



Wenatchee School District Regular Board Meeting

Minutes of Oct. 14, 2014
WSD District Office

Board Members Present

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

Staff Present

Brian Fiones, Superintendent
Cabinet

I. Regular Meeting 6 p.m.

Laura R. Jaecks, Board President, opened the regular board meeting at 6:00 p.m., with the Pledge of Allegiance.

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

II. Consent Agenda

MOTION MADE: Walter Newman made the motion to approve the consent agenda.

SECONDED: By Jesús Hernández
PASSED UNANIMOUSLY

Consent Agenda included:

1) Minutes

MINUTES: 9/23/14 Regular Board Meeting

2) Personnel Report

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: Oct. 14, 2014 personnel report: on file

3) Vouchers/Payroll

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll:
None

VOUCHERS & CONTRACTS PREPARED BY:
Karen Walters, Director of Accounting – Oct. 14, 2014
General Fund
Check numbers 571601 through 571900 totaling \$1,289,041.87

Capital Projects Fund

Check number 571901 through 571908 totaling \$1,094,584.29

Associated Student Body Fund

Check number 571909 through 571962 totaling \$59,516.67

4) Surplus Report

SURPLUS REPORT PREPARED BY:
Karen Walters, Director of Accounting: Oct.14- On file

5) Contracts

Date	New or Renewal or Revision	Federal Yes/No	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?
09/15/14	Renewal	No	Beauty Academy	Provide technical education instructor for Cosmetology Training	\$2.50 Hr up to 1800 hours Budget Code 4500 27 7000 545 3503	9/2/14 - 8/31/15	Jon Torrance	Yes	Yes
09/19/14	Renewal	Yes	Chelan-Douglas Land Trust	Field Experiences for students In the After School Programs	revenue up to \$2,400.00 Budget Code	10/7/14 - 11/26/14	Nancy Duffey	Yes	No
09/22/14	Renewal	No	Chelan County PUD Parks Department	Cross Country meet for Wenatchee Middle Schools	N/A Budget Code N/A	10/16/14	Jim Beeson	Yes	No
09/24/14	New	No	Eastern Washington University	Running Start in the High School	Flow Through 87% Budget Code N/A	Upon Completion to 6/15/15	Denise Watson	Yes	No
09/16/14	New	No	Entertainment Fireworks	Fireworks for Homecoming	\$1,800 Budget Code 402-1104	10/24/14	Brent Grothe / Robert Celebrezze	Yes	Yes
09/29/14	Renewal	No	NCESD	Coordination Services	Revenue \$20,000.00 Budget Code 10 R 960 0000 85	2014-2015 School Year	Karen Walters	Yes	No
09/19/14	New	No	NCESD	Math Workshops	\$4,200 Budget Code 6500 31 7000 000	11/4/14 - 4/30/15	Nancy Duffey	Yes	Yes
09/30/14	New	No	Clever, Inc.	Provide data sync from Skyward to other systems for curriculum use (Google, Educreations, Springboard, Etc.)	\$0 Budget Code N/A	9/1/2014 - Until Revoked	Ron Brown	Yes	No

09/26/14	New	No	Showbiz Northwest	DJ for Homecoming Dance	\$300	10/25/14	Brent Grothe / Robert Celebrezze	Yes	Yes
					Budget Code 402-1104				
09/30/14	New	No	Town Toyota Center	WHS Commencement Excerdsed	\$4,865	6/6/15	Bob Celebrezze	Yes	Yes
					Budget Code 9700 11 7000 000				
10/06/14	New	No	City of Wenatchee	Parade Street Closure Event Permit	\$50	10/24/14	Brent Grothe/Donna Moser	Yes	Yes
					Budget Code 402-1104				
10/06/14	New	No	Tall Timber	WHS Choir Retreat	\$2,180	11/1/14 - 11/2/14	Dawn McCormick/David Perkins	Yes	Yes
					Budget Code 402-4465				
10/03/14	Revision	No	Weinstein Beverage Company	School Vending Machines at WHS, OMS, PIO, FMS	N/A	Upon Board approval to 7/31/2017	Jon DeJong	Yes	No
					Budget Code N/A				

III. Citizen Comments

Make Your Day Classroom Management/Behavior Program Comments:

- **Michelle Jobe:** Ms. Jobe shared her negative experience with the MYD classroom behavioral management program and now her experiences with the more positive PBIS framework program at Lewis and Clark Elementary. Ms. Jobe has students at WHS, FHMS, and L&C. She recommends the district to eliminate the Make Your Day program altogether and replace it with the more positive reinforcement PBIS program. She thanked the board for allowing her the time to share her detailed thoughts and feelings.
- **Kyle Mahuika:** Mr. Mahuika shared his ideas with the board and his concerns for continuing the MYD program in the WSD. He is a father of four and has students in WSD at Sunnyslope. He understands change is difficult but it is necessary. He has heard the reputation of MYD and has seen the negative affects on students. He asked the board to review and change from the MYD negative program this year.
- **Chelsea Mahuika:** Ms. Mahuika has met with Mr. Waldren and talked to Supt. Fiones and Ms. Turner on the this issue and she shares the consensus of her husband who addressed the board before her. Ms. Mahuika has also conducted research and spoken to OSPI about the MYD program in WSD. She shared the results of her research and her conversations with OSPI. She would like to see the MYD program eliminated at WSD right away and not wait for the three-year scheduled period of time the district now has planned for the transition.
- **Tina Willis:** Ms. Willis has an 8 year old and 10 year old at Sunnyslope Elementary School. She does not approve of the MYD program and the negative affects it has on students. She has experience with the PBIS program in Iowa and highly recommends it to the board. She asked the board to please see the need to change right away.
- **Barbara Burk:** Ms. Burk has two children at Washington Elementary and one at a private school in town due to issues of the MYD program. She is a PTA member and a volunteer and has seen the MYD behavior program in action and is not in support of it continuing in any school. She supports the effort to get it out of the school district this year due to her own personal family experience.
- **Connie Toth:** Ms. Toth has children at WHS and Pioneer Middle School. She was on the committee to adopt PBIS over the MYD program a few years ago, along with others present at this meeting. She wanted the board to understand the MYD program cannot fold into the PBIS framework, it is not designed that way. She explained why she sees it not blending and urged the board to discontinue the MYD program altogether.
- **Bridget Myers:** Ms. Myers has had children at Washington, Newbery, Sunnyslope and WHS. She is not in support of the MYD program due to her personal experience. She pointed out that there is no research to support the MYD program. She also supports discontinuing the MYD program in the district and replace it with a more positive approach.

There were eleven individuals present in support of discontinuing the MYD classroom behavior management program. The board thanked them for attending and sharing their thoughts and recommendations, the board will take their thoughts into consideration.

IV. ASB Reports:

WHS ASB: President Luke Carlson was present with /treasurer Jackson Powell: Mr. Carlson introduced himself & thanked the board for allowing him to report.

- The planning of Homecoming for the 2014-15 school year is in full swing. It is October 25th.
- Powderpuff football is in the planning stage along with Puf-Puf volleyball and dodge-ball tournaments.

- Activities planned everyday during Homecoming week: breakfasts, dancing and dress-up days
- Sports events coming up this week for football with Eisenhower, volleyball with West Valley and girls soccer with West Valley.

WSHS ASB Leadership: After introducing themselves, Representatives Houston Morris and Jesus Torres reported the following to the board:

- Conference week is coming up for reporting the progress and plan for success
- www.celebrate.com is the website for the grant they are working toward, there is \$100,000 offered total
- Looking forward to college and university visits to WSHS so they can be a part of new programs to come
- WSHS is also looking forward to Homecoming this coming week

V. Field Trip Requests

OUT OF STATE FIELD TRIP APPROVAL:

OUT-OF-DISTRICT / OVERNIGHT FIELD TRIP APPROVAL

The following field trip request is presented to you for your approval:

Group Name: Wenatchee High School Debate Team
Date of Trip: October 31 – November 1, 2014
Purpose: Debate Team Tournament
Number of Students: 10-14
Location: Eisenhower HS, Yakima, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Wenatchee High School Debate Team
Date of Trip: November 7 – 8, 2014
Purpose: Debate Team Tournament
Number of Students: 10-14
Location: Spokane, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Wenatchee High School Debate Team
Date of Trip: December 12 – 13, 2014
Purpose: Debate Team Tournament
Number of Students: 10-14
Location: Mead High School, Mead, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Wenatchee High School Debate Team
Date of Trip: January 2 – 3, 2015
Purpose: Debate Team Tournament
Number of Students: 10-14
Location: Gonzaga University, Spokane, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Wenatchee High School Debate Team
Date of Trip: January 16-17, 2015
Purpose: Debate Team Tournament
Number of Students: 10-14
Location: Federal Way High School, Federal Way, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Wenatchee High School Debate Team
Date of Trip: February 5 – 7, 2015
Purpose: Debate Team Tournament
Number of Students: 6
Location: University High School, Spokane, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Wenatchee High School Debate Team
Date of Trip: March 12-14
Purpose: Debate Team Tournament
Number of Students: 14
Location: University of Puget Sound, Seattle, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Wenatchee High School Debate Team
Date of Trip: March 19 – 21, 2015
Purpose: Debate Team Tournament
Number of Students: 14
Location: University of Puget Sound, Seattle, WA
Means of Funding:
Approx. Cost:
Supervision: Brian Higgins & Dave Carlson

Group Name: Pioneer Middle School ASB Officers
Date of Trip: October 26 – October 28, 2014
Purpose: Leadership Team Retreat
Number of Students: 18
Location: Chewelah Peak Learning Center
Means of Funding: ASB
Approx. Cost:
Supervision: Dawn Wood

Group Name: Wenatchee High School Choir
Date of Trip: November 1 – 2, 2014
Purpose: Choir Retreat
Number of Students: 44
Location: Tall Timbers, Leavenworth, WA
Means of Funding: \$ 3,000 (ASB)
Approx. Cost: \$ 3,000
Supervision: Dawn McCormick

Assistant Superintendent Jodi Smith Payne for Learning & Teaching answered the questions for the Debate Team and Pioneer MS ASB trip, the advisors were not able to attend the meeting. Dawn McCormick was present to answer questions about the choir trip. After the board questions were answered Ms. Smith Payne asked for the approval.

MOTION MADE: Jesús Hernández made the motion to approve all of the Overnight and Out of State Field Trips as presented by Assistant Superintendent Jodi Smith Payne.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

VI. Facility Updates

1) ABSCO Agreement Settlement: On the recommendation of counsel, Aaron Harris, legal counsel, *Gaukroger, Johnson, Smith & Marchant*, the board moved into closed executive session. The president read the following statement at 6:30 pm:

President Statement

The school board will enter into executive session in accordance with board policy 1410 and RCW 42.30.110 to discuss with legal representing the district matters related to district enforcement actions, or litigation, or potential litigation to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party.

The meeting is expected to last 15 minutes.

The legal counsel was present for the executive session.

Superintendent Flonas returned from the meeting and informed those present that the executive session would go over time making the session 30 minutes.

The executive session adjourned and the public meeting reopened at 7 pm.

Regular Session:

The board will now move to the Facilities Updates on the agenda and discuss the ABSCO Settlement Agreement. This is an action item.

Bryan Visscher, Facilities and Risk Management Director asked the board for approval of the ABSCO Settlement Agreement.

MOTION MADE: Walter Newman made the motion to approved the ABSCO Settlement Agreement as presented.

SECONDED: By Jennifer Talbot

UNANIMOUSLY PASSED: 4 yea & 1 reluctant yea

2) GC/CM Pre-Const. Contracts: Lydig- Lincoln Elementary WLK Joint Venture- Washington Elementary:

Bryan Visscher, Dir. Facilities & Risk Management and Greg Grudel, Hill International presented the Pre-construction contracts for Lydig Construction/Lincoln and WLK Joint Venture/Washington for approval. The following cover letter was provided for the board and Supt. Flonas.

RE: **Two Agreements for GCCM Services**
Capital Improvement Program

Dear Mr. Brian Flonas:

The purpose of this letter is to explain the need for two separate GCCM agreements for the Capital Improvement Projects. At the September 2014 School Board meeting the construction phase contract was introduced to the Board, which is a very detailed agreement covering the contractual relationships of the two parties during construction. It is a rather long and involved agreement covering the various aspects of construction. The District wanted to give the School Board ample time to read and ask questions regarding the construction phase agreement. We anticipate that we will be asking for approval of the construction phase of the GCCM agreement in spring of 2015.

On September 23, 2014 the School Board approved a resolution allowing the District to enter into preconstruction services with the two approved GCCM contractors, Walker-Leon & Keeble for Washington Elementary School and Lydig Construction for Franklin Elementary School. At the October 14, 2014 Board meeting of the Wenatchee School Board we are asking the Board to approve the preconstruction phase services agreement that covers the first phase services of the General Contractor/Construction Manager (GCCM) services. The GCCM Agreements are for the Washington Elementary School/ECLC and the Lincoln Elementary School Capital Improvements Projects. The first phase agreement is a much simpler agreement covering consultant services and does not involve any of the intricate details of construction services. Both agreements were developed by the School District's legal counsel, Mr. Greg Guedel of Foster Pepper, with input from Hill International and the Wenatchee School District Staff.

The reason of having two separate agreements is because the GCCM process, as prescribed under RCW 39.10, is divided into two distinct phases. The contract is therefore divided into two agreements tailored to each phase of the services. Phase one is preconstruction services and two is construction services. The law provides provisions for a School District to contractually engage a GCCM Contractor for the first phase without guaranteeing that the contractor will continue on to the construction phase. During the preconstruction phase the GCCM Contractor provides services which enhance the delivery and success of the project in concert with the School District, Architect and Engineers. These services include Value Engineering, Phasing Development, Constructability Review, Schedule Development, Logistics Planning, Bidding and Cost Estimating. When the construction documents are at least ninety percent complete the law requires the GCCM Contractor to provide a Maximum Allowable Construction Cost (MACC) to the School District. At this point the GCCM Contractor and the School District negotiate the final cost and terms of the construction phase agreement. While the intent of the law is to have the same GCCM contractor continue on to construction services there are circumstances where both parties do not come to agreement on MACC for the project. Having separate agreements makes it simpler to terminate services at the end of the preconstruction services phase should the parties be unable to come to an agreement on the terms of the construction phase.

If you have any question please do not hesitate to contact me at davidzeitlin@hillintl.com.

Respectfully,



David N. Zeitlin, Architect
Senior Project Manager

The letter was corrected to read “Lincoln” Elementary in place of “Franklin” Elementary as stated originally. Mr. Visscher summarized the progress and shared some history of these agreements. He asked for the board’s approval. After discussion on the time-line and the start of actual construction, between April – June 15th for ground breaking, a motion was made.

MOTION MADE: Jennifer Talbot made the motion to approve the GC/CM contractors pre-construction contracts to Walker-Leon & Keeble (WLK Joint Venture) for Washington Elementary and ECLC and Special Education wing as presented and GC/CM contractors Lydig Construction for Abraham Lincoln Elementary as presented by Bryan Visscher and Greg Grudel, Hill International.
SECONDED: By Walter Newman
PASSED UNANIMOUSLY

VII. New Business

1) Resolution No. 22-14: Superintendent Brian Flones brought this to the board for approval. According to the state Tort Claims law the district is required to have a resolution declaring a Tort Claims agent and record it with the County Auditor. This resolution brings us into compliance with that ordinance. This resolution appoints the Superintendent as the Tort Claims Agent and the Deputy Superintendent as the secondary appointee.

RESOLUTION NO. 22-14

Designation of Tort Claims Agent

A RESOLUTION, of the Wenatchee School District, appointing an agent of the District to receive claims for damages made pursuant to RCW 4.96.020.

WHEREAS, the Washington State Legislature, pursuant to RCW 4.96.020(2), requires each local governmental entity to appoint an agent to receive any claim for damages made under Chapter 4.96 RCW, and

WHEREAS, the District desires to appoint its Superintendent as the designated agent for service of claims for damages, and its Deputy Superintendent as the alternate designated agent,

NOW, THEREFORE, BE IT RESOLVED BY the Board of Directors of the Wenatchee School District as follows:

SECTION I

The Superintendent is hereby designated as the agent to receive any claims for damages made under Chapter 4.96 RCW.

SECTION II

If the Superintendent is not available during normal business hours, the Deputy Superintendent is hereby appointed as the agent to receive claims for damages made under Chapter 4.96 RCW.

SECTION III

The Superintendent or the Deputy Superintendent may be reached during the normal business hours of the District’s Main Office located at 235 Sunset Ave., Wenatchee, Washington.

SECTION IV

All claims for damages against the District made pursuant to Chapter 4.96 RCW shall be presented to its agent during the applicable period of limitations within which an action must be commenced. Said claims shall not be effective unless delivered to the agent specified in this Resolution.

SECTION V

The Superintendent is hereby directed to record a copy of this Resolution with the Chelan County Auditor.

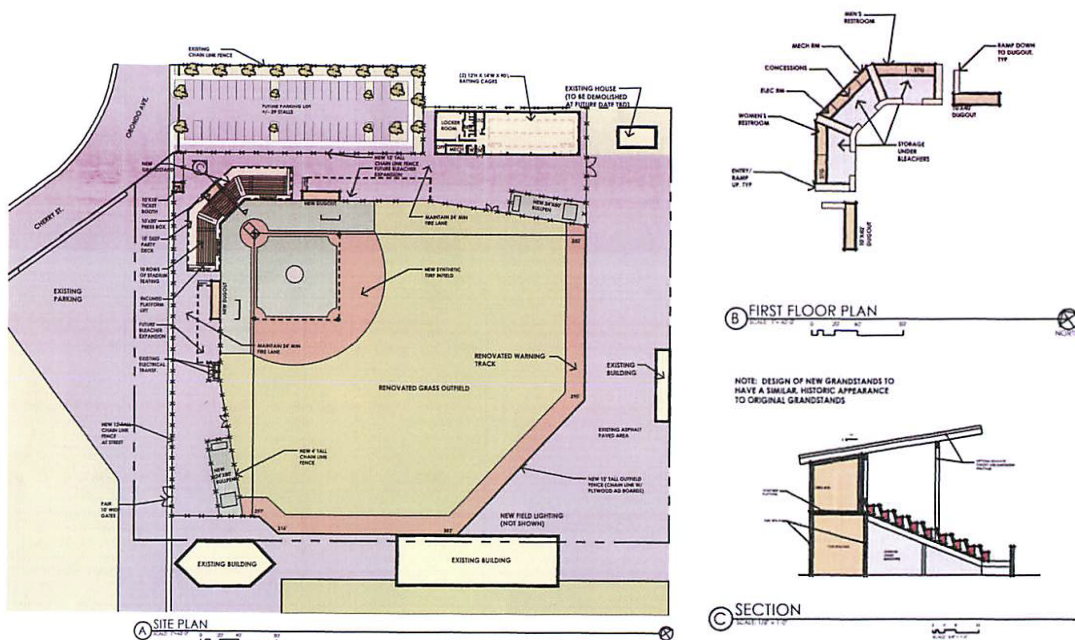
BE IT FURTHER RESOLVED, that the Board President is authorized to sign this Resolution along with the Board of Directors.

MOTION MADE: Jesús Hernández made the motion to approve Resolution No. 22-14 Tort Claim Agent as presented by Superintendent Brian Flones.

SECONDED: By Robert Sealby

PASSED UNANIMOUSLY

2) Recreation Park: Master Plan: Superintendent Brian Flones presented the following to the board. He provided them with information regarding the updated master plan for Recreation Park and board policy #6114 Gifts and Donations. He reviewed the master plan for Recreation Park and the components of the master plan that will be completed with the donation. The board policy no. 6114 requires that the school board approve any donation over the amount of \$10,000. The donation to Recreation Park is designated for up to \$1,000,000 from an anonymous donor.



Recreation Park Renovations

July 31, 2014

FULL PROJECT COSTS	APPROXIMATE PROJECT COST FOR 2015 BID	GENERAL SCOPE OF WORK
Option A - Full Project: As designed in 2011. Note - does not include synthetic turf infield.	\$4,100,000	New grandstands with canopy roof, backstop, concessions, restrooms, dugouts, bullpens, batting cage building, field lighting, some fencing, and associated site work.
Option B - Full Project: As designed in 2011, but with home plate moved to SW corner of the site. Note - does not include synthetic turf infield.	\$4,500,000	New grandstands with canopy roof, backstop, concessions, restrooms, dugouts, bullpens, batting cage building, field lighting, some fencing, and associated site work. Also, rebuild baseball field in new orientation, and new outfield fence. Eliminate new concessions and restrooms.
COMPONENT COSTS		
Grandstand Replacement: With canopy roof, concessions and restrooms.	\$3,200,000	New grandstands using the 2011 design, including backstop replacement.
Grandstand Replacement: With canopy roof, but no concessions or restrooms.	\$1,800,000	New grandstands using the 2011 design but without concessions or restrooms, but including backstop replacement.
Renovate Existing Restrooms and Add Concessions	\$500,000	Fully renovate the building, and turn storage space into concessions. Assumes reuse of the building and that it is about 1,000 SF.
Synthetic Turf Infield	\$450,000	Remove existing grass and soil infield, and replace with new under drained synthetic turf infield and new infield soil.
Batting Cage Building & Associated Site Work	\$120,000	
New Dugouts and Bullpens, and fencing along 1st and 3rd base lines	\$200,000	

Gift & Donations: District Policy No. 6114: Supt. Flones shared the following policy with the board for their review concerning gifts and donations to the district.

GIFTS AND DONATIONS

The Board recognizes that individuals and organizations in the community may wish to contribute financial assistance, supplies, or equipment to enhance or extend the District's instructional program. To ensure community contributions are accepted and managed in a manner that is legally compliant and consistent with the District's goals and obligations, the following policies shall govern the receipt of gifts and donations. For purposes of this policy, the term "District" includes all of the District's schools, departments, and any other agencies or properties.

1. *Real Property. Any gift or donation to the District of real property can be accepted only upon Board approval. Real property includes land, all buildings, structures or improvements, or other fixtures affixed to the property.*
2. *Cash Value. Any gift or donation to the District of money, securities or other financial assets, materials, or equipment having a reasonably estimated dollar value of \$10,000 or greater shall be subject to approval of the Board prior to acceptance. Acceptance of gifts or donations with a lesser dollar value shall be at the discretion of the Superintendent, who shall review the proposed gift or donation in accordance with the requirements of this policy.*
3. *Equipment and Materials. Equipment and materials which are offered for donation to the District (or offered to the District for temporary use) shall be reviewed by District staff to confirm its suitability and durability, and specifically to identify any possible health or safety hazards. If the equipment and/or materials are found to be unsuitable, the appropriate school Principal or other staff member designated by the Superintendent shall indicate the reason(s) in writing. If found to be acceptable, the Principal will submit a work order for appropriate installation as needed. Donated playground equipment or similar equipment that will be utilized by students must be reviewed by the Superintendent's office before acceptance can be granted.*
4. *Terms of Acceptance. Any gift or donation presented to the District shall satisfy all of the following criteria:*
 - A. *The purpose or use shall be consistent with philosophy and programs of the District;*
 - B. *The District shall not assume a disproportionate or burdensome financial obligation for installation, maintenance, and operation;*
 - C. *Any material/equipment shall be free from health and/or safety hazards;*
 - D. *The donation shall be free from a direct or implied commercial endorsement;*
1. *In no event shall any commitment be made by a staff member or other individuals in return for any gift to the District without the Board's prior authorization;*
 2. *The Board shall not authorize the receipt of gifts or donations that are inappropriate (as determined in the Board's sole discretion), which carry with them unsuitable conditions, or which shall obligate the District to future expenditures from District funds which are out of proportion to the value of the gift; and*
 3. *All gifts shall become District property and shall be accepted without obligation relative to use and/or disposal.*
5. *Legal Compliance. The District shall comply with all legal and regulatory requirements for the acceptance and use of gifts and donations. For donations to be used in or related to capital projects, construction, or other procurement activities, the District shall ensure compliance with all applicable laws and regulations for those activities.*

Points of discussion:

- Citizens Committee involvement
- TCF Architecture's part
- Revisions from original plan
- Pitchers warm-up areas moved
- Batting cages addition
- Asphalt cleaned up/new lines
- Grandstands, 3-5 year timeline- internal structure okay

- Lights need upgrading, the integrity has been compromised, needs new fixtures
- Maintenance of field turf discussed; vacuum to clean it, a lot less maintenance and upkeep
- Replacement lifespan is 15 years
- More use of the facility after remodel: tournaments, indoor batting cages- high usage, community use
- Baseball coach and Athletic Director working together in planning stage
- Timeline, before the snow flies hoping to have turf in, prep work requires some additional work of leveling, etc.

MOTION MADE: Jesús Hernández made the motion to accept the MOU of the anonymous donation per guidelines and conditions set forth by Policy No. 6114 and as presented by Superintendent Brian Flonas.

SECONDED: By Robert Sealby
PASSED UNANIMOUSLY

VIII. Communications

Board members reported the following:

- Columbia school visit went well. Principal Bill Eagle was a good host and the classroom visits were very informative.
- Director Jennifer Talbot reported the following:
 - 1) *A few weeks ago, I attended the Wenatchee Learns presentation at the Downtown Rotary Club meeting. I enjoyed hearing our Superintendent's inspiring message as well as listening to our new Athletic Director's vision and mission for the program.*
 - 2) *Over the years and recent months, I have heard from many parents and community members about their interest in PBIS and their concerns about continuing the Make Your Day program. Our district has begun the process of implementing PBIS district-wide as part of our strategic plan to provide a positive and safe learning environment. I believe we need to provide direction and support for our Superintendent in phasing out the Make Your Day program as well as potential advancement of the PBIS training process. If you would like to know where and why I stand on this issue, I would be happy to discuss.*
 - 3) *I was so pleased to be able to attend the celebration thanking the class of 1963 for the Wenatchee High School reader board. Laura Jaecks and I were able to personally thank members of the class on behalf of the board. It was a wonderful event organized by the High School ASB group.*
- Director Jesús Hernández reported on the significant progress of the implementation of the Affordable Care Act and open enrollment. He also reported attending an Association of Community Foundation raising money for students who have challenges with regular school, others in the district attended also. Nutrition was addressed and encouraged for preventative efforts by having a healthy lifestyle, as in our farm to school lunch program and the elimination of caffeinated drinks and less sugar offered in our district. Provider groups are helping with a non-traditional, more financial incentives based on awareness.
- Director Robert Sealby reported there would be a dinner to induct former WHS Football players into the Hall of Fame from years past. There will be 15-20 inducted. He encouraged people to attend. It will be Friday night and there are tickets available.
- Board President Laura R. Jaecks reported the work being done to develop a strong early learning program in the valley. She has worked with community members who share her compassion for such a project like Alan Walker. There are grants for up to \$50,000 available and the Rotarians are interested in the "Be The Change" grant - opportunities of 10-20 thousand dollars which has a relationship based platform. Ms. Jaecks shared the dismal facts of kindergarteners who are not ready for kindergarten when they start in our district. Plans of a community pre-school are in the works, she would love to see WSD be a part or contribute to that effort.

VIII. Superintendent's Report

Superintendent Flonas reported the following:

- NSBA Annual National Conference 2015. The board decided all to attend if possible. Ms. Akers will make reservations, it will be held in Nashville, Tennessee on March 20 – 24, 2015.
- Mr. Flonas provided each board member with a board packet for the Oct. 20th workshop on Rec Park Upgrades and Phase II Bond Planning.
- Each director ordered a name tag, except Ms. Jaecks.
- Supt. Flonas gave an update on the removal of trees due to safety measures at the Transition House.

IX. Executive Session

MEETING ADJOURNED: Board President Laura R. Jaecks adjourned the open meeting at 7:45 p.m.

 President

 Superintendent

Date _____