



Wenatchee School District Regular Board Meeting

Minutes of Aug. 26, 2014
WSD District Office

Board Members Present

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

Staff Present

Brian Flones, Superintendent
Cabinet

I. Regular Meeting 7 p.m.

Laura R. Jaecks, Board President, opened the regular board meeting at 6:00 p.m., with the Pledge of Allegiance. Walter Newman had an excused absence.

II. Consent Agenda

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

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

SECONDED: By Jennifer Talbot

PASSED UNANIMOUSLY

Consent Agenda included:

1) Minutes

MINUTES: 8/11/14 Regular Board Meeting

2) Personnel Report

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: Aug. 26, 2014 personnel report: on file

3) Vouchers/Payroll

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll: Aug. 2014, **\$5,775,097.49**

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –
August 26, 2014

General Fund

Check numbers 570770 through 570935 totaling \$544,478.03

Capital Projects Fund

Check number 570936 through 570941 totaling \$82,326.74.

Associated Student Body Fund

Check number 570942 through 570950 totaling \$6,698.78

4) Surplus Report

SURPLUS REPORT PREPARED BY:

Karen Walters, Director of Accounting: None

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?
08/15/14	New	No	The Hello Foundation, LLC	Provide Speech pathology services to WSD Students and Staff	\$73 Per hour Budget Code 2100 26 7000 000	8/25/14 - 6/13/15	Trisha Craig	Yes	Yes
05/15/14	New	No	Blackboard Engage	Website Forms & Surveys capabilities for Websites within WSD (x15)	\$882 Budget Code 0179 27 7000 000	2014-2015 School Year	Ron Brown	Yes	Yes
08/18/14	Renewal	No	Apex Learning	Digital Learning and Related Services	\$44,050 Budget Code 5500 27 7000 000	9/1/14 - 8/30/16	Nancy Duffey	Yes	Yes
08/18/14	Renewal	No	St. Paul's School	PM Transportation from School site to St. Paul's Day Care Center	Cost to them \$15.83 per day Budget Code N/A	9/2/14 - 6/11/15	Marcia Hahn	Yes	No
08/19/14	New	Yes	Franz Bakery	Bread Products for Food Service	\$30,000 Budget Code 9800 42 5025 000	2014-2015 School Year	Kent Getzin	Yes	Yes
08/19/14	Renewal	Yes	J & G Distributing	Dairy Products for Food Service	Approx \$200,000.00 Budget Code 9800 42 5024 000	2014-2015 School Year	Kent Getzin	Yes	Yes
08/19/14	Renewal	No	NCESD	Readiness to Learn	\$58,058 Budget Code 5500 27 7000 000	2014-2015 School Year	Nancy Duffey	Yes	Yes
08/20/14	Renewal	No	Skillsource	Open Doors - provide facility and educational Services.	\$390,000 Budget Code 0200 27 7096 000	2014-2015 School Year	Denise Watson	Yes	Yes
08/21/14	New	No	Music Theatre International (MTI)	Fall Musical for Choir - Hairspray	\$1,580 Budget Code 402-4465	11/13/14 - 11/22/14	Bob Celebrezze & Dawn McCormick	Yes	Yes

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract	Approved by Les?	PO Required?
08/21/14	NEW	Wenatchee Valley College	Supervision of Wenatchee Valley College Auto Shop	\$2,500 Budget Code	Sept 2 - Sept 19, 2014	Print Name Here I have read this contract and recommend it for board approval. 8/21/14 Date	BT Brid Flones	no

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract	Approved by Les?	PO Required?
08/21/14	NEW	Wenatchee Valley College	Facility Use Agreement - Auto Shop	\$470 Budget Code	Sept 2 - Sept 19, 2014	Print Name Here I have read this contract and recommend it for board approval. 8/21/14 Date	BT Brid Flones	no

III. Citizen Comments

Citizens' Comments: Blake Baldwin, Representative Brad Hawkins' administrative assistant, attended the meeting and introduced himself. He invited everyone to visit the office, here in Wenatchee. He assured the board they are here to support the district and have an open door policy. The board thanked him for his attendance.

IV. Facilities Updates:

1) **Apple Bowl/Pioneer Remodel and 2014 Graduation:** Deputy Superintendent Jon DeJong gave a brief history of the circumstances leading up to the Apple Bowl construction and the graduation issue.

Tom Bassett, Forte Architects, gave an update of the timeline for the construction of the Pioneer Apple Bowl project.

- Trying to complete by Football Season 2015
- Timeline interferes with 2015 graduation due to construction of bleachers and stadium
- Flushing out information to all stakeholders and keep of quality work as priority for safety of the students and buildings
- 9/23/14 come back to the board with the finalized next phase for their approval
- Timeline: Completion date – 1-2 week of Sept., 2015
 - 11/21/14 Bid docs notice/prepared
 - 12/9/14 back to board for final approval
 - 12/23/14 building permit
 - 1/02/15 Bid docs out into the public
 - 1st week of Feb. Open Bids
 - 2/24/15 Approval of contracts
 - 2nd week of March – Notice to Proceed & construction starts
 - 8-9 mos. of construction (180 days, start to finish)
- Issues of concrete to work out under locker rooms, removal required making locker rooms unusable during that time of the project
- Boy's soccer is in the radar – working that out
- Side bleachers can be moved and used at another location

Bob Celebrezze, WHS Principal and Brandon Harle, WHS Senior Class Advisor, shared the issue that the Apple Bowl will not be ready in time for graduation. The construction zone footprint would be too large to avoid and not allow for seating. All scenarios have been considered. It has been suggested to have this year's graduation at Town Toyota Center, for the safety of the students and allowing enough seating for all who want to attend able to. Otherwise if it is held in the gym at the high school there will be limited seating therefore not all family members would be able to attend.

It was decided to have Kris Cameron discuss the issue with the teachers and Mr. Celebrezze and Mr. Harle will meet with the senior class to break the news to them. The board asked to have the senior class officers and ASB president come the board meeting and discuss their ideas and give the board feedback. Mr. Celebrezze asked for agreement to move graduation to Thursday night and grad night right afterwards. The board supported that change.

Discussion took place about having a more orderly graduation and addressed safety, picture taking and respect given to all graduates. Mr. Celebrezze asked the board to give him a directive in reference to how they want to see graduation take place and he will make it happen.

V. New Business

1) Highly Capable 250: Year End Report – Annual iGrant & Highly Capable 217: Annual Program Plan iGrant

Kari DeMarco, Coordinator of Highly Capable Program presented the Highly Capable iGrants to the board. Ms. DeMarco thanked Supt. Flonex for his remarks at the opening day about differentiated learning and included personalized learning, she was very happy to hear his support. This was an information item to keep the board informed on the iGrant requirements, our compliance and procedures. After a brief question and answer period the board thanked Ms. DeMarco and complimented her on the excellent job she is doing for the HC program in our district. She thanked them and reiterated that our program now is required by the state to cover K-12 and in the past the program only covered 4th & 5th grades. There is a great need for reaching our many highly capable students at all levels. Ms. DeMarco thanked the board for allowing her this time. She will come back to the board and update them on the AP programs at a later date.

2)New Policy No. 3412/1st Reading & New Procedure No. 3412P: John Waldren, Administrator of Student Services presented the policy for the 1st reading and the procedure as an information item. He shared that we do not currently have this policy in our district but it has been recommended that we have it in place since some school do have AED's. Mr. Waldren conducted research in the schools that have AED's in their buildings. He met with Michelle Benner at the high school and was impressed with their use and procedures. It is required that students take a health class in high school to graduate. That is reflected in Policy 2410 Graduation Requirements. Mr. Waldren asked the board to review the policy and call him if they have any questions. It will be on the consent agenda at the next board meeting.

New Policy 3412:
Automated External Defibrillators

The Wenatchee School District Board of Directors recognizes that by equipping schools with automated external defibrillators (AEDs) and training employees and students in their use, the potential to save lives in the event of a health emergency, including cardiac arrest, is increased. The board authorizes the district to place AEDs at designated school sites. Schools and district facilities with an AED on site will train selected staff in their use according to the guidelines provided by the Washington State Department of Health. Beginning with the 2013-14 school year, instruction in cardiopulmonary resuscitations, to include appropriate use of an AED, will be included in at least one health class necessary for graduation. This policy does not create any implied or express guarantee, or obligation to use an AED, nor does it create an expectation that an AED or a trained employee or student will be present and able to use an AED, even if a condition arose that made the use of an AED beneficial.

A person who uses an AED at the scene of an emergency and all other persons and entities providing services are immune from civil liability for any personal injury that results from any act or omission in the use of the AED in an emergency setting, unless the acts or omissions amount to gross negligence or willful or wanton misconduct.

The superintendent will develop procedures for the placement, maintenance, and use of AEDs in schools.

V. Communications

- WL CONNECT's Grand Opening 2-5 pm on Thurs., Aug. 28th at the center office.
- Leadership Advance went really well, several board members attended: Walter Newman, Jesús Hernández, Jennifer Talbot and Laura R. Jaecks for the closing.

- The board all agreed that it is good to see the Leadership Team get out of town to regroup and get ready for the new school year in a casual, relaxing atmosphere.
- Jennifer Talbot thought it would be helpful to know Diana Haglund's Wenatchee Learns community presentation schedule. When possible, a board member might attend the presentation to a service club, business, or local organization to further support and reinforce the importance of getting connected with our school district.

VI. Superintendent's Report

- Supt. Fiones was on the radio early this morning and then road the Link Bus with a lot of community leaders around the community
- Supt. Fiones will be on KPQ discussing the school district's opening day on August 28th
- He welcomed everyone to attend the grand opening of WL Connect also on August 28th.
- Tomorrow Mr. Fiones will address the staff at WHS with the Strategic Vision and have a question and answer period.
- ESD and Superintendents are in contact with Brewster, Twisp and Pateros school districts. We are all offering to help and waiting to see what their immediate needs are after the fires that hit their community, currently they have no place to store all the donations.
- Handouts to the board from a meeting at the City Council about putting speed cameras at Newbery, Columbia and Lewis & Clark schools. They are willing to meet with us before making a decision. Discussion followed and the board agreed to invite them to a board meeting.

President Laura R. Jaecks reminded some late students that our board meetings are starting at 6 pm this year and they will all be at the district office.

MEETING ADJOURNED: Board President Laura R. Jaecks adjourned the meeting at 7:05 p.m.

President

Superintendent

Date