

Arlington Public Schools
“Providing the means to accomplish dreams”

Supportive Information Sheet

Subject: APPROVAL OF MINUTES FOR THE NOVEMBER 10, 2008 REGULAR MEETING OF THE ARLINGTON SCHOOL DISTRICT BOARD OF DIRECTORS

Action

Page(s): Four (4), including cover

Submitted by: Dr. E. Kristine McDuffy, Superintendent

Date: November 24, 2008

Background Information:

The Arlington Public Schools Board of Directors held a regular public meeting on Monday, November 10, 2008 in the Administrative Building Board Room at 315 N French Ave: Arlington, WA 98223.

Administrative Consideration:

The minutes of the November 10, 2008 regular meeting are being submitted for approval at this time.

Superintendent’s Recommendation:

That the Board approves the November 10, 2008 meeting minutes.

Arlington Public Schools
Board of Directors Meeting Minutes
Monday, November 10, 2008

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, and Carolyn Erickson, and Student Advisors Nikita Doggett and Andy Smith. Director McClure arrived at 7:04 pm. No Directors were absent.

The flag salute was given.

APPROVAL OF THE AGENDA

An amended budget report has been provided simply to provide an additional graph. The student presentation from the Debate Club is cancelled due to illness. It will be rescheduled for another meeting. Director Erickson moved to approve the agenda as amended. Director Huleatt seconded the motion, which passed with a unanimous vote.

PRESENTATIONS

Advisory Council for Education (ACE) Report

Superintendent McDuffy introduced Pedro Gonzales and Denise Schwans, ACE Chairperson and Vice Chairperson respectively, who shared a PowerPoint presentation detailing the structure and membership of the Advisory Council for Education, along with current activities and tasks of the council.

Budget Report

Deb Borgens, Executive Director of Financial Services, outlined the net cash and fund balance report on the agenda for approval. Dr. McDuffy noted that she and Ms. Borgens are continuing to look at different reports that might be of interest to the Board, and welcome any requests. Director Weiss would like to see a comparison of our neighboring districts. Ms. Borgens noted that we can compare their end fund balance, but that we do not have access to their monthly books. Director Huleatt asked for expense categories with percentages of the monthly expenditures - possibly compare to other districts. Superintendent McDuffy noted that budget comparison is on the agenda for the next Snohomish County Superintendents' meeting.

COMMENTS FROM AUDIENCE

A community member spoke briefly, noting that he sent a letter to the Board earlier today and wanted to provide a face with the letter. He asked that the Board either retract its request to the Snohomish County Council to establish *no shooting zones*, or revise the suggested boundaries to exclude his property. He shared the reasons for his request, and understands that the decision is that of the County Council's, but feels that it would carry some weight if the Board were to revise its suggested boundaries.

DISCUSSION

School Board Members

Director McClure attended his daughter's cross-country banquet. He also noted that the "Our Heroes" poster at the high school was a nice recognition of our veterans.

Director Weiss shared that Kiwanis and the Friends of the Arlington Library provided dictionaries to all of the third graders in Arlington and Lakewood School Districts. His wife delivered them to the schools on Friday and found it to be a great experience.

President Duskin reminded Board members to return their State Board of Education ballots. She is very impressed with the AHS football team and Coach Greg Dailer. She likes the idea that he is requiring students to perform 10 hours of community service in order to earn a letter in

football. President Duskin shared that she has been working with Denise Putnam, Eagle Creek Principal, on a Leadership Snohomish County project. She found it very enjoyable and thanked Denise for the opportunity.

Student Advisor Smith just finished football season with a 26-0 win in their final game. Has a week off and begins basketball practice on Monday.

Student Advisor Doggett recently completed the ACT test. She enjoyed the Veterans' Day Assembly and really loves the Byrnes Performing Arts Center.

Superintendent McDuffy pointed out the turkeys on display from Ms. Brumley's fourth grade class at Presidents Elementary, and shared some of the things the students were thankful for. She also attended a few of the Veterans' Day Assemblies in the District today.

Dr. McDuffy noted that Ms. Stanton is knitting during Board meeting, but has a good excuse; Ms. Stanton is mentoring a student on her Senior project and offered to do whatever the student chose as her project with her. The student chose to learn how to knit, so they are making scarves and donating them to the battered women shelter.

Dr. McDuffy also shared that Weston High School was recently recognized as one of the top 10 highest-performing alternative schools in the State of Washington (out of 242 in the state). Congratulations Ms. Stanton and the students of Weston High School!

IDENTIFICATION OF CONSENT AGENDA ITEMS

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

3. Donation – Pumpkins for Literacy Grant from Marysville Rotary
4. Donation to AHS for Additional Coaches
6. Resolution 08-19 – 2009 Levy Rollback

The remaining items, comprising the consent agenda, were:

1. Retreat Minutes – October 24, 2008
2. Meeting Minutes – October 27, 2008
5. Request for Assignment Waiver
7. Policy Revisions – First Reading (18 Policies)
 - Policy 1105 – Board of Directors – Director Districts – Amended
 - Policy 2022 – Instruction – Electronic Resources – Amended
 - Policy 2412 – Instruction – Diplomas for Veterans – Amended
 - Policy 2500 – Instruction – Health & Fitness Curriculum – Deleted/Combined with 8200
 - Policy 5013 – Personnel – Sexual Harassment – Amended and Renumbered to 6590
 - Policy 5014 – Personnel – Harassment, Intimidation & Bullying – Deleted
 - Policy 5311 – Personnel – Compensation – Amended and Renumbered to 5310
 - Policy 5312 – Personnel – Pay Periods – Deleted
 - Policy 5313 – Personnel – Payroll Deduction – Deleted
 - Policy 5314 – Personnel – Tax Deferred Salary – Deleted
 - Policy 5327 – Personnel – Workshops, Trainings, etc. – Amended and Renumbered to 5409
 - Policy 5411 – Personnel – Staff Vacations – New Policy
 - Policy 6141 – Management Support – Administrative Salary – Deleted
 - Policy 6513 – Management Support – Workplace Violence Prevention – New Policy
 - Policy 8210 – Non-Instructional Operations – Surplus Commodities – Deleted/Combined with 8200
 - Policy 8220 – Non-Instructional Operations – Free & Reduced Price Food Services – Deleted/Combined with 8200
 - Policy 8230 – Non-Instructional Operations – Nutrition – Deleted/Combined with 8200
 - Policy 8302 – Non-Instructional Operations – AED Program – Deleted
8. Policy Revisions – Second Reading and Adoption (2 Policies)
 - Policy 6801 ~ Management Support ~ Fixed Assets ~ Amended
 - Policy 6299 ~ Management Support ~ Procurement of Federally Funded Services ~ New
9. Payroll Report
10. Personnel Report
11. Budget Report
12. Vouchers and Warrants

- November 4, 2008 Checks #44251 through #44444 in the total amount of \$477,737.90
- 13. Adjusted Warrants
- November 3, 3008 General Fund AP – Warrant #43660 in the amount of \$20,168.62
Cancelled Warrant
General Fund AP – Warrant #43928 in the amount of \$5,500.00
Cancelled Warrant
General Fund AP – Warrant #44145 in the amount of \$229.74
Cancelled Warrant
- November 3, 2008 General Payroll – Warrant #700001862 in the amount of \$2,272.52
Cancelled Warrant
General Payroll – Warrant #7000001877 in the amount of \$452.26
Manual Warrant

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

BOARD ACTION

Donation – Pumpkins for Literacy Grant from Marysville Rotary

Karl Olson, Pioneer Elementary Principal, on behalf of the elementary Principals, presented information about the Pumpkins for Literacy donation from Marysville Rotary. Director Erickson moved to approve this generous donation of \$5000 to be used to purchase library books for the District's elementary schools. Director Huleatt seconded the motion, which passed unanimously by voice vote.

Mr. Olson then introduced Michael Luque and his family. Michael chose last year to give money to the library for books rather than getting birthday presents. Michael shared that this year he organized a fundraiser at the Boys and Girls Club and raised \$310.30 for library books.

Donation to AHS for Additional Coaches

Rob Pattermann, AHS Assistant Principal, provided information about these donations. Director McClure moved to approve these generous donations of \$9000 from the Gridiron Club to pay for two additional football coaches and one equipment manager, and \$2000 from AHS ASB for a cross-country coach. Director Erickson seconded the motion, which passed unanimously by voice vote.

Resolution 08-19 – 2009 Levy Rollback

Deb Borgens, Executive Director of Financial Services, provided information and answered questions regarding the 2009 Levy Rollback. The amount being rolled back is \$20,828. Director Erickson moved to approve Resolution 08-19 2009 Levy Rollback. Director Weiss seconded the motion, which passed unanimously by roll call vote.

NEXT MEETING

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, November 24, 2008 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 Erickson moved and Director Huleatt seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 8:00 pm.

Kay Duskin, President
Board of Directors

E. Kristine McDuffy, Superintendent
Secretary to the Board