



Wenatchee School District Regular Board Meeting

Minutes of March 25th, 2014
WSD District Office

Board Members Present

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

Staff Present

Brian Flonas, Superintendent
Cabinet

Regular Meeting / Executive Session 6 p.m.

Laura R. Jaecks, Board President, opened the regular board meeting at 6 pm and read the following statement:

EXECUTIVE SESSION

The school board will enter into executive session at 6:00 pm in accordance with board policy 1410 and RCW 42.30.110 (1) (g) (c): to discuss district enforcement actions or litigation, to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district. The meeting will last 1 hour. Legal counsel is present. The meeting closed into executive session.
Board meeting reopened at 7:00 pm.

I. Regular Meeting 7 p.m.

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

Board President Laura R. Jaecks, announced that Jesús Hernández had an excused absence. Ms. 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: 3/11/14 Workshop

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

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll: March 2014 - **\$5,183,975.28**

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –
March 25, 2014

General Fund
Check numbers 567936 through 568148 totaling \$484,678.82.
Capital Projects Fund

Check number 568149 through 568151 totaling \$3,329.14.
Associated Student Body Fund

Check number 568152 through 568186 totaling \$59,527.42

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?
02/26/14	New	Chelan-Douglas Land Trust (CDLT)	Field Experience for students in After School Program	CDLT will reimburse district up to \$2100.00 Budget Code N/A	4/14/14 - 5/21/14	Carolyn Griffin-Bugert and Nancy Duffey	Yes	No
03/06/14	Renewal	Rehn & Associates	FSA & HSA Business Associate Agreement	\$250 Budget Code 9700-13-7000-000	3/1/14	Tammy Hubensack	Yes	No
03/17/14	Renewal	The Gordon Group	Data analysis on 2 grants: 21st Century & Alcoa.	\$8,500 Budget Code 5208-27-7000-000 (7500) 6903-27-7000-000 (1000)	Dec 2013 - Nov 2014	Carolyn Griffin-Bugert and Nancy Duffey	Yes	Yes
03/17/14	New	Northwest Mailing, Inc.	5 year lease for 2 mailing systems (to be used at District Office & WHS)	\$426.54 per month Budget Code 9700-13-7000-000 0100-23-7100-402	5/1/14 - 4/30/19	Karen Walters	Yes	Yes

5) Surplus Report

SURPLUS REPORT PREPARED BY:

Karen Walters, Director of Accounting: 3/25/14 -On file for review

III. Citizen Comment:

Ms. Jaecks asked for any additional comment forms from those in attendance. There were only six individuals requesting to comment. She announced she would continue without changing the agenda sequence. Ms. Jaecks reminded those commenting of the following guidelines according to Policy 1400. There is a 3 minute time limit for each individual addressing the board. The citizens were given the following guidelines and the board president reminded the individuals of these guidelines.

- **The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings.**
- **Individuals wishing to be heard by the board shall first be recognized by the board president.**
- **Individuals, after identifying themselves, will proceed to make comments as briefly as the subject permits.**
- **The president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, or irrelevant.**
- **The board as a whole shall have the final decision in determining the appropriateness of all such rulings.**

Comments summary:

1) Brandon Hobson: Mr. Hobson, former assistant coach, read from a prepared statement in support of former WHS Boys Basketball coach Ron Stone.

2) Tim & Kathy Resch: Mr. and Mrs. Resch, parents, addressed the board in support of Coach Stone.

3) Paul Floyd: Mr. Floyd, friend of Mr. Stone, addressed the board and spoke in support of Ron Stone.

4) Arianna Cozart: Ms. Cozart, parent, thanked the board for the opportunity and addressed the board in support of the WHS Principal's decision to not renew coach Stone's contract.

5) Josh Crollard: Mr. Crollard, coach and parent, address the board in support of coach Stone.

6) April Featherkile: Ms. Featherkile, community member, addressed the board about Common Core Standards. She asked the board when the postponed Common Core Standards' Workshop would take place and if it will be open to the public. It will be May 13th most likely and it is open to the public.

(CITIZENS' COMMENTS REOPENED AT THE END OF THE ASB REPORT.)

7) Bob Riggan: Mr. Riggan, parent, grandparent and community member, apologized to the board for being late to the meeting. He wanted to let the board know that he is in support of the WHS principal's decision to not renew Mr. Stone's contract.

IV. ASB Reports:

WHS: Issac Kim ASB Rep., reported the following:

- Planning for Prom and Tolo is underway
- Cumulating Projects are due Friday
- Habitat for Humanity fund raising – We will be building a house for one of our students
- Silent Auction by the Inter-Act Club
- May 21st last day for Seniors and Graduation June 6th

WSHS: Houston Morris, ASB Rep.

- "Who Cares About Kelsey" showing had outreach tables set up by over 20 agencies
- End of quarter on Friday- everyone's working hard trying to make all our teachers and Mr. Kalahar happy with academic progress
- Spring Break coming up and then afterwards off to Yakima for the Junior Achievement Field Trip experience.

V. Facilities Updates:

1) Bond Issue Planning: Annette Sommer of Seattle NW Piper Jaffray presented the following to the board. Discussion was ongoing during the presentation.

Bond Sale Goals

Goals

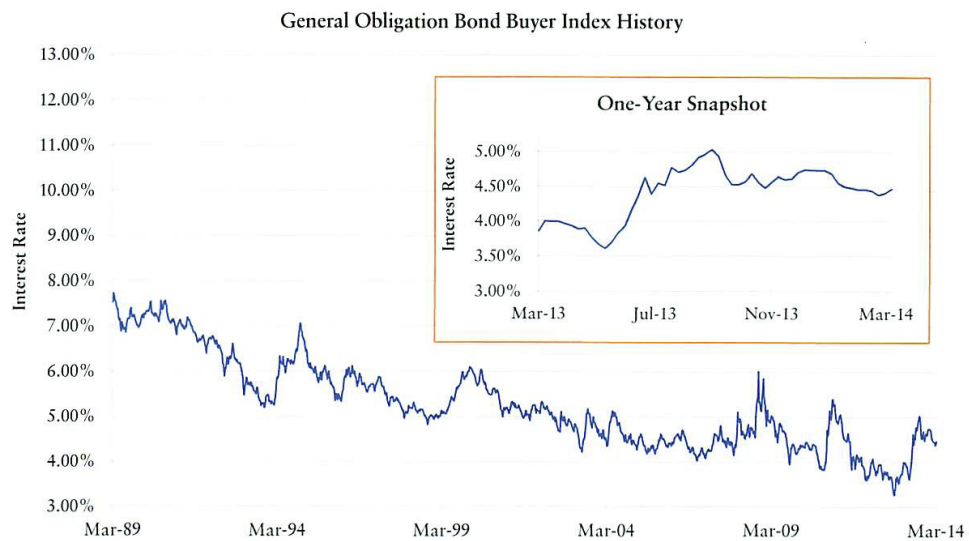
- ◆ Achieve tax rate communicated to voters
 - Not-to-exceed total bond tax rate of \$1.77/1,000 (bonds only)
- ◆ Secure low interest rates
 - Maintain strong underlying rating(Aa3) – to be confirmed
 - Utilize credit enhancement
 - Washington State School Bond Guarantee Program (Aa1)
 - Structure bonds in accordance with investor demand
- ◆ Produce funds when needed for construction projects
 - Mitigate interest rate risk on unsold portion of authorization
 - Adhere to IRS guidelines
- ◆ Maximize funds available for construction

Discussion

- ◆ Phase Two Considerations

Interest Rates

Interest rates flirted with all-time lows during the latter half of 2012. The Federal Reserve has held its short-term rate inside a record-low range of 0% to 0.25% since December 2008. The Fed's main policy-making body--the Federal Open Market Committee--reiterated at its July 2013 meeting it is likely to keep the funds rate "exceptionally low" at least as long as the unemployment rate remains above 6.5 percent.



Schedule of Events

Staff:	District Staff	March 2014	April 2014	May 2014
PJSNW:	Piper Jaffray SNW Division (Underwriter)	S M T W T F S	S M T W T F S	S M T W T F S
County:	Chelan County Treasurer		1 2 3 4 5	1 2 3
BC:	Foster Pepper PLLC (Bond Counsel)	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10
Board:	District Board	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17
PA:	D.A. Davidson (Pricing Advisor)	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
		23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31
		30 31		

Date	Event	Participants
Completed	Execution of G-17/Engagement letter	Staff
Completed	Circulate data requirements request, Term Sheet and Schedule	PJC
Completed	Complete draft Bond Resolution and legal opinion	BC
Completed	Complete data requirements	Staff
Completed	Complete 1st draft Preliminary Official Statement ("POS") and Bond Purchase Agreement ("BPA")	PJC
Completed	Discussion of Bond Resolution (board workshop @ 3:30 PM/Mission View Elem.)	Board, Staff, BC, PJC
Completed	Submit application for State School Bond Guarantee	Staff, PJC
Completed	First review and comment on draft POS	Staff, BC, PJC
Completed	Complete second draft POS	PJC
Completed	Mail information to rating agency	PJC
Completed	Complete draft of rating agency presentation	PJC
March 27	Comments due on draft of rating agency presentation	Staff, PJC
March 28	Finalize rating agency presentation	PJC
March 28	Rating agency presentation practice (at the District office @ 9:00 AM)	Staff, PJC
April 1	Rating presentation (conference call with Moody's @ 10:00 AM)	Staff, PJC

Appendix - Tax Impact Analysis (Bonds Only)

Wenatchee School District No. 246							
TAX IMPACT ANALYSIS							
Total Project Cost:							
State Match:							
Bond Authorization Amount:		\$66,500,000					
Estimated 2015 Tax Rate Increase over 2014 Tax Rate (Bonds Only) (per \$1,000 assessed value): \$0.99							
			Monthly Net Tax Increase from Bonds After Allowing for Income Tax Deduction				
Assessed Value of Property	Gross Property Tax Increase for Bonds	Monthly Gross Increase	Federal Income Tax Bracket				
			25%	28%	33%	35%	39.6%
\$200,000	\$198.00	\$16.50	\$12.38	\$11.88	\$11.06	\$10.73	\$9.97
250,000	248.00	20.67	15.50	14.88	13.85	13.43	12.48
300,000	297.00	24.75	18.56	17.82	16.58	16.09	14.95
350,000	347.00	28.92	21.69	20.82	19.37	18.80	17.47
400,000	396.00	33.00	24.75	23.76	22.11	21.45	19.93
NOTE: Qualified homeowners may apply for a senior exemption. Please contact the Chelan County Assessor for details at (509) 667-6365.							

Appendix – Debt Service Fund Cash Flow

Wenatchee School District No. 246
Projected Debt Service Fund Cash Flow as of 1/1
\$ in 1,000's

Calculation Factors										
2014 Collection:	99.00%	Dollars Levied	Assessed Value	Bond Levy Rate	Actual Debt Serv.	Over (Under)				
2015 Collection:	97.50%	2014 \$2,400	\$3,392,392	\$0.71	\$3,891	(\$1,491)				
2016-2019 Collection:	99.00%	2015 5,767	3,392,392	1.70	5,364	403				
Spring Collection:	53.00%	2016 5,768	3,392,392	1.70	5,768	0				
Interest earned at:	0.10%	2017 5,823	3,426,305	1.70	5,823	0				
R&P Assessed Value increases per year:		2018 5,684	3,494,808	1.63	5,684	0				
2014	-2.97%	2019 5,795	3,564,682	1.63	5,795	0				
2015-2016	0.00%									
2017	1.00%					(\$1,058)				
2018-2063	2.00%									
2014 Taxes Uncollected at Date of Beginning Balance	\$2,400	File:	Wen 311							
Projected Debt Service										
Period Beginning	Beginning Balance	Additional Proceeds	Interfund Loan	Levy Collection	Interest Earnings	Prior Bonds	2014 Bonds	Future Bonds	Ending Balance	Period Ending
1/1/2014	\$1,542				0				1,542	1/31/2014
2/1	1,542				0				1,542	2/28
3/1	1,542				0				1,542	3/31
4/1	1,542			252	0				1,794	4/30
5/1	1,794			881	0				2,676	5/31
6/1	2,676			126	0	(373)	0	0	2,429	6/30
7/1	2,429				0				2,429	7/31
8/1	2,429				0				2,429	8/31
9/1	2,429				0				2,429	9/30
10/1	2,429			223	0				2,653	10/31
11/1	2,653			782	0				3,435	11/30
12/1	3,435			112	0	(2,138)	(1,381)	0	28	12/31
1/1/2015	28				0				28	1/31/2015
2/1	28				0				28	2/28
3/1	28				0				28	3/31
4/1	28			596	0				624	4/30
5/1	624			2,086	0				2,711	5/31
6/1	2,711			298	0	(346)	(1,301)	0	1,362	6/30
7/1	1,362				0				1,362	7/31
8/1	1,362				0				1,362	8/31
9/1	1,362				0				1,362	9/30
10/1	1,362			529	0				1,891	10/31
11/1	1,891			1,850	0				3,741	11/30
12/1	3,741			264	0	(2,226)	(1,491)	0	289	12/31

PiperJaffray

We are providing this material to provide you with certain regulatory disclosures as required by the Municipal Securities Rulemaking Board. As part of our services, Piper Jaffray may provide advice concerning the structure, timing, terms, and other similar matters concerning an issue of municipal securities that Piper Jaffray is underwriting or placing. However, Piper Jaffray intends to serve as an underwriter and not as a financial advisor to you in this transaction; and the primary role of Piper Jaffray is to purchase securities for resale to investors or arrange for the placement of securities in an arm's-length commercial transaction between you and Piper Jaffray. Piper Jaffray has financial and other interests that differ from your interests.

Discussion points:

- Bond goals on page 1
- Page 2 update on interest rates comes down 1/2 % , benefit to lock in
- Pages 3 & 4 Steps we need to take, April 22nd lock in and May 20th funds available.
- Page 5 - Discussion when to lock in:
 - Have not locked in interest rate
 - \$.93 per \$1000 for voters
 - \$.99 target
 - 2017 \$.99
 - 2015 \$.49
- Within the next 1.5 weeks
- Second Phase – when- sooner the better
- A lot of support is there for the HS
- McQuaig supports going sooner than later
- \$1.64 - \$1.70 try to offset loan down the road

- Protect wiggle room if the assessed value doesn't come in where we think it will
- Decision to go \$1.70 target per \$1000
- Earlier would cost more \$2.11//\$2.19
- What year? 2016 or 2017

Mr. Flones will talk with John McQuaig to get his input and meet back with the board.
Mr. Flones and Mr. Vandervort will meet again with Annette Sommer.

2) Pricing Advisory Services Agreement: Annette Sommers, Seattle NW Piper Jaffray, presented the following:

On behalf of D.A. Davidson & Co., we wish to thank you for the opportunity to serve as exclusive pricing advisor to Wenatchee School District with respect to the issuance of Unlimited Tax General Obligation Bonds, 2014 (the "Securities"). This Agreement will establish the terms and conditions under which Davidson will provide pricing advisory services to the District in connection with the proposed issuance or other financing (the "Financing").

Pricing Advisory Services to be Provided by Davidson. The District hereby engages Davidson to serve as pricing advisor with respect to the Financing, and in such capacity Davidson agrees to provide advice as to the structure, timing, terms and other matters regarding the Financing, including the following services as outlined by the District's Request for Proposals:

- To derive an understanding of the proposed structure, security and source of payment of the Bonds, review the following: (i) preliminary official statement; (ii) draft bond sale resolution prepared by bond counsel; and (iii) preliminary pricing structure;
- To derive an understanding of the market conditions and proposed structure, participate in the pre-pricing call;
- Review final pricing of the Bonds prior to the time the District is required to approve the bond purchase agreement; and
- On the day of pricing and prior to the time the District is required to approve the bond purchase agreement, provide the District with a written recommendation as to whether the District should approve Piper Jaffray's offer to purchase the Bonds, which recommendation shall include a brief analysis of the following: (i) market conditions; (ii) structuring of the Bonds; (iii) underwriting spread; (iv) other comparable market transactions; and (v) final pricing results.

Under MSRB Rule G-23, Davidson will not be able to serve as underwriter or placement agent for any notes, bonds or other securities to be issued and sold as part of the Financing. Davidson is registered as a municipal advisor with the Securities Exchange Commission and Municipal Securities Rulemaking Board.
2. Fees and Expenses. For our services performed on behalf of the District, you agree to pay us \$3,000, payable at the time the District receives Bond proceeds. If for any reason the Bonds are not sold, there will be no obligation on the part of the District to D.A. Davidson & Co. for that Bond issue. D.A. Davidson & Co. shall be responsible for any costs it may incur in the performance of its obligations unless described below.

3. Term and Termination. The term of this engagement shall extend from the date of this Agreement to the closing of the Financing. Notwithstanding the forgoing, either party may terminate Davidson's engagement at any time without liability or penalty upon at least 30 days' prior written notice to the other party.

4. Miscellaneous. This Agreement shall be governed and construed in accordance with the laws of the State of Washington. This Agreement may not be amended or modified except by means of a written instrument executed by both parties hereto. This Agreement may not be assigned by either party without the prior written consent of the other party.

If there is any aspect of this Agreement that you believe requires further clarification, please do not hesitate to contact us. If the foregoing is consistent with your understanding of our engagement, please sign and return a copy of this letter.

Again, we thank you for the opportunity to assist you with the Financing and the confidence you have placed in us.

Very truly yours,

D.A.DAVIDSON & CO.

After a brief discussion a motion was made.

MOTION MADE: Walter Newman made the motion to approve the Pricing Advisory Servicing Agreement.

SECONDED: By Robert Sealby

PASSED UNANIMOUSLY

3) Agreement to Release Funds – Valley Academy: CFO Les Vandervort, explained that the building is infringing on Burlington Northern property. We need to adjust the property line and will lose some parking places and part of the roof line. This agreement was put into place for that purpose from the seller, B&S Holdings, LLC, a Washington Limited Liability Company to WSD, purchaser.

AGREEMENT TO RELEASE FUNDS

Parties

- 1.1 **Seller.** B & S Holdings, LLC, a Washington limited liability company
- 1.2 **Purchaser.** Wenatchee School District No. 246, a Washington municipal corporation

Prior Document

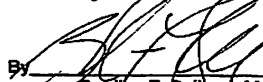
2.1 **Holdback Agreement.** That Holdback Agreement dated March 8, 2012, between Seller and Purchaser.

Agreement

3.1 **Holdback Funds.** North Meridian Title & Escrow is instructed to release the \$100,000 in funds plus any accrued interest to Purchaser pursuant to that Holdback Agreement.

"SELLER"

B & S HOLDINGS, LLC
A Washington Limited Liability Company

By 
Bradley F. Selland, Manager
Date 1.21.14

"PURCHASER"

WENATCHEE SCHOOL DISTRICT No. 246
A Washington Municipal Corporation

By _____
Date _____

MOTION MADE: Jennifer Talbot made the motion to approve the Agreement to Release Funds from B&S Holdings, LLC, a Washington Limited Liability Company to WSD.
SECONDED: By Robert Sealby
PASSED UNANIMOUSLY

4) Interim Agreement Between WSD & TCF Architects and Interim Agreement Between WSD & Forte Architects:

WSD Facilities & Risk Management Director and John Hultman, Hill International, presented these two agreements to the board. They are identical except going to different Architecture Companies. Their purpose is to get the Architects under way between now and when we can enter into the actual design contracts with both TCF and Forte once the Bond funds are issued.

MOTION MADE: Walter Newman made the motion to approve the Interim Agreement Between WSD & TCF Architects and Interim Agreement Between WSD & Forte Architects.
SECONDED: By Jennifer Talbot
PASSED UNANIMOUSLY

VI. Old Business

5) Communication Plan – Blackboard & Gaggie Contracts and Earth Channel

board direction: Ron Brown, Technology Learning and Assessment Director presented the following to the board:

First of all Mr. Brown asked for direction on Earth Channeling, this allows video streaming board meetings, classrooms and district activities and much more. They discussed the two Earth Channeling presentations at earlier board meetings this year. After a short discussion the board asked Mr. Brown to come back with a contract.

Memo from Ron Brown to board:

Wenatchee Schools [Web Committee](#) through an RFP process, erate filing, and vendor evaluation have decided to award the RFP to Blackboard Engage solution of applications and services. This choice will enable all our websites to be consistent in their appearance and functionality. Listed here are the features of this solution that will take us into the future for our web and other communications.

- Blackboard Engage (Formerly Edline) will provide the following functionality:
- Site creation capable for all user classes (admin, district, school, department, principal, teacher, student and parent, etc.)
- Site design customized for each school, district, and Wenatchee Learns.
- Support of novice to experienced users
- Emergency notification options – across all sites from a central location as needed
- Interface with all standard industry image, audio and video formats – non-standard file formats need to be outlined with file converter needs, software needed to support, etc.
- Single Sign-on capability existent in current product offering (Skyward, Moodle, Google, Aesop, etc)
- Social media integration – Twitter, Facebook, YouTube, RSS, etc.

- Multi-lingual creation, display and conversion tools
 - Responsive design for various tablet, computer, and smart phone.
 - Smart phone mobile application
 - Product supports Macintosh OS and Windows clients as well as mobile devices (Droid, iOS, Windows)
 - Training and Help services throughout the agreement
- Here are a couple of highlight videos showing some of the features of our selection.
- Website (Bb Engage/Edline): <http://vimeo.com/41154205>
 - Mobile App (K-12

Central) https://www.youtube.com/watch?v=PkYx6YCMJcw&list=UUEw9OS0IOYN42et_XHNNsJw (case study with quick demo [front-end and back-end], 1:30 is a good starting point)

The Edline brand is now under the umbrella of Blackboard Engage

Discussion of costs followed.

MOTION MADE: Robert Sealby made the motion to approve Blackboard & Gaggle Contracts as presented by Ron Brown.

Discussion: Jennifer Talbot said she has used Blackboard and it is very user friendly.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

VII. New Business

1) February 2014 Budget Status Reports: CFO Les Vandervort reported the following Budget Status Report.

GENERAL FUND With **50%** of the fiscal year elapsed, Total General Fund revenues were **47.4%** and expenditures were **46.9%** of budgeted amounts, respectively.

General Fund Total Fund Balance at January 31, 2014 is **\$12,879,367** (16.2%).

Both enrollment and cash flow are normal and anticipated.

CAPITAL PROJECTS FUND The Total Ending Fund Balance is **\$5,202.**

Wenatchee Valley Technical Skills Center \$9.5 million project is in progress.

The pricing of bonds is scheduled for April 22, 2014.

Transfer Resolution 04-14 is presented this month to insert cash back into the Capital Projects Fund for the purchase of Valley Academy and district match requirements for energy grants.

DEBT SERVICE FUND The Total Ending Fund balance of **\$1,592,049** is reserved for payment of bond principal and interest payments which are due each December and June. Revenues consist primarily of property taxes, which are levied annually to provide adequate funds for the bond payments.

The district's 2002 Bonds were refinanced January 26, 2010 through Seattle NW

Securities. The net savings in debt service payments to Wenatchee taxpayers is

\$1,565,823 through the final maturity date of December 1, 2021.

The Debt Service levy for 2014 collection is \$2,400,000.

ASB FUND Revenues are **48.2%** of the amount budgeted for the year. Expenditures are **35%** of budget.

The Total Ending Fund Balance is **\$590,877.**

TRANSPORTATION VEHICLE FUND The ending fund balance is **\$106,605.**

Due to the inconsistency in state depreciation funding, bus purchases will be made only when funds are actually received by the district. The current balance is not enough to purchase another bus till 2014-15.

The district expects to receive \$215,555 depreciation August 2014.

Brief discussion followed about being in line with where we are suppose to be at this time of year.

2) Enrollment Reports for March 2014: CFO Les Vandervort reported the following Enrollment Reports:

Exhibit A - Monthly Enrollments.

The **March 2014** count of K-12 students is **7,750.24 full-time equivalents (FTE)** including 124.31 FTE Running Start students (Running Start students are counted starting in October).

The *average* FTE is **7,775.03** which are **70.03** FTE above budgeted *average* FTE of 7,705.

Running Start and Skill Source/Open Door FTE are shown as separate line items.

Exhibit B shows the changes in average FTE enrollment, as reported to SPI, since 2001/02. Exhibit B reflects the history of our actual state funding level of FTE.

Exhibit C is a restatement of enrollment from 2001-02 for comparability.

Kindergarten is restated based on headcount rather than FTE due to the state funding formula changes. All day kindergarten at Columbia has been BEA funded since 2007-08. All day kindergarten at Lewis & Clark, Lincoln, and Mission View has been BEA funded since 2008-09. Newbery Elementary is newly funded for 2013-14. The current Wenatchee Valley Technical Skills Center counts for grades 9-12 have been included in years prior to 09-10 for comparability. As a branch campus, Moses Lake enrollment is excluded from Wenatchee's count.

Exhibit D compares the current month's enrollment with the same month in the prior year by building and by grade level.

Exhibit E shows the monthly information in graphic form, with a comparison to last year's (2012-13) actual enrollment and 2013-14 budgeted numbers.

Discussion followed and Mr. Vandervort gave a summary of the background of the state's bus depreciation schedule. They also discussed the "Open Door" program's effect on our FTE funds. The board decided, upon Mr. Fiones suggestion, to have someone from Skill Source come back and update the board on the progress of the Open Door program.

3) Transfer of Funds Resolution #04-14: CFO Les Vandervort presented the following Transfer of Funds Resolution to the board to help clean up some items that need to be addressed as the swimming pool maintenance, our portions of Energy Grants, Valley Academy. Transfer puts it back into the General Fund.

WENATCHEE SCHOOL DISTRICT

RESOLUTION # 04-14 TRANSFER OF FUNDS FROM GENERAL FUND TO CAPITAL PROJECTS FUND

A resolution of the Wenatchee School District transferring funds from the General Fund to the Capital Projects Fund.

WHEREAS, RCW 28A.320.330 School Funds enumerated-Deposits-Uses specifies money deposited into the Capital Projects Fund shall include, but not be limited to, bond proceeds, proceeds from excess levies, state apportionment proceeds as authorized by RCW 28A.150.270, earnings from capital projects fund investments, and state forest revenues, and

WHEREAS, Wenatchee School District has deposited sufficient resources into the General Fund to provide for the transfer; and

WHEREAS, RCW 28A.320.330 and 28A530.010 provide the purposes for which capital project funds may be used, including the purchase of sites for all buildings to carry out the functions of a school district as well as energy capital improvements; and

WHEREAS, the Wenatchee School Board wishes to transfer \$575,575 replacement funds resulting from the purchase of the Valley Academy property; and \$370,593 for Phase I of energy savings projects; and

WHEREAS, the Wenatchee School District's Ending Fund Balance at August 31, 2013 was \$13,169,635; and after the transfer will be approximately \$12,223,467.

THEN, the Wenatchee School District hereby authorizes the transfer of \$946,168 from the General Fund to the Capital Projects Fund in the 2013-14 school year.

Dated the 25th day of March, 2014

MOTION MADE: Walter Newman made the motion to approve Blackboard & Goggle Contracts as presented by Ron Brown.

SECONDED: By Robert Sealby

PASSED UNANIMOUSLY

VIII. Communications

- Board Member Jennifer Talbot shared the following:
*"I attended the Sunnyslope 100th Anniversary Celebration on Friday, February 28. It was wonderful to learn about the history of this school and mingle with alumni, parents, staff, and students.
I enjoyed reading Dr. Suess books to some gracious students during Read Across America events the first week of March at both Columbia Elementary and Lewis & Clark Elementary.
I was honored to represent the Wenatchee School District at the Chamber of Commerce Dinner on Thursday, March 6. I hope that I made some positive connections within the community for the benefit of the school district.*

As some of you are aware, I serve on the OSPI state PBIS advisory committee and attended the quarterly meeting this month. I gained some valuable information about ACE's or Adverse Childhood Experiences and its effect on our schools from Ron Hertel at OPSI. I learned from Dr. Carol Davis at the University of Washington about research on more efficient tier 3 intervention methods for FBA or Functional Behavior Assessment. I hope to meet with the Superintendent, John Waldren, and Trisha Craig to share these two presentations in the near future. If anyone else is interested in these presentations, please let me know. Also, I was informed of some potential changes to WAC 392-400 language based on recent state legislation ESSB 5946. I shared this information with the Superintendent.

I am attending the National School Board Association annual conference next week. I am looking forward to this opportunity for professional development in service to our community. I have registered for a pre-conference full-day workshop on Superintendent Evaluation: Improving School Board Capacity for Objectivity and Fairness. I am considering attending sessions on data-driven decision making, basic parliamentary procedure, public engagement, and legislative advocacy. If anyone (cabinet, staff, teachers, parents, or community members) has any suggestions or needs that you would like me to look into, please let me know. "

- Board member Robert Sealby shared his experience reading to a classroom during Dr. Suess Month. He also shared the upcoming Open House at WL Connect.
- Board President Laura R. Jaecks recommended a refresher course for board members every four years. She also talked about becoming familiar with the Public Meeting Act. She also suggested we revisit going to the schools for workshops during daytime hours. Ms. Jaecks also shared a letter from Senator Linda Evans Parlette, in response to our letter to her.
- Mr. Flonos shared the interview schedule with the board and to put those dates on calendars. Discussion about the May workshop.

IX. Superintendent's Report

X. Meeting Adjournment

MEETING ADJOURNED President Laura R. Jaecks adjourned the meeting at 8:50 pm.

President

Superintendent

Date