented the following draft/1st reading of Resolution No. 1-13. He explained details of the 3% increase each year, otherwise it is the same language as all others that we have used.

WENATCHEE SCHOOL DISTRICT NO. 246
CHELAN COUNTY, WASHINGTON

REPLACEMENT OF EXPIRING EDUCATIONAL PROGRAMS AND OPERATION LEVY
--

RESOLUTION NO. 01-13

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held therein on April 23, 2013, of a proposition authorizing a tax levy to be made annually for four years commencing in 2013 for collection in 2014 on all of the taxable property within the District of \$11,131,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.18 per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in 2014 for collection in 2015 of \$11,465,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.27 per \$1,000 of assessed value, in 2015 for collection in 2016 of \$11,809,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.37 per \$1,000 of assessed value, and in 2016 for collection in 2017 of \$12,163,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.47 per \$1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval, for the District's General Fund, the proceeds of such levies to be used to pay general expenses of educational programs and operation, all as more particularly set forth herein; designating the District's Chief Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Chelan County, Washington; and providing for other matters properly related thereto, all as more particularly set forth herein.

ADOPTED: JANUARY 22, 2013

This document prepared by:

*FOSTER PEPPER PLLC
West 422 Riverside Avenue, Suite 1310
Spokane, Washington 99201*

WENATCHEE SCHOOL DISTRICT NO. 246
CHELAN COUNTY, WASHINGTON

RESOLUTION NO. 01-13

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held therein on April 23, 2013, of a proposition authorizing a tax levy to be made annually for four years commencing in 2013 for collection in 2014 on all of the taxable property within the District of \$11,131,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.18 per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in 2014 for collection in 2015 of \$11,465,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.27 per \$1,000 of assessed value, in 2015 for collection in 2016 of \$11,809,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.37 per \$1,000 of assessed value, and in 2016 for collection in 2017 of \$12,163,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.47 per \$1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval, for the District's General Fund, the proceeds of such levies to be used to pay general expenses of educational programs and operation, all as more particularly set forth herein; designating the District's Chief Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Chelan County, Washington; and providing for other matters properly related thereto, all as more particularly set forth herein.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WENATCHEE SCHOOL DISTRICT NO. 246, CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Wenatchee School District No. 246, Chelan County, Washington (the "District"), hereby makes the following findings and determinations:

(a) Calendar year 2013 is the last year of collection of the District's current four-year General Fund educational programs and operation tax levy, which was authorized pursuant to Resolution No. 02-08, adopted by the Board on December 9, 2008, and a special election held and conducted within the District on March 10, 2009.

(b) With the expiration of the District's current four-year General Fund educational programs and operation tax levy, it appears certain that the money which will be available for the General Fund for the school years 2013-2014, 2014-2015, 2015-2016, 2016-2017 and 2017-2018 will be insufficient to permit the District to meet the educational needs of its students and pay general expenses of educational programs and operation support thereof, all as more particularly set forth in Section 3 of this resolution, during such school years, and that it is necessary that a replacement excess tax levy of \$11,131,000 be made in 2013 for collection in 2014, \$11,465,000 be made in 2014 for collection in 2015, \$11,809,000 be made in 2015 for collection in 2016, and \$12,163,000 be made in 2016 for collection in 2017, for the District's General Fund to provide the money required to meet those expenses.

(c) The District's proposed four-year General Fund educational programs and operation tax levy authorized in this resolution provides for approximately the same purpose as the District's expiring four-year General Fund educational programs and operation tax levy.

(d) The District is authorized pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053 to submit to the District's voters at a special election, for their approval or rejection, the proposition of whether the District shall levy excess property taxes for support of the District's educational programs and operation expenses.

Section 2. Calling of Election. The Auditor of Chelan County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the District in the manner provided by law to be held therein on April 23, 2013, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition of whether a replacement General Fund educational programs and operation tax levy shall be made annually for four years commencing in 2013 for collection in 2014 on all of the taxable property within the District of \$11,131,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.18 per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in 2014 for collection in 2015 of \$11,465,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.27 per \$1,000 of assessed value, in 2015 for collection in 2016 of \$11,809,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.37 per \$1,000 of assessed value, and in 2016 for collection in 2017 of \$12,163,000, the estimated dollar rate of tax levy required to produce such an amount being \$3.47 per \$1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.

Section 3. Use of Levy Proceeds. If the proposition authorized by this resolution is approved by the requisite numbers of voters, the District will be authorized to levy excess property taxes and use the proceeds of such levies to meet the educational needs of its students and pay general expenses of educational programs, maintenance and operation support thereof, during the school years 2013-2014, 2014-2015, 2015-2016, 2016-2017 and 2017-2018, all as may be authorized by law and deemed necessary by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW

28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and deemed necessary and advisable by the Board.

Section 4. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Chelan County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

WENATCHEE SCHOOL DISTRICT NO. 246

REPLACEMENT OF EXPIRING EDUCATIONAL PROGRAMS AND OPERATION LEVY

The Board of Directors of Wenatchee School District No. 246 adopted Resolution No. 01-13 concerning a proposition to finance educational programs and operation expenses. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District’s General Fund educational programs and operation expenses:

Collection Year	Approximate Levy	
	Rate/\$1,000	Assessed Value
2014	\$3.18	\$11,131,000
2015	\$3.27	\$11,465,000
2016	\$3.37	\$11,809,000
2017	\$3.47	\$12,163,000

all as provided in Resolution No. 01-13. Should this proposition be approved?

LEVY . . . YES ☐ LEVY . . . NO ☐

Section 5. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the “Secretary”) or his designee is directed to: (a) present a certified copy of this resolution to the Auditor at least 46 days prior to the date of such special election; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall levy excess property taxes for support of the District’s educational programs and operation expenses. All actions of the District or its staff or officers taken prior to the effective date of this resolution and consistent with the objectives and terms of this resolution are ratified and confirmed.

Section 6. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) District’s Chief Financial Officer (Les Vandervort), telephone: 509.663.8161; fax: 509.663.3082; email: vandervort.l@mail.wsd.wednet.edu; and (b) special counsel, Foster Pepper PLLC (Jim McNeill), telephone: 509.777.1602; fax 800.533.2284; email: mcnej@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Chelan County Prosecuting Attorney.

Section 7. Severability. If any provision of this resolution shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of excess property taxes authorized herein.

Section 8. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, at a regular open public meeting thereof, held this 22nd day of January, 2013, the following Directors being present and voting in favor of the resolution.

WENATCHEE SCHOOL DISTRICT NO. 246

Mr. Vandervort answered questions and explained that we can adjust as we go with a little wiggle room to get done what we need for safety of students. The wording for the ballot is on page 3 of the document. The resolution will come back to the board on January 22nd for approval.

XI. Communications

None

XI. Superintendent’s Report

- 1) Follow up on February 8th workshops. Mr. Flones gave the board their notebooks of the WL Scouting Teams’ reports.
 - The agenda will be finalized by Jan. 22nd.
 - Finish what we missed on the last workshop
 - Talk about Levy in April/ committee etc.
 - Clear idea of with the community in mind, more community involvement, what conversation we need to have and a 10 year plan
 - Capacity rate that is successful
 - Timeline and feasibility
 - Keep Scouting reports from the presenter short and to the point.
- 2) City of Wenatchee and cameras around schools for speed.
 - Board is concerned it will interfere with the timing of the levy campaign. We do not want

- negative publicity at that time. They want more information of location and timing.
 - Cameras and lights need to be changed during holidays and late start.
- 3) School Board Recognition Month – Celebration January 22nd.
Dinner provided by Mission View School.

MEETING ADJOURNED: Board President Gary Callison and adjourned at 8:05 p.m.

President

Superintendent

Date