



Wenatchee School District Regular Board Meeting

Minutes of July 8th, 2014
WSD District Office

Board Members Present

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

Staff Present

Brian Fiones, 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. Mr. Sealby has an excused absence.

Ms. Jaecks asked for a motion to approve the consent agenda.

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

SECONDED: By Jesús Hernández

PASSED UNANIMOUSLY

II. Consent Agenda

Consent Agenda included:

1) Minutes

MINUTES: 6/24/14 Reg. Bd. Mtg. & 6/24/14 Workshop

2) Personnel Report

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: July 8th, 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 – June 08, 2014
General Fund
Check numbers 570115 through 570294 totaling \$279,993.72.

Capital Projects Fund

Check number 570295 through 570301 totaling \$772,572.93.

Associated Student Body Fund

Check number 570302 through 570339 totaling \$22,738.55

4) 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?
06/20/14	Renewal	No	EPIC ECEAP	Services for Preschool Children with Disabilities	No Cost Budget Code N/A	9/1/2014 - 6/30/2015	Trisha Craig	Yes	No
06/25/14	Renewal	No	A & A Motorcoach	Charter Bus Services for the 2014-2015 School year	\$138,000 Budget Code 0100 28 8000 000	2014 - 2015 School Year	BJ Kuntz	Yes	Yes
06/13/14	New	No	Chelan County Extension	Backpacking Trip with GEAR UP student	\$807 Budget Code 7915 27 7090 000	Aug 11-13, 204	Nancy Duffey	Yes	Yes
06/25/14	New	No	Wenatchee Petroleum	Contract for Gasoline & Diesel Fuel	\$325,000 Budget Code 9700 75 5051 000 9900 52 5051 000	2014 - 2015 School Year	Marcia Hahn	Yes	Yes
06/26/14	Renewal	No	Premera	Participation Agreement	N/A Budget Code N/A	11/1/2014 - 10/31/2015	Tammy Hubensack	Yes	No
07/01/14	Revision	No	Leone & Keeble, Inc.	Change order	\$82,438 Budget Code 4500 22 7099 300	7/8/15 - 12/31/15	Bryan Visscher	Yes	Yes
06/30/14	Renewal	No	Wellpinit School District	Interdistrict Cooperative Agreement	N/A Budget Code N/A	2014 - 2015 School Year	Jon Torrence	Yes	No
06/30/14	Renewal	No	Carpenter-Employers Apprenticeship & Training	Educational Services Contract	\$300 per month Budget Code 4500 27 7079 545 3510	2014 - 2015 School Year	Jon Torrence	Yes	Yes
06/30/14	Renewal	No	Beauty Academy of Wenatchee	Independent Contractor Services - Cosmetology	\$2.15 per student hour up to 1800 hrs per student Budget Code 4500 27 7000 545 3503	2014 - 2015 School Year	Jon Torrence	Yes	Yes
07/01/14	New	No	WM Smith & Associates, Inc.	Replacement of WHS swimming pool mechanical system	\$102,955 Budget Code	7/8/14 - 8/15/14 inital completion	Bryan Visscher	Yes	Yes

07/01/14	New	No	Nelson Geotechnical Associates, Inc.	Geotechnical Eval of WA and ECLC Property	Not to exceed \$10,800.00	7/9/2014	Bryan Visscher	By Brian F.	Yes
					Budget Code 1416 12 7000 100				
07/01/14	New	No	Nelson Geotechnical Associates, Inc.	Geotechnical Eval of Lincoln Property	Not to Exceed \$9,500.00	7/9/2014	Bryan Visscher	By Brian F.	Yes
					Budget Code 1413 12 7000 100				

5) Surplus Report

SURPLUS REPORT PREPARED BY:
Karen Walters, Director of Accounting: None

6) Policies – 2nd Reading

7/8/14 - 2nd Reading - Policy 2410 - Graduation Requirements – Updated Language (1st Reading 6/24/14 Presented by Dennis Conger & Diana Haglund):

III. Citizen Comment:

None

IV. New Business

1) School Lunch Price Increase Proposal: Kent Getzin, Dir. of Food Services for WSD, presented to the board his recommendation for an increase in the school lunch program as follows.

RE: Proposal to Increase Paid Lunch Prices for 14/15 School Year School Program regulations at 7 CFR 210.14(e) require school food authorities (SFAs) participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals.

The Food and Nutrition Service (FNS) issued memo SP 01-2014 to remind SFAs that for SY 2014-2015, SFAs which, on a weighted average, charged less than \$2.65 for paid lunches in SY 2013-2014 are required to adjust their weighted average lunch price or add non-Federal funds to the non-profit school food service account. The amount of the per meal increase will be calculated using 2 percent plus 2.27 percent, or 4.27 percent total.

	Proposed Increase - Lunch and Adult Prices Only							
	Lunch				Breakfast (No Change)			
	Elem	Mid/Jr.	HS	Adult	Elem	Mid/Jr.	HS	Adult
Wenatchee - Currently	2.05	2.30	2.30	3.25	1.25	1.40	1.40	2.00
Proposed Increase	0.20	0.20	0.20	0.00	0.00	0.00	0.00	0.00
New Paid Lunch Price	2.25	2.50	2.50	3.25	1.25	1.40	1.40	2.00

The prices will put us in compliance for the 2014/15 school year and may carry us through the 2015/16 SY. Discussion points:

- Our prices are one of the lowest districts in the state
- Healthy Hunger Act requires us to get into compliance & raise prices
- 60 % free and reduced lunch program
- 20 cent increase may help to keep us from raising prices for two years
- Possibility to fund with other monies: levy, state or food service extra's
- Last increase was in the 2012-13 school year, it was 15 cent increase
- Adult meals do not have any impact on the lunch program
- We have high numbers buying lunches and participating in the lunch free and reduced programs
- The students seem to like the food, they buy it and eat it
- Profit margins discussed

Mr. Getzin agreed to send the board the breakdowns in numbers of students purchasing lunches, number of students on free and reduced lunches, food costs breakdown comparisons and an overall summary of all the factors effecting food prices and our food program. He agreed to also include the history of the program. One board member felt that the district should consider absorbing the additional costs and asked to see more data before voting in favor of the increase. Because the fall newsletter has already been printed and the increase is in the newsletter it was decided to go ahead and vote on the school lunch increase. Mr. Getzin feels it is important to give the parents time to budget and plan for the new school year.

MOTION MADE: Jesús Hernández made the motion to approve the increase in the lunch program for 2014-15 school year as proposed by Kent Getzin, Director of Food Service.

SECONDED: By Jennifer Talbot

PASSED: 3 Yea and 1 Nay

2) Board Meetings/Workshops/Visitations Schedule for 2014-15

DATE	TIME	MEETING	LOCATION	NOTES
August				
11	6:00 PM	Board Meeting	District Office	Monday
26	6:00 PM	Board Meeting	District Office	
September				
9	6:00 PM	Board Meeting	District Office	
17	11 AM -1 PM	School Visit	Valley Academy	
23	6:00 PM	Board Meeting	District Office	
24	11 AM -1 PM	School Visit	Columbia Elementary	
October				
14	6:00 PM	Workshop	District Office	
22	11 AM -1 PM	School Visit	Foothills	
28	6:00 PM	Board Meeting	District Office	
29	11 AM -1 PM	School Visit	John Newbery	
November				
3	6:00 PM	Extra Workshop	District Office	Schools Reviews
5	11 AM -1 PM	School Visit	Lewis & Clark	
12	6:00 PM	Workshop	District Office	Wed. (Veterans Day Tues).
25	6:00 PM	Board Meeting	District Office	
December				
9	6:00 PM	Board Meeting	District Office	
January				
13	6:00 PM	Workshop	District Office	
21	11 AM -1 PM	School Visit	Pioneer Middle School	
27	6:00 PM	Board Meeting	District Office	
28	11 AM -1 PM	School Visit	Abraham Lincoln	
February				
10	6:00 PM	Workshop	District Office	
11	11 AM -1 PM	School Visit	Wenatchee High School	
18	11 AM -1 PM	School Visit	Mission View Elementary	
20	8 am - 2 pm	Extra Workshop	TBA	Mid-Year Review
24	6:00 PM	Board Meeting	District Office	
March				
10	6:00 PM	Workshop	District Office	
11	11 AM -1 PM	School Visit	Westside High School	
18	11 AM -1 PM	School Visit	Sunnyslope Elementary	
24	6:00 PM	Board Meeting	District Office	
April				
8	11 AM -1 PM	School Visit	Wenatchee Valley Tech	
14	6:00 PM	Workshop	District Office	
22	11 AM -1 PM	School Visit	Washington Elementary	
28	6:00 PM	Board Meeting	District Office	
May				
12	6:00 PM	Workshop	District Office	
20	11 AM -1 PM	School Visit	Orchard Middle School	
26	6:00 PM	Board Meeting	District Office	
29	8 am - 2 pm	Extra Workshop	TBA	Year-End Review
June				
8	6:00 PM	Board Meeting	District Office	Mon. WSHS Grad.
23	6:00 PM	Board Meeting	District Office	

Mr. Flones presented the board schedule for 2014-15 school year to the board. After discussion Mr. Flones suggested keeping all the school visitations at the same time to keep it consistent and avoid confusion. The board agreed this would be an acceptable plan. It will be in the consent agenda for approval for the August 11th meeting.

2) Policy 1400 – Meeting Conduct, Order of Business and Quorum:

First Reading:

The following paragraph in the policy was edited to reflect the new 2014-15 schedule:

MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM

Board meetings will be scheduled in compliance with the law and as deemed by the board to be in the best interests of the district and community. The board will function through (1) regular meetings, (2) special meetings, and (3) emergency meetings.

Meetings

A. Regular Meetings

Regular meetings/workshops shall be held at ~~7:00~~ 6:00 p.m. on the 2nd and 4th Tuesdays of each month in the board office All other meeting times and places, as determined by the presiding officer or by majority vote of the board, will also be posted on the website and announced in a news release. If regular meetings are to be held at places other than the board office or are adjourned to times other than a regular meeting time, notice of the meeting shall be made in the same manner as provided for special meetings. All regular meetings of the board will be held within the district boundaries. When a regular meeting date falls on a legal holiday, the meeting shall be rescheduled

Superintendent Flones presented the updates to the board as an information item and informed the board the policy will come back on the consent agenda for 2nd reading on Aug. 11th.

V. Resolutions

1) Resolution 10-14: District Authorization Summer Projects

Bryan Visscher, Director of Facilities & Risk Management

After much discussion it was decided to make the motion with contingencies that there would be a special meeting called for the board to approve projects if summer projects exceeded the estimated \$130,000 plus the 20%.

MOTION MADE: Jesús Hernández made the motion to approve Resolution No. 10-14, Authorization of District Summer Projects based on the not to exceed estimated \$130,000 plus 20% (120%) as presented by Bryan Visscher Dir. of Facilities and Risk Management.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

2) Resolution 12-14: ED SPECS: Washington & ECLC

Bryan Visscher, Director of Facilities & Risk Management

3) Resolution 13-14 ED SPECS: Lincoln

Bryan Visscher, Director of Facilities & Risk Management

After a brief discussion a motion was made. Brian Visscher shared that he has heard nothing but positive input from staff and community about the projects. He assured them that they are proceeding with sensitivity to pedestrians, bikes and the most used mode of transportation, the skateboard. Bicycle racks and skateboard areas are being secured for storage at all sites.

MOTION MADE: Walter Newman made the motion to approve Resolution No. 12-14, ED SPECS for Washington Elementary & ECLC & Resolution No. 13-14 ED SPECS for Lincoln as presented by Bryan Visscher Dir. of Facilities and Risk Management.

SECONDED: By Jennifer Talbot

PASSED UNANIMOUSLY

4) Resolution 14-14: WSSDA ESEA Resolution –

Brian Flones, Supt. presented Resolution No. 14-14 as an information item, first reading. It will come back as a second reading at the Aug. 11th board meeting.

After much discussion it was decided to post the resolution on the webpage and send it to Kris Cameron, WenEA President for any input from our community and staff.

5) Resolution 15-14: Delegating Authority WIAA –

Brian Flones, Supt. explained that this resolution is approved every year as standard to keep us in compliance with WIAA guidelines.

MOTION MADE: Jennifer Talbot made the motion to approve Resolution No. 15-14, Delegation Authority WIAA as presented by Brian Flones, Superintendent.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

VII. Communications

None

VIII. Superintendent Report

None

IV. Executive Session

The Board President, Laura R. Jaecks read the following statement prior to closing the meeting.

The school board will into executive session in accordance with board policy 1410 and RCW 42.30. Section G: To discuss 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, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district. and Section A: to consider the selection of a site or the acquisition of real estate by lease or purchase.

The meeting is expected to last 60 minutes and no action will be taken.

EXECUTIVE SESSION: Open meeting adjourned into the executive session at 6:50 p.m.

OPEN SESSION: The meeting was reconvened in open session at 8:00 p.m., no action taken.

V. Meeting Adjournment

MEETING ADJOURNED President Laura R. Jaecks adjourned the public meeting at 8:00 p.m.

President

Date
Superintendent