

Arlington Public Schools
"Providing the means to accomplish dreams"

Supportive Information Sheet

**Subject: APPROVAL OF MINUTES FOR THE MAY 11, 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: May 26, 2009

Background Information:

The Arlington Public Schools Board of Directors held a regular public meeting on Monday, May 11, 2009 in the Administrative Building Board Room at 315 N French Ave: Arlington, WA 98223.

Administrative Consideration:

The minutes of the May 11, 2009 regular meeting are being submitted for approval at this time.

Superintendent's Recommendation:

That the Board approves the May 11, 2009 meeting minutes.

Arlington Public Schools
Board of Directors Meeting Minutes
Monday, May 11, 2009

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 Carolyn Erickson, and Student Advisors Nikita Doggett and Andy Smith. No Directors were absent.

The flag salute was given.

APPROVAL OF THE AGENDA

A revised personnel report and a revised list of administrators were provided. Director Erickson moved to approve the agenda as presented. Director Huleatt seconded the motion, which passed with a unanimous vote.

PUBLIC HEARING

At 7:02 pm, President Duskin recessed the regular Board meeting and opened the Public Hearing, to hear public comment on *I-728* monies. Diane Kirchner-Scott, Executive Director of Teaching and Learning, recapped the 2008-09 *I-728* expenditures and presented a tentative budget/plan for 2009-10 *I-728* funds. State funding has been reduced by approximately 75%.

After the Board members' questions were answered, President Duskin called for comments from the audience. Eric Grant, Haller Middle School Teacher and AEA President, asked how many teachers are currently funded by *I-728*. The response from Ms. Kirchner-Scott was 23. After calling twice more for questions or comments from the public and hearing none, President Duskin closed the public hearing.

The regular business meeting was reconvened at 7:13 pm.

STUDENT PRESENTATION

AHS FIRST Robotics Competition Report

Brett Sarver, FIRST Robotics Team Advisor, introduced three students, who showed a short movie and provided a report of their recent competition at the Key Arena. Board and audience members then proceeded downstairs for a demonstration of the actual robot. Also, in attendance were Team Advisors Mark Ehrhardt, Jim Bassett and Glen Frable, and additional members of the Robotics team.

PRESENTATION

Byrnes Performing Arts Center Report

Brett Sarver, Director of the Byrnes Performing Arts Center, provided an update on the BPAC. He shared an information packet that he has put together for BPAC facility users, and noted some of the recent performances and events. He has been working to improve communications and customer service, and to provide guidelines for where to direct inquiries.

COMMENTS FROM AUDIENCE

Eric Grant, Haller Middle School Teacher and AEA President, again spoke in support of cutting the JROTC program, closing Trafton, and requiring administrators to take a 10% pay cut.

DISCUSSION**School Board Members**

Director McClure attended the recent AFJROTC banquet and was very impressed to hear about the achievements of the students and the commitment they have to the program.

Director Erickson continues to field a lot of phone calls. She attended the high school plant sale. Director Erickson also thanked Alan Boatman for his assistance with personal issue.

Director Huleatt attended the AHS academic awards and commented on the uplifting atmosphere ~ great to see what our kids are doing and the honors they are receiving.

President Duskin also attended the academic awards night. She liked that it was broken into two shorter events this year. She also noted that last week was Teacher Appreciation Week and that she participated in recognizing the teachers at the high school, where she volunteers weekly. She was also a panelist for senior projects and attended the production of Cinderella. Additionally, she attended the Arlington Garden Club Luncheon, and enjoyed it very much.

Student Advisor Doggett enjoyed spending time with family for Mothers' Day. She still awaits her assignment from AmeriCorps. There are 19 days left for Seniors.

Student Advisor Smith is busy with track. He also had a nice Mothers' Day with family. His brother is getting married at the end of the month.

Superintendent McDuffy is proud to be a part of this District. Although the organization is stressed, the staff continues to respond professionally. She noted that it's important to get out into the schools and see the great work our students do every day. She recently spent time with the (5th grade) "Principal for the Day" at Presidents Elementary, and found it to be a heart-warming experience.

IDENTIFICATION OF CONSENT AGENDA ITEMS

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

2. Donation to Trafton Elementary from Intermec, Inc.
3. Overnight Field Trip – SVS Year End Trip, Winthrop, WA, June 20-23, 2009
6. Policy Revisions – First Reading (4 Policies)
 - Policy 3140 – Students – Release of Resident Students - Amended
 - Policy 3143 – Students – District Notification of Juvenile Offenders – New
 - Policy 3144 – Students – Release of Information Concerning Student Sex Offenders - New
 - Policy 3225 – Students – Gang Activity or Association - Deleted
8. 2009-2010 Administrative Staff Contracts

The remaining items, comprising the consent agenda, were:

1. Special Meeting Minutes – May 4, 2009
4. Overnight Field Trip – Trafton 5th Grade, Seattle, WA, June 5-6, 2009
5. Overnight Field Trip – AHS Choirs to Leavenworth/Wenatchee, May 21-22, 2009
7. Policy Revisions – Second Reading and Adoption (9 Policies) – *Tabled from 5/4/09 meeting*
 - Policy 3122 – Students – Excused and Unexcused Absences - Amended
 - Policy 3200 – Students – Student Rights and Responsibilities - Amended
 - Policy 3205 – Students – Safety in Schools - New
 - Policy 3230 – Students – Student Privacy and Searches – Amended & Combined
 - Policy 3231 – Students – Searches of Students/Property – Deleted
 - Policy 3232 – Students – Locker Searches – Deleted
 - Policy 3440 – Students – Removal of Students/School Hours - Deleted
 - Policy 3441 – Students – Removal/Release of Student During School Hours – Amended, Comb. & Renumbered to 3124
 - Policy 4129 – Community Relations – Family Involvement – New
9. Contracts and Personal Service Agreements
10. Payroll Report
11. Personnel Report
12. Budget Report
13. Vouchers and Warrants
 - May 5, 2009 Check Numbers 46107 through 46261 in the total amount of \$211,473.20

14. Adjusted Warrants

- April 23, 2009 Gen – Pay AP Warrant #700001381 in the amount of \$934.97
Manual Warrant – Balance Due First Quarter 941 Report

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

BOARD ACTION

Donation to Trafton Elementary from Intermec, Inc.

Ed Aylesworth, Trafton Elementary Principal, shared a few slides and information about the donation from Intermec, Inc. Director Erickson moved to accept the generous donation of \$3000 for Listening Centers. Director Huleatt seconded the motion, which passed unanimously by voice vote.

Overnight Field Trip ~ SVS Year End Trip to Winthrop, WA, June 20-23, 2009

Ed Aylesworth, Principal of SVS, answered questions from the Board. Director Weiss moved to approve the overnight field trip. Director McClure seconded the motion, which passed unanimously by voice vote.

Policy Revisions ~ First Reading

Director McClure suggested a wording change in the first paragraph of Policy 3143. The Board concurred. Director McClure moved to approve these four policies with the noted change. Director Erickson seconded the motion, which passed unanimously by voice vote.

2009-2010 Administrative Contracts

President Duskin asked how the number of administrators this year compares with the list of proposed administrators for 2009-2010. Superintendent McDuffy responded that this list reflects 3.45 less FTE (13.4% reduction). Director Erickson moved to approve the 2009-2010 Administrative Contracts. Director McClure seconded the motion, which passed unanimously by voice vote.

NEXT MEETING

Due to the Memorial Day holiday, the next regular business meeting of the Arlington School District Board of Directors is scheduled for Tuesday, May 26, 2009 at 7:00 pm in the District Administration Building Board Room, 315 N French Avenue, Arlington.

EXECUTIVE SESSION

President Kay Duskin recessed the regular Business Meeting at 8:18 pm, stating that, following a short break, the Board would be convening in an Executive Session for the purpose of the evaluating the performance of employees. She stated that the estimated time for the Executive Session would be 30 minutes and that no action would be taken. She further stated that, following the Executive Session, the regular meeting would be reconvened for the sole purpose of adjournment. The Executive Session convened at 8:24 pm. At 8:55 pm, President Duskin announced that the Executive Session was expected to last approximately 30 minutes longer. The Executive Session was adjourned at 9:27 pm.

ADJOURN

President Duskin reconvened the regular Business Meeting at 9:30 pm. With no further business to come before the Board, Director Erickson moved and Director Weiss seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 9:32 pm.

Kay Duskin, President
Board of Directors

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

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