

Arlington Public Schools
“Providing the means to accomplish dreams”

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| Supportive Information Sheet |
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**Subject: APPROVAL OF MINUTES FOR THE MARCH 9, 2009
REGULAR MEETING OF THE ARLINGTON SCHOOL
DISTRICT BOARD OF DIRECTORS**

Action

Page(s): Five (5), including cover

Submitted by: Dr. E. Kristine McDuffy, Superintendent

Date: March 23, 2009

Background Information:

The Arlington Public Schools Board of Directors held a regular public meeting on Monday, March 9, 2009 in the Administrative Building Board Room at 315 N French Ave: Arlington, WA 98223.

Administrative Consideration:

The minutes of the March 9, 2009 regular meeting are being submitted for approval at this time.

Superintendent’s Recommendation:

That the Board approves the March 9, 2009 meeting minutes.

Arlington Public Schools
Board of Directors Meeting Minutes
Monday, March 9, 2009

STUDY SESSION

President Kay Duskin called the Study Session to order at 5:45 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, and Bob McClure, and Student Advisor Andy Smith. Director Carolyn Erickson and Student Advisor Nikita Doggett were absent and excused.

Bus Purchase

Sid Logan, Executive Director of Operations, shared a PowerPoint presentation outlining the proposed purchase of one full-size bus, one special needs wheel chair bus, and two regular special needs buses, for a total purchase price of \$409,000. As bus prices have increased, OSPI has increased the reimbursement amount for our un-depreciated buses, allowing the District to be able to buy more buses. The funds come from the Transportation Vehicle Fund (TVF), which is a dedicated fund, used solely for this purpose.

Enrollment Projection

Dr. Kristine McDuffy, Superintendent, and Deb Borgens, Executive Director of Financial Services, provided background information that went into the District's recommendation regarding projected student enrollment for the 2009-2010 school year. The District is recommending using 5160 FTE in developing the budget for next year. This item is on the agenda for Board action this evening, however President Duskin and Director McClure expressed an interest in seeing staffing and class-size scenarios based on both 5160 FTE and 5100 FTE.

The Study Session was adjourned at 6:48 pm.

BUSINESS MEETING

President Kay Duskin called the regularly scheduled Business Meeting of the Board of Directors of Arlington School District No. 16 to order at 7:00 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, Bob McClure, and Student Advisors Nikita Doggett and Andy Smith. Director Carolyn Erickson was absent and excused.

The flag salute was given.

APPROVAL OF THE AGENDA

A revised request for the AFJROTC Overnight Trip has been provided. Also Director Weiss requested to strike item 15 *Adopt Enrollment Projection for 2009-2010*, and have the item presented again at the next meeting. With no further requests for amendments, Director McClure moved to approve the agenda as revised. Director Weiss seconded the motion, which passed with a unanimous vote.

STUDENT PRESENTATION

Eagle Creek Elementary – Science Projects

Denise Putnam, Eagle Creek Principal, introduced teacher, Kim Deisher-Allen, and several third, fourth, and fifth grade students, who presented their science fair projects and answered questions from Board members.

PRESENTATION**Classified Employee Appreciation**

Superintendent Kristine McDuffy asked the classified staff members in attendance to come forward as she read a proclamation from Governor Gregoire, declaring March 9-13 *Classified School Employee Week*. Dr. McDuffy gave each classified member a gift of appreciation; a note card featuring a photo taken by a district staff member and an Indian Proverb, *The flowers of tomorrow are in the seeds of today*, along with a packet of flower seeds. These gifts will be delivered this week to buildings for the remaining classified staff.

PSE President Deann VanWinkle and Dave Chapman, PSE Vice President then presented the Board members with invitations to the Classified Staff Dinner on March 24 in the Arlington High School Commons.

COMMENTS FROM AUDIENCE

There were no comments from audience members.

DISCUSSION**School Board Members**

Director McClure encouraged everyone to attend the Hi Q Competition this Saturday at the Everett Mall (*the location was subsequently changed to Everett Community College, Parks Building*) beginning at 10:00 am. He also noted that the Robotics competition is coming up on March 27.

Director Huleatt enjoyed the Jazzmine show. He noted that the BPAC Commission met again recently and that they are still working to define the role of the Commission.

President Duskin attended the "Turf Our Stadium(s)" community group meeting. This group will be making a presentation at the next Board Study Session on March 23. She also enjoyed the Jazzmine show. She noted that the Arlington Education Foundation is working on several fundraisers. They have arranged for Cisco Morris to come on May 14th. Arlington Hardware will host the event, and a variety of other activities will take place in conjunction with the visit.

Student Advisor Doggett started golf last week. She's enjoying it very much.

Student Advisor Smith started track last week. He also attended the Jazzmine show and enjoyed seeing some of his friends perform.

Superintendent McDuffy is ready to be done with snow! She shared an invitation to the Board to attend the Trafton Spaghetti Feed & Talent Show on March 10 at 5:30 pm at Presidents Elementary. Dr. McDuffy also noted that Terry Daugherty from Post Middle School was regrettably overlooked in the perfect attendance recognition at the last meeting. Her name was included with the list on the website, but Dr. McDuffy wished to publicly recognize Terry's perfect attendance for four years. Thank you, Terry.

IDENTIFICATION OF CONSENT AGENDA ITEMS

From the agenda, the Board identified the following items for discussion and action:

2. Donation from Pioneer PTSA to Pioneer Library
3. Donation from Arlington Education Foundation to the Linda M. Byrnes Performing Arts Center
4. Overnight Trip Request – AFJROTC to Spring Break Leadership Camp, Ft. Lewis, WA, Mar 29-Apr 3, 2009
9. Out-of-State Travel Request – AHS Drama to Ashland, OR, Apr 2-6, 2009

The remaining items, comprising the consent agenda, were:

1. Meeting Minutes – February 23, 2009
5. Out-of-State Travel Request – Haller & Post Middle School Students to Washington DC, Mar 28-Apr 2, 2009
6. Out-of-State Travel Request – AHS Jazzmine to Fullerton, CA, April 1-6, 2009
7. Out-of-State Travel Request – 2 Board Members/1 Student Rep, NSBA Conference, San Diego, CA, Apr 2-7, 2009
8. Out-of-State Travel Request – Pacific NW Driver and Traffic Safety Educ. Conf., Portland, OR, Mar 6-9, 2009
10. Course Approval – Weston High School – Interior Design
11. Course Approval – Weston High School – Child Psychology
12. Course Approval – Arlington High School – Introduction to Business
13. Policy Revisions – First Reading (4 Policies)
 - Policy 3414 – Students – Infectious Diseases – Amended
 - Policy 3220 – Students – Freedom of Expression – Amended & Combined
 - Policy 3221 – Students – Student Publications – deleted
 - Policy 3222 – Students – Distribution of Materials - deleted
14. Policy Revisions – Second Reading & Adoption (11 Policies)
 - Policy 3224 – Students – Student Dress - Amended
 - Policy 3245 – Students – Students and Telecommunication Devices – New
 - Policy 3410 – Students – Student Health - Amended
 - Policy 3411 – Students – Vision and Hearing Screening – Deleted
 - Policy 3412 – Students – Scoliosis – Deleted
 - Policy 3413 – Students – Student Immunization and Life Threat. Cond. – Amended
 - Policy 3415 – Students – Eye Protection - Deleted
 - Policy 3415 – Students – Accommodating Students with Diabetes – New
 - Policy 3417 – Students – Catheterization – Amended
 - Policy 3419 – Students – Self-Admin. Of Asthma and Anaphylaxis Medications - New
 - Policy 3431 – Students – Emergency Treatment – Amended and Renumbered to 3418
16. Contracts and Personal Service Agreements
17. Personnel Report
18. Payroll Report
19. Budget Report
20. Vouchers and Warrants
21. Adjusted Warrants

(Item 15 - Adopt Enrollment Projection for 2009-2010 was stricken during approval of the agenda.)

Director Huleatt moved to approve the consent agenda as amended. Director Weiss seconded the motion, which passed unanimously by voice vote.

BOARD ACTION

Donation from Pioneer PTSA

Karl Olson, Pioneer Elementary Principal, shared information about the donation from the Pioneer PTSA to the Pioneer Library. Director McClure moved to approve the generous donation of \$1,493.29. Director Weiss seconded the motion, which passed unanimously by voice vote.

Donations from Arlington Education Foundation to Byrnes Performing Arts Center

Deb Borgens, Executive Director of Financial Services, shared information about the donation from Arlington Education Foundation. Director McClure moved to approve the generous donation of \$10,929.44. Director Huleatt seconded the motion, which passed unanimously by voice vote.

Overnight Trip Request – AFJROTC to Spring Break Leadership Camp

Major Mike Blue provided information about the Spring Break Leadership Camp at Ft. Lewis, WA. Director Weiss moved to approve this overnight field trip. Director Huleatt seconded the motion, which passed unanimously by voice vote.

Out-of-State Travel Request – AHS Drama to Ashland, OR

Scott Moberly, AHS Drama Teacher, shared about the Drama trip to Ashland, Oregon. He noted that the transportation details are still being worked out, and requested that the Board approve this trip tonight, with the transportation arrangements pending. The plans for transportation will be shared at the meeting on March 23rd. Director Weiss moved to approve this out-of-state field trip, subject to a satisfactory transportation arrangement being approved by administration. Director McClure seconded the motion, which passed unanimously by voice vote.

NEXT MEETING

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, March 23, 2009 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.

ADJOURN

With no further business to come before the Board, Director Huleatt moved and Director Weiss seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 8:12 pm.

Kay Duskin, President
Board of Directors

Dr. E. Kristine McDuffy, Superintendent
Secretary to the Board