



Wenatchee School District Regular Board Meeting

Minutes of Feb. 25th, 2014
WSD District Office

Board Members Present

Laura R. Jaecks, President
Jesús Hernández
Jennifer Talbot
Robert Sealby
Walter Newman

Staff Present

Brian Fiones, Superintendent
Cabinet

I. Regular Meeting 7 p.m.

Laura R. Jaecks, Board President, opened the regular board meeting at 7:00 p.m., with the Pledge of Allegiance.

Board President Laura R. Jaecks, asked for a motion to approve the consent agenda.

MOTION MADE: Robert Sealby made the motion to approve the consent agenda.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

Consent Agenda included:

MINUTES: 2/11/14 Reg. Bd. Mtg. & 2/18/14 Exec. Session

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: Feb. 25th, 2014 personnel report: on file

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll: Feb. 2014 **\$5,205,842.72**

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –
Feb. 25, 2014

General Fund

Check numbers 567371 through 567551 totaling \$469,977.02

Capital Projects Fund

Check numbers 567552 through 567554 totaling \$110,953.66

Associated Student Body Fund

Check number 567555 through 567586 totaling \$22,016.25

II. Consent Agenda

1) Minutes

2) Personnel Report

3) Vouchers/Payroll

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?
02/07/14	New	US Linen & Uniform	Culinary Arts Laundering Service	\$144.70 per week Budget Code 4500-27-7000-545-2504	April 1, 2014 - March 30, 2017 the annually	Jon Torrence	Yes	Yes
02/12/14	Renewal	WWTSC Interlocal Cooperative Agreement	To run satellite CTE Summer School Classes	\$3,650.00 per school district Budget Code	6/1/14 ongoing annually	Jon Torrence	Yes	1 PO for each School District
02/18/14	Update	Children's Home Society	Provide PIP (Primary Intervention Program) Services to the At-Risk students at Mission View and Lincoln	\$6,460.00 Revenue Budget Code Federal	2013-2014 School Year	Karen Walters	Yes	No
02/18/14	New	Town Toyota Center	Facility Rental for Prom	\$3,201 Budget Code 402-3000	June 6, 2014	Tami Walters / Robert Celebrezze	Yes	Yes
02/18/14	New	Chelan County Extension	Provide work based learning and project based learning for WSHS	\$7,962 Budget Code 3800-27-7000-000	3/6/14 - 5/16/14	Dennis Conger	Yes	Yes

5) Surplus Report

SURPLUS REPORT PREPARED BY:

Karen Walters, Director of Accounting: 2/25/14 -On file for review

III. Citizen Comment:

April Featherkyle, community member, addressed the board about the resolutions concerning the Common Core Standards. She asked the board how many were attending the NSBA National Conference. Board President Laura R. Jaecks asked Ms. Featherkyle to make an appointment with her for further discussion as the board members did not have any information in which to discuss the resolutions that she referred to at this time. She agreed to do so.

VI. ASB Reports:

WHS: ASB V.P., Abram Sinay-Smith reported the following:

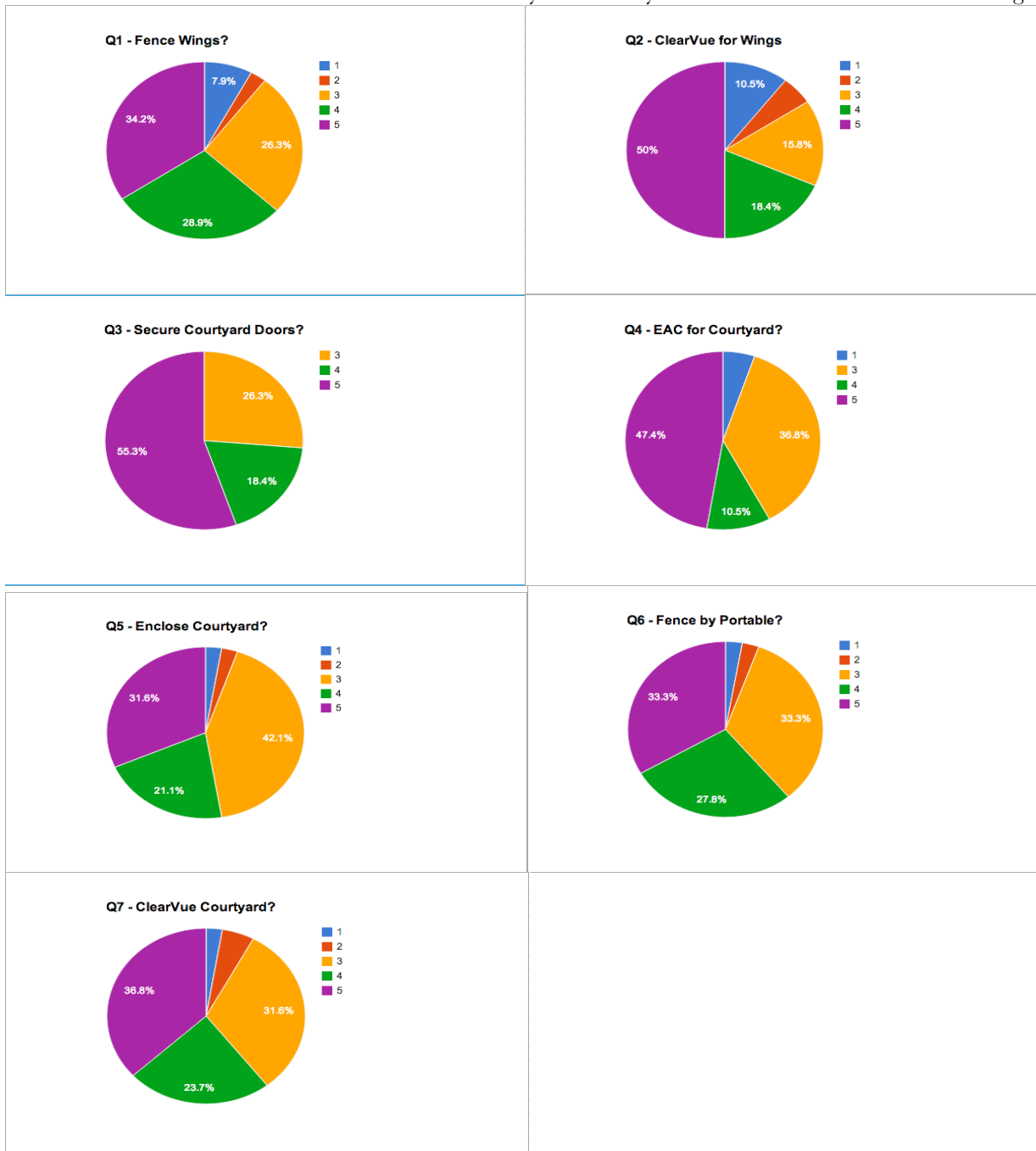
- Janice Franz Talent Show Fundraiser Feb. 26-28
- Special Ed Prom in the planning
- A busy month in March

WSHS: ASB Rep. Houston Morris reported

- Leadership class – Columbia Heights: painted fingernails for ladies and played bingo with the men.
- College visitations and Mentoring
- Martin Luther King Civil Rights Award for 2014 for organization
- Downtown Rotary Super Bowl party raised over \$1000
- Greenhouse project underway
- Partnership with WSD/WSHS “Who Cares About Kelsey” showing March 4th
- WSHS Newsletter Screaming Eagle handed out to board members

V. Old Business

Pioneer Security Walls: Principal Mark Helm presented the following results of the security wall survey after he conducted two staff meetings.



Any "Constructive" suggestions for this project?
Git 'r done!
Fence the PE field too.
Just get 'er done!
I think if we are going to open the doors at the end of the wings, I would like to know that our students are at least a little more safe by being behind the fencing. It will also help everything be more secure. I think it would be nice to have as much fencing around the courtyard as we possibly can too, because of safety concerns. Thank you!
The original issue was fencing in the courtyard in order to secure the open area from intruders since the doors are not locked. The issue was student and staff safety. Why are you even considering spending money on fencing between the wings when this was NOT part of the original safety issue. The issues contradict each other: Close the courtyard in order to enclose the students during passing time to keep them safe from people passing by----Open up the doors to the wings so that now students will be exposed to the outside and visible to other people passing by. PLEASE just put a fence up on both sides of the courtyard. The fencing will blend in with the Apple Bowl fencing and the Fencing around the swimming pool in Pioneer Park. It seems like it would be easiest--cheapest--and most importantly the fastest way to ensure the safety of the kids in the courtyard area.
FENCE THE END OF THE WINGS!!!
I'm hoping that this will be thought through thoroughly before decisions are made and all possible outcomes are considered. Is there a budget for an awning overhead, or will students be running through the rain and snow between wings? Is it possible for shrubs to be planted (on the outside of the fencing to make it more aesthetic?
Please get the courtyard fenced in today!!!
I think the aesthetic impact of ClearVue at the end of the wings is minimal; therefore, it would be a good option. I've heard a suggestion that planting shrubs in front the that fence might be a good option. The ClearVue in front of the courtyard is less attractive and has a huge impact on the aesthetics of the building from the parking lot.
Just do the courtyard.... Later, look at the rest of the concerns and needs.
Focus on the courtyard first then worry about the wings. Include maintenance fees/landscaping in the project if the wings are done.
I would like to see the court yard fenced in as soon as possible. I feel the ClearVue product is an excellent option to help ensure the safety of our students and have our school look nice. We could even spruce it up with some planters or art of some sort to soften the look. I am hopeful the fencing will be in place as soon as possible to ensure the safety of our school.
We have all kids out in the fields during PE and lunch time, yet this is not a security issue. Why is it an issue when we open the wing doors for five minutes during passing time? If we are going to fence it should in close the play fields too or don't do the fencing at all.
Electronic Access Control with cameras may be a less expensive option that is not horrible looking and yet effective to keep the bad guys out.
It really does not matter to me what we choose to do. I agree, for student safety, we should enclose the courtyard with something and it should be locked.
My only concern is having access to my backdoor and my little fenced area, near the dumpster; it's essential that my percussionists have a place to practice as a section outside the band room during marching, because they are too loud in the practice rooms. Otherwise, I would need an adult helper to take them to the courtyard for sectionals. Also, I need access to my back door for loading/unloading purposes. So, I hope that area is not fenced off, nor off-limits. The only way we can be competitive is to allow for sectionals during class time.

Discussion followed and Mr. Helm shared that the consensus of the staff was to get it done asap, they were good with whatever the board decided on the materials used. Some staff felt that the electronic key system would not be necessary if the walls were installed. The board discussed what materials would be more appropriate and the funding that could be used to complete the job. The board consensus was to have Tom Bassett, Fore Architects, come back with quotes for a more permanent wall that would blend with the architecture of the building. It was also decided to have it done by this summer if at all possible. The possibility to include it in the bond projects for Pioneer improvements was also discussed. Mr. Bassett agreed that it could be done on that timeline. The board thanked Mr. Helm & Mr. Bassett for their work on this issue.

VI. Facilities Updates:

Study Survey Resolutions No. 01-14 & No. 02-14:

Tom Bassett, Fore Architects, presented the following updated changes to the Study and Survey Books based on the latest state released numbers. He summarized each change for the board's review.

Updated Changes:

- 1) Executive Summary Update
- 2) Chapter 1 – Updated Condition Report
- 3) Chapter 3 - Updated Enrollments 2014 and Projections 2019
- 4) Chapter 4 – Eligibility numbers updated based on the updated enrollment, State Match funds
- 5) Bond Capacity based on last Friday's assessed value – up \$5MM
- 6) Chapter 10 Timeline change in the first paragraph

Mr. Bassett asked for the approval of the two following resolutions:

**WENATCHEE SCHOOL DISTRICT No. 246
RESOLUTION # 01-14**

Survey of Space Availability / Contiguous Districts

WHEREAS, WAC 180-25-080(2) requires a documented survey of contiguous districts to identify existence and location of any available suitable school plant facilities meeting this district's needs and which are currently vacant or are scheduled to be vacant within six years, and

WHEREAS, the Wenatchee School District No. 246 has surveyed Entiat, Eastmont, Palisades, Cashmere, Kittitas, Ellensburg and Cle Elum School Districts, which are contiguous with Wenatchee School District No. 246, and

WHEREAS, those contiguous districts have formally advised that no suitable space is either available or scheduled to become available within six years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Wenatchee School District No. 246, Wenatchee, Washington, does hereby certify the aforementioned findings to the Office of the Superintendent of Public Instruction.

**WENATCHEE SCHOOL DISTRICT No. 246
RESOLUTION # 02-14**

WHEREAS, the Wenatchee School District No. 246 instituted a study of its programs, student population and facilities to examine the condition and potential of the facilities to service an increase in student population and desired curricular programs, and

WHEREAS, a committee composed of the administration and staff of the District and an architectural consultant has completed a study of District facilities, as presented in the attached Study and Survey, and

WHEREAS, the Study and Survey meets the requirements of WAC 180-25,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Wenatchee School District No. 246, accepts the Study and Survey attached hereto, which by this reference is incorporated herein.

After a short discussion on the purpose of the resolutions the following motion was made.

MOTION MADE: Jesús Hernández made the motion for approval of Resolution No. 01-14 and Resolution No. 02-14 as presented by Mr. Bassett.

Discussion: None

SECONDED: By Jennifer Talbot

PASSED: Unanimous

VII. New Business

Superintendent's Contract Extension:

A superintendent evaluation process took place at an executive session on February 18, 2014. Board member Jesus Hernandez noted that it has been an honor for him to work with Mr. Flonos and that we have been so fortunate to be working with a superintendent with such high standards and leadership skills as Mr. Flonos. Board President, Laura R. Jaecks, added that Mr. Flonos is dedicated to the district and well informed about the programs and activities in the district. He keeps the board well informed through good and open communication. The board all agreed with the comments made and the new board members, Jennifer Talbot and Robert Sealby added their appreciation for Mr. Flonos organizational skills, communication and knowledge of what is happening in the district.

Mr. Flonos thanked the board and added that it has been an honor to work with all of them and thanked them for the opportunity to continue to serve the board, the district and the community.

MOTION MADE: **Jesús Hernández** made the motion to approve the 3-year extension of Superintendent Flonos' contract.

Discussion: None

SECONDED: **By Robert Sealby**

Ms. Jaecks asked as many as are in favor of the motion as stated, as their names are called, answer *yes* [or *yea*]; those opposed will answer *no* [or *nay*].

Roll Call Vote:

Jennifer Talbot	Yea
Robert Sealby	Yea
Jesús Hernández	Yea
Walter Newman	Yea
Laura R. Jaecks	Yea

PASSED UNANIMOUSLY

VIII. Communications

- Ms. Jaecks reported her visit with Ramon Rivera and the invitation by Governor Inslee for the Mariachi Huenachi to come to the state capitol when he signed the Dream Act on Wednesday, February 26.
- Ms. Talbot thanked Houston Morris, WSHS ASB Rep. for making the announcement about the "Who Cares About Kelsey?" film coming March 4th at 5:30 pm at the Performing Arts Center. A partnership of community businesses and Wenatchee Learns Connect sponsored the showing. Ms. Talbot invited everyone.
- Jesús Hernández asked a high school student to share about her visit to Washington DC along with other students to represent the Youth Coalition. They have lobbied to fight youth drug/alcohol use and against bullying. They have competition for their campaigns and have been very successful getting their messages out.
- Ms. Jaecks suggested since there are two new board members that it would be good to have some additional training on the protocols and procedures of serving as a board member. She also thought it would be a good refresher course for the rest of the board. She suggested to have WSSDA come in and present a workshop or multiple workshops in areas they would like direction. Mr. Flonos agreed to get that information back to the board.
- Mr. Jaecks suggested some books for the board to read and review. *Good to Great in the Social Sectors* by Jim Collins, Mr. Flonos said he could get copies for the board members. Some have it and have read it. Mr. Flonos will also look into some other titles they can read.

IX. Superintendent's Report

- Bond Counsel – Selling of Bond Timeline
 - March 5th Review of Bond Resolution and legal opinion
 - March 11th - Brief Board on financing plan, discussion of bond resolution (board workshop@3:30 pm)
 - April 22nd - Adopt Bond Resolution & execute BPA (regular meeting @ 7:00 pm)
 - Bond Selling – Walter Newman will attend
- Walter Newman and Robert Sealby agreed to be involved in selection of the Bond Pricing Advisor.
 - Document for review - "*Request for Proposals for Pricing Advisor Services*", an ad will run in the paper.

- Document for review – “*Engagement Letter for Legal Services*” will be voted on at the next board meeting.
- Chamber of Commerce Dinner on March 6th, Mr. Frones will be out of town and cannot attend. Mr. Sealby agreed to attend. Others will let Lindee know if they would like to attend.

X. Meeting Adjournment

MEETING ADJOURNED President Laura R. Jaecks adjourned the meeting at 7:55 p.m.

President

Date
Superintendent