



SPECIAL BOARD MEETING

Keene-Riverview Elementary, MPR, 832 Park Avenue

Tuesday, December 6, 2016 07:00 PM

- I. 6:00 p.m. --- Call to Order
- II. 6:00 - 7:00 p.m. - Executive Session: Review the performance of a public employee - RCW 42.30.110(1)(g); Review complaints or charges against a public employee - RCW 42.30.110(1)(f); Collective bargaining interpretation or application of agreement with PSE - RCW 42.30.140(4)(a).
- III. 7:00 p.m. - Resume Regular Board Meeting
 1. Pledge of Allegiance
 2. Approval of Agenda
 3. Communications
- IV. Information Items:
 1. School Improvement Plans and Schoolwide Plans - Keene-Riverview Elementary, Prosser Heights Elementary, Prosser Falls High School
 2. 2017 SEWASA Annual Board Workshop
[Annual Board Workshop \(p. 3\)](#)
- V. Protocol for Addressing Board:
[Welcome to the Board Meeting \(p. 5\)](#)
- VI. Hearing of Visitors:
- VII. Reports:
 1. Assistant Superintendent's Report
 2. Business Manager's Report
 3. Superintendent's Report
 4. Board Members' Reports
 5. Student Representatives' Reports
- VIII. Consent Items:
 1. Certificated Personnel
[Cert - December 6, 2016 \(p. 7\)](#)

2. Classified Personnel

[Class - December 6, 2016 \(p. 8\)](#)

3. Approval of Minutes

[Special Board Meeting - November 17, 2016 \(p. 9\)](#)

[Regular Board Meeting - November 22, 2016 \(p. 10\)](#)

4. Contracts and Personal Service Agreements

5. Volunteer Coaches

IX. Old Business:

1. Attendance at National School Board's Annual Conference, March 25-27, 2017

X. Action Items:

1. Election of Officers:

- a. Calls for Nominations of President
- b. Election of President
- c. Calls for Nominations of Vice-President
- d. Election of Vice-President

2. Vouchers

[Payable December 9, 2016 \(p. 16\)](#)

3. All School Buildings Approval

[All School Buildings Approval \(p. 35\)](#)

4. Donation from Fraternal Order of Eagles

[Eagles Donation \(p. 36\)](#)

5. Donation from Prosser AAU Basketball

[AAU Donation \(p. 37\)](#)

6. Resignation of Board Member

7. Adoption of Policy No. 6910: Construction Financing - FIRST READING

[Policy No. 6910: Construction Financing \(p. 38\)](#)

8. Resolution No. 09-16: Authorization to Issue, Sell and Deliver a Limited General Obligation Bond to Pay Costs of Acquiring School Buses

[Resolution No. 09-16 \(p. 41\)](#)

9. Agreement with Pixelsoft Films

[Pixelsoft \(p. 57\)](#)

XI. Discussion Items:

1. Superintendent Search Groups

XII. Adjournment:

XIII. Negotiations - RCW 42.30.140 (4)

XIV. Future Meetings:

To Be Determined

Hyatt, Julie

From: Kuniko Votaw [mailto:kvotaw@esd123.org]

Sent: Monday, November 28, 2016 3:49 PM

To: Tolcacher, Ray

Subject: Annual Board Workshop Invitation

12

2017 SEWASA Annual Board Workshop

Thursday, January 12, 2017



6:00 - 8:00 PM



Join school board members and district superintendents for the 2017 Annual Board Workshop at Educational Service District 123 in Pasco. Keynote Presenter Dan Steele of WASA will discuss statewide legislative initiatives and [our region's platform](#).

This year we will be hosting ONLY ONE Annual Board Workshop, so make sure to mark your calendars!

You must register to attend by December 16, 2016

Register Here



Join us at ESD 123's new Professional Development Center Facilities, located at 3924 West Court Street in Pasco, Washington.

Registration is required to attend this event. Please RSVP online [here](#) by December 16th!

If you have questions, contact Kuniko Votaw at kvotaw@esd123.org or 509.544.5785.



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SCHOOL BOARD MEETINGS

Prosser School District No. 116 * 1126 Meade Avenue, Suite A * Prosser, WA 99350

Welcome to a meeting of Prosser School District Board of Directors!

Your views and interest in education are important to us and to your schools. Whether your visit is for the purpose of bringing information to the board's attention, solving a problem, or simply to see what's going on, we hope you'll feel welcome and comfortable at this meeting. We also hope that you will leave with a better understanding of your school district and its board of directors.

How the Board Operates

As the board meeting progresses, you may notice that there is quick action on some items. This is because the board generally considers an issue for several meetings before taking action, and also because background materials on the various items are sent to members for their careful study prior to the meeting. Sometimes the board will approve a motion that encompasses many items. These items, grouped under the "consent" portion of the agenda, are considered routine. You'll be able to follow the action more carefully if you pick up a copy of the agenda that is available.

Board members are: Bill Jenkin, President; Dr. Warren Barmore, Vice-President; Peggy Douglas, Scotty Hunt, Legislative representative and Andy Howe, WIAA representative. Student representatives are Lacey Desserault, Ali Cox and Liz Bender.

About Board Meetings

Business meetings are held twice each month, usually on the 2nd and 4th Tuesdays. The first meeting of the month is also a time for the various educational programs of the district to provide an educational presentation to the Board. These meetings begin at 7:00 p.m.

The board encourages input on all issues under discussion at the business meetings.

About Executive Sessions

The board may occasionally go into executive session, thus excluding the public and the news media from witnessing the discussion. You should know though, that the board will only discuss issues in executive session. It must, by law, take all actions in an open meeting. The law also limits what the board can legally discuss in executive session. These closed discussions may only concern litigation, personnel selection or evaluation, negotiations, complaints against an officer or staff member or real estate transactions where public disclosure would be damaging to individuals or the general welfare of the district. Before going into executive session, the board president must estimate the time the board will return to open session.

Study Sessions

Board Study Sessions are held by the board to address specific issues and to give the board an opportunity to have staff make presentations regarding specific areas of instruction or operation. Study sessions are open meetings and offer the community an opportunity to hear the issues being discussed. Study sessions follow the same protocols as regular board meetings for addressing the board with questions or concerns.

Addressing the Board

You may present a concern to the board during the time reserved for hearing public comment. If this is the case we ask that you:

- Prior to the start of the meeting, sign in, noting the topic you intend to address to the board.
- Come to the microphone and state your name.
- Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual.
- Do keep your comments concise, non-emotional and brief.

The board is interested in hearing your concerns and your compliments too. It's best to call the superintendent's office a

couple of days before the meeting. If this isn't possible, you can ask the board president to recognize you during the hearing section.

Board Hearings

The school board can be compared to a "court of last resort." If a concern cannot be solved by first talking with the teacher, principal, or appropriate district personnel, it may be forwarded to the board for hearing. Sometimes this hearing may be conducted in "executive session," meaning the public and the media are not in attendance.

About Your Board

Public schools are especially close to the communities they serve because they are governed by men and women selected from the community. These men and women - your school board; are volunteers who spend a great deal of time on the many details involved in providing quality education.

Board members serve four-year terms. They are required to file financial disclosure statements with the Washington State Public Disclosure Commission and must be registered voters of the school district

School board members attend meetings, keep communications open with other members of the community and represent the needs of the district before local, state and national representatives. They make critical decisions that have a direct impact on what children learn and how they learn it. However, a school board is a legal body and can only make decisions as a body.

You may notice that many of the decisions the board must make are not directly related to instruction. School board members are also responsible for keeping the buildings and grounds in good shape, balancing the budget, protecting the district's legal interests,

and providing for long-range planning.

BOARD PACKET

TO: Board of Directors
SUBJECT: **Certificated Personnel**
AGENDA: **Consent**
DATE: December 6, 2016
PREPARED BY: Dr. Ray Tolcacher, *Superintendent*

Certificated Employees

There are no recommendations at this time.

BOARD PACKET

TO: Board of Directors
SUBJECT: **Classified Personnel**
AGENDA: **Consent**
DATE: December 6, 2016
PREPARED BY: Craig Reynolds, *Business Manager*

CLASSIFIED EMPLOYEES

Sarah Mora has resigned her position as the cheer advisor at Prosser High School.

Heather Stafford has been hired as the cheer advisor at Prosser High School.

Norma Burnett has been hired as the PM crossing guard at Housel Middle School.

James Weisz, bus driver, termination effective December 6, 2016.

Special Board Meeting November 17, 2016

A Special Meeting of the Board of Directors of Prosser School District was called to order at 1:15 p.m. by Bill Jenkin, President. Other Board members present included Dr. Warren Barmore, Peggy Douglas and Scotty Hunt. The meeting was held in front of the exhibit hall at the Spokane Convention Center. The purpose of the meeting was for the Board to meet with potential superintendent search consultants.

ADJOURNMENT:

The Special Board Meeting was adjourned at 4:00 p.m.

FUTURE MEETINGS:

- Regular Board Meeting, November 22, 2016, Keene-Riverview MPR, 7:00 p.m.
- Regular Board Meeting, December 13, 2016, Keene-Riverview MPR, 7:00 p.m.
-

Clerk to the Board

Board President

Secretary to the Clerk of the Board

Board Meeting November 22, 2016

A Study Session of the Board of Directors of Prosser School District was called to order at 6:00 p.m. by Bill Jenkin, President. Other Board members present included Dr. Warren Barmore, Andy Howe, Peggy Douglas and Scotty Hunt. Also present were Dr. Ray Tolcacher, Superintendent; Craig Reynolds, Business Manager; Deanna Flores, Assistant Superintendent and Julie Hyatt, Secretary. There was an audience representing school staff and community members. The purpose of the Study Session was for the Board to hear a presentation of School Improvement Plans and Schoolwide Plans of Prosser High School, Whitstran Elementary and Housel Middle School.

Prosser High School

Kevin Lusk, principal, presented the School Improvement Plan for PHS. Kevin highlighted five basic areas of student learning on which the high school is concentrating. His presentation was accompanied by a hard copy handout as well as PowerPoint slides.

Peggy Douglas said she appreciated Kevin's presentation. The Board would also like to see a list of building goals. This list could be distributed at the beginning of the school year and then reviewed at the end of the year to see if those goals had been achieved.

Housel Middle School

Michael Denny, principal distributed a handout explaining the School Improvement Plan for HMS. Mr. Denny also stated the building goals for the middle school. He then provided a detailed explanation of each portion of the School Improvement Plan which was contained in the handout. Michael also listed increased security measures they hope to complete soon.

Because of the shortage of time, Whitstran's presentation will be heard later in the meeting.

The Regular Meeting of the Board of Directors of Prosser School District was called to order at 7:00 p.m. by Bill Jenkin, President. Other Board members present included Dr. Warren Barmore, Andy Howe, Peggy Douglas and Scotty Hunt. Also present were Dr. Ray Tolcacher, Superintendent; Craig Reynolds, Business Manager; Deanna Flores, Assistant Superintendent and Julie Hyatt, Secretary. There was an audience representing school staff, media and community members. The student representatives were not present.

APPROVAL OF AGENDA:

Motion by Andy Howe, seconded by Warren Barmore and motion carried to approve the revised agenda. The revision included moving Whitstran Elementary's presentation and tabling the approval of the school building plans until the next Board meeting.

Prosser Record Bulletin is recording the meeting.

COMMUNICATIONS:

Thank You Note from Prosser PTA

INFORMATION ITEMS:

PTA Update

President Jani Andrews reported that at the last Board meeting, the PTA unanimously decided to support and promote the upcoming bond. Root beer Float Night was a big success. Mrs. Andrews described some of the projects which will be funded by mini-grants. The Reflections

Board Meeting November 22, 2016

Art Contest award ceremony is coming up on December 12. Mrs. Andrews brought PTA membership forms for anyone who would like to join.

Prosser Scholarship Foundation Scholarship Foundation

Bob Stevens read the names of the individuals who serve on the scholarship committee. He provided a detailed background of the beginning of the Scholarship Fund and some of the individuals who helped start the fund. Mr. Stevens then explained that a huge donation to the scholarship fund was made. We first heard about this in June 2015. Mr. Howard Caulkins total estate was left to the Scholarship Fund of Prosser High School. The value of the estate is almost \$4,000,000.00. Mr. Stevens said that due to the large amount of the donation, the Prosser Scholarship Foundation joined with the Blue Mountain Community Foundation to help manage funds, place scholarship applications online, help screen and select scholarship recipients and track them. They will also help with educational efforts in our community.

Karri Isaacson, from BMCF, said she was amazed at the support of the Prosser community. She distributed brochures to Board members and explained the purpose of Blue Mountain Community Fund. She looks forward to working with the Prosser community for many years to come.

Mr. Stevens said that when the fund gets going, there will a little under \$5,000,000.00 in the account and about \$200,000.00 in scholarship monies will be awarded annually. There will be an effort to get more students involved in applying for scholarships. The committee will be meeting with PHS administration very soon to start that endeavor.

When questioned, Mr. Stevens said there may be a way for Prosser School District graduates to be recipients of scholarship funds. This won't happen now, but hopefully in the future.

Dr. Tolcacher said the Board had a big part in making this happen by taking action necessary to transfer the bequest to the Scholarship Foundation and funding the associated legal fees.

Bill Jenkin thanked the Scholarship Foundation for all of their hard work over the years to provide assistance for our students.

President Jenkin called for a short recess to enjoy refreshments in celebration of the Scholarship Foundation's recent donation.

PROTOCOL FOR ADDRESSING BOARD:

Dr. Tolcacher did not read the Protocol for addressing the Board.

HEARING OF VISITORS:

None

Assistant Superintendent's Report

Deanna Flores reported that it was time for the Adopt a Family at Christmas effort which the migrant department sponsors. The names of more than 30 families have already been given to the department. If anyone is interested in sponsoring a family, please call Deanna's office and a family will be assigned. Deanna explained that clothing is gathered for the children in the family. There are also gift cards and toys given. The food bank is helping in this effort too.

Board Meeting November 22, 2016

Mrs. Flores also reported that our District just received funds from *Feed the Children*, an organization out of Yakima, to buy 75 backpacks for homeless students. The backpacks will be filled with school supplies, binders, personal items and books for each student.

Business Manager's Report

- November 2016 Enrollment
- 2015/16 Year End Reports

Discussion of Financing the Purchase of School Buses

During Mr. Reynold's presentation, he asked Peggy Douglas to explain how she had received PILT (payment in lieu of taxes) funds when she was Superintendent in Paterson by financing the purchase of the school buses.

Mrs. Douglas explained the benefit of receiving PILT funds. She thinks the Prosser community would look very favorably on this decision to finance the purchase of school buses, as it would show we are using our money very wisely. There was discussion about the impact of a limited general obligation (LGO) bond right before a bond election. She said she thinks the voters would view the District as being fiscally responsible. We need to make sure we act on this by December 31, in order to get the funds.

Dr. Tolcacher thinks we should move ahead with this, but we need to be able to explain what we're doing by incurring a bond obligation. We will still have enough debt capacity for our bond election in February.

Craig explained the first part of the process will be for the bond counsel to issue a resolution.

After discussion, it was determined to have a Board meeting earlier in the month to address this topic, as well as several others, including the election of officers. There was discussion about rescheduling the regular Board meeting from December 13 to December 6.

There was also discussion among the Board members on whether we need to have a Board meeting in late December. It was decided to wait until December 6 and at that time the Board can determine if there needs to be a meeting on December 13.

Peggy said she'd also like to present the information which the Board had received at the WSSDA Conference, after meeting with superintendent search groups.

Bill Jenkin said he will be resigning after the December 6 board meeting.

Dr. Tolcacher said he will put together a timeline for the replacement. We will definitely meet on the 6th and see if we need to meet on the 13th.

Craig Reynolds said he will need a voucher and payroll meeting.

Warren Barmore asked what had happened to the fence around the tennis courts at the high school.

Kevin Lusk said a student's brakes failed. There were no injuries.

Board Meeting November 22, 2016

Superintendent's Report

Dr. Tolcacher reported on the following:

- 1) Agreement will be brought to the Board on 12/6/16 with Pixelsoft Films in the Tri-Cities. This will be another way to use media to provide factual information to the public. The cost should be five or six thousand dollars.
- 2) Craig and Dr. Tolcacher will be meeting with all buildings to discuss the bond. They will be able to ask questions and understand the timeline.
- 3) Board's requested ID badges – Board members can contact Neda at HMS to make an appointment to get a photo ID badge.
- 4) Dr. Tolcacher would like to get some dates to do a follow-up dinner meeting to debrief how things went with the Study and Survey Task Force. Julie Hyatt will get potential dates from the Board members.

Board Members' Reports

Warren Barmore – Attended several breakout sessions at the WSSDA Conference and enjoyed each of them. It was a very worthwhile event. Warren said that Liz and Lacey rode home with him and they chatted quite a bit about their experience at the conference. They both really enjoyed themselves. Dr. Barmore also attended “The Notables” at PHE. He listened to about 15 students give speeches on famous people in history. It was a very neat experience.

Andy Howe – We have two Prosser High School football players who play for Eastern Oregon and have been selected to participate in the NAIA playoffs. Last week Andy traveled to Nebraska for the playoff game. He also showed photos of his Grid Kids football team which had won the Super Bowl this year.

Bill Jenkin – Thanked everyone for their confidence in him, by electing him to the legislature. Because of his new and additional commitments, he does not think it would be right for him to remain on the Board. He really appreciates everyone's support.

Peggy Douglas – Said that Bill has been an amazing leader and she appreciates all he has done. She also said the WSSDA Conference was one of the best conferences she had ever attended. They were able to meet with some tremendous speakers. Peggy appreciated the two student representatives who attended as well. The girls had a wonderful experience and both actually presented at the conference and represented our District very well.

Scotty Hunt – Said the law conference at the pre-conference was very helpful and gave him great ideas for our bond election and what the Board can do. Scotty said he loved watching the student representatives present at the conference. He thanked Deanna for what she is doing for the families for Christmas.

Student Representatives' Reports

The student representatives were not in attendance.

CONSENT ITEMS:

Motion by Peggy Douglas, seconded by Andy Howe and motion carried to approve the Consent Agenda as presented.

Certificated Personnel

No recommendations at this time.

Classified Personnel

Board Meeting November 22, 2016

Mary Alice Rodriguez was hired as a bilingual paraeducator at Prosser Heights Elementary.

Nikki Dunkin was hired as a paraeducator at Housel Middle School.

Jessica Alonzo was hired as the food service assistant at Keene-Riverview Elementary.

Birgit Ganje was hired as the food service assistant/cashier at Housel Middle School.

Approval of Minutes

Minutes from the November 8, 2016 regular board meeting were presented.

Contracts and Personal Service Agreements:

2016/17 Boys' Swim Co-op with Grandview School District

The WIAA requires that schools which co-op for sports programs must apply with the WIAA to do so. Prosser boys' swim has been in a co-op agreement with Grandview for many years and will continue to do so for the next for years.

OLD BUSINESS:

Attendance at National School Board's Annual Conference, March 25-27, 2017 conference.

Dr. Tolcacher provided an update for the Board. The hotel reservations have been made as well as the registrations for the conference. Dr. Tolcacher asked Julie Hyatt to find out the last date we can cancel without losing all of the registration fee.

Discussion

Attendance at the national conference will be discussed on December 6. There was a suggestion to just send the Board president, or maybe just two members.

Peggy Douglas said there are so many changes happening in our state and nationally. We need to look at this conference as a group first and then make a decision on moving forward and if this is a cost-effective expenditure.

ACTION ITEMS:

Vouchers and Payroll

"The following vouchers as audited and certified by the auditing officers, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$2,231,487.96 are also approved.

General Fund Voucher numbers 190106 through 1190235 totaling \$260,031.51
Associated Student Body Fund Voucher numbers 184599 through 184617 totaling \$13,159.51.
Payroll Warrant numbers 49249 through 49347 totaling \$2,231,487.96".

Motion by Andy Howe, seconded by Warren Barmore and motion carried to approve the accounts payable vouchers and payroll, payable November 30, 2016.

Communications Consultant Agreement with Ideal Communications

Dr. Tolcacher said that at their regular school board meeting of November 8, 2016, the Board

Board Meeting November 22, 2016

passed a resolution to place a ballot measure on the February 14, 2017 special election to approve a school bond to build a new high school, renovate and expand the existing elementary schools and to convert the “historical” portion of the existing high school into administrative space. To that end, the District has the responsibility to factually communicate the information regarding the proposed ballot measure to the community. Ideal Communications will assist the school district in the factual information process.

Motion by Scotty Hunt, seconded by Peggy Douglas and motion carried to approve the consultant agreement with Ideal Communications at a cost of \$1500.

Bryan Bailey provided the Board with an update on several athletes who made it to state competition. Our boys’ cross country team received the sportsmanship award.

Dr. Tolcacher said the students will be brought to a Board meeting for recognition.

Whitstran School Improvement Plan

Kevin Gilman, Whitstran principal distributed a handout for the Board members which explained their building goals. Information in the handouts included Whitstran’s mission statement and a staff task report as well as several different assessment scores. Kevin also described some of their safety issues and the steps they are taking to make the building safer.

There was a discussion and question/answer portion to Mr. Gilman’s presentation.

Peggy Douglas expressed how much she enjoyed and was impressed by the Veteran’s Day assembly. All parents were engaged, even the ones who likely don’t speak our language.

School Building Approval for Whitstran Elementary, Housel Middle School and Prosser High School

Motion by Warren Barmore, seconded by Andy Howe and motion carried to table this item until the next Board meeting.

DISCUSSION ITEMS:

Legislative Conference – February 12-13, 2017

Dr. Tolcacher announced reservations had been made for each of the Board members.

ADJOURNMENT:

The meeting was adjourned at 9:05 p.m.

FUTURE MEETINGS:

- Regular Board Meeting, December 6, 2016, Keene-Riverview Elementary MPR, 7:00 p.m.
- Tentative Board Meeting, December 13, 2016, Keene-Riverview Elementary MPR
- Special Board Meeting to Approve Vouchers and Payroll, Date and Time TBD

Clerk to the Board

Board President

Secretary to the Clerk of the Board

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of December 6, 2016, the board, by a _____ vote, approves payments, totaling \$158,005.92. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS PAYABLE:
Warrant Numbers 190236 through 190312, totaling \$158,005.92

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
190236	ACS PUBLICATIONS	12/09/2016	97.74
190237	ALL AMERICAN PROPANE	12/09/2016	880.63
190238	Vendor Continued Check	12/09/2016	0.00
190239	AMAZON.COM	12/09/2016	2,714.25
190240	BAILEY, BRYAN S	12/09/2016	790.56
190241	BAKER, VALERIE L	12/09/2016	272.79
190242	BENTON FRANKLIN JUVENILE JUSTI	12/09/2016	1,376.25
190243	BOUND TO STAY BOUND	12/09/2016	49.53
190244	CAMPBELL OFFICE SUPPLY/YAKIMA	12/09/2016	578.37
190245	CAPSTONE PRESS INC	12/09/2016	586.75
190246	CASH & CARRY	12/09/2016	14.76
190247	CDI COMPUTER DEALERS INC	12/09/2016	36,687.45
190248	CHAPMAN, JOHN JAY	12/09/2016	2,700.00
190249	CHARTER COMMUNICATIONS	12/09/2016	8,769.30
190250	CITY OF PROSSER	12/09/2016	10,516.36
190251	COLGREN, JOHN H	12/09/2016	332.72
190252	COMM/TECH	12/09/2016	434.40
190253	COMMUNITIES IN SCHOOLS OF BENT	12/09/2016	3,181.81
190254	CRISIS PREVENTION INSTITUTE (C	12/09/2016	2,670.00
190255	DURA-SHINE CLEAN LLC	12/09/2016	375.00
190256	ENCORE DATA PRODUCTS	12/09/2016	278.00
190257	ERGOTRON	12/09/2016	68.91
190258	ESD #123	12/09/2016	26,700.78
190259	EXPANDED CONNECTION	12/09/2016	1,600.00
190260	FOOD DEPOT	12/09/2016	259.02
190261	GLOBAL INDUSTRIAL	12/09/2016	53.91
190262	COOK'S ACE HARDWARE	12/09/2016	447.13
190263	HOUGHTON MIFFLIN HARCOURT INTE	12/09/2016	1,536.04
190264	HUMBERSTAD, ROBIN ELISE	12/09/2016	108.00
190265	HUNT, SCOTT	12/09/2016	186.84
190266	HYATT, JULIE A	12/09/2016	18.99
190267	IMAGINE LEARNING	12/09/2016	10,860.00
190268	JAIME, DANYELLE M	12/09/2016	59.78

Check Nbr	Vendor Name	Check Date	Check Amount
190269	JENSEN, AMELIA	12/09/2016	26.75
190270	JEREMYS 1896 PUBLIC HOUSE	12/09/2016	75.99
190271	K C D A	12/09/2016	203.56
190272	LINK, CENTURY	12/09/2016	351.49
190273	LOURDES	12/09/2016	8,165.08
190274	LOWRY, MICHELLE	12/09/2016	5,200.00
190275	MAVERICKLABEL.COM	12/09/2016	325.81
190276	MAXI-AIDS, INC	12/09/2016	46.80
190277	MOON SECURITY SERVICES INC	12/09/2016	249.06
190278	NOR-PAC SYSTEMS INC	12/09/2016	360.55
190279	OFFICE DEPOT INC	12/09/2016	883.64
190280	OLMSTEAD, MOLLY	12/09/2016	133.56
190281	OXARC INC	12/09/2016	1,627.92
190282	PACIFIC OFFICE AUTOMATION	12/09/2016	2,306.45
190283	PACIFIC STEEL	12/09/2016	832.82
190284	PATTERSON BUCHANAN FOBES & LEI	12/09/2016	120.00
190285	PC & MAC EXCHANGE	12/09/2016	1,395.00
190286	PURELAND SUPPLY LLC	12/09/2016	108.50
190287	QUILL CORP	12/09/2016	188.57
190288	RAINWATER INC	12/09/2016	29.26
190289	READ SIDE BY SIDE	12/09/2016	9.09
190290	RED LION INN AT THE PARK	12/09/2016	1,693.20
190291	RESILITE SPORTS PRODUCTS	12/09/2016	11,005.52
190292	REYNOLDS, CRAIG W	12/09/2016	73.44
190293	RHODE, CHERIESE	12/09/2016	347.00
190294	RODRIGUEZ, GWENDOLYN I	12/09/2016	154.11
190295	SAFEWAY	12/09/2016	29.81
190296	SILVA, SIENNA RANA	12/09/2016	38.88
190297	SOMERS, MARRIE M	12/09/2016	56.68
190298	SOUSLEY SOUND & COMMUNICATIONS	12/09/2016	123.51
190299	STAPLES BUSINESS ADVANTAGE	12/09/2016	183.99
190300	STAUDENMAIER, BRITTNEY A	12/09/2016	350.00
190301	THE MATH LEARNING CENTER	12/09/2016	2,814.45
190302	THE PRINT GUYS	12/09/2016	93.40
190303	TREAT, LACEY S	12/09/2016	350.00
190304	UNITED STATES POSTAL SERVICE	12/09/2016	1,500.00
190305	USI LAMINATE	12/09/2016	207.95
190306	WA STATE DEPT. OF AGRICULTURE	12/09/2016	132.00
190307	WAL-MART COMMUNITY	12/09/2016	94.59
190308	WASTE MANAGEMENT OF KENNEWICK	12/09/2016	286.98
190309	WHITSTRAN ELEM IMPREST FUND	12/09/2016	215.80
190310	WOOD, KENDRA N	12/09/2016	27.00
190311	WSSDA	12/09/2016	220.00
190312	YAKIMA HERALD-REPUBLIC	12/09/2016	161.64

77 Computer Check(s) For a Total of 158,005.92

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
190236	ACS PUBLICATIONS	12/09/2016	16666692	Online Journal of Chemical Edu -S. Watkins Send White copy back to PHS	4501600029	97.74	97.74
10 E 530 0100 27 5000 450 0000 0000				General Fund/Expenditures/Basic Education		97.74	
190237	ALL AMERICAN PROPANE	12/09/2016	153079	2016-2017 Annual Contract	7201600006	880.63	880.63
10 E 530 9700 65 7840 110 0000 0000				General Fund/Expenditures/District-Wide Support		880.63	
190238	Vendor Continued Void	12/09/2016					0.00
190239	AMAZON.COM	12/09/2016	018706987005	Ink for Library & Linda Suhadolnik	1101600025	39.39	2,714.25
10 E 530 0100 22 5000 110 0000 0000				General Fund/Expenditures/Basic Education		30.38	
10 E 530 0100 27 5300 110 0000 0000				General Fund/Expenditures/Basic Education		12.40	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-3.39	
			058314710346	Harddrive	7601600063	42.50	
10 E 530 9700 72 5000 076 0000 0000				General Fund/Expenditures/District-Wide Support		46.16	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-3.66	
			075633169148	OFFICE	1201600016	168.25	
10 E 530 0100 23 5000 120 0000 0000				General Fund/Expenditures/Basic Education		182.72	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-14.47	
			084269381903		0	161.35	
10 E 530 0100 28 5000 240 0000 0000				General Fund/Expenditures/Basic Education		175.23	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-13.88	
			122172153527	OFFICE	1201600018	218.48	
10 E 530 0100 23 5000 120 0000 0000				General Fund/Expenditures/Basic Education		237.27	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-18.79	
			128432153509	Ink for Library & Linda Suhadolnik	1101600025	47.89	
10 E 530 0100 22 5000 110 0000 0000				General Fund/Expenditures/Basic Education		36.93	
10 E 530 0100 27 5300 110 0000 0000				General Fund/Expenditures/Basic Education		15.08	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-4.12	
			140130943522	MAILBOXES FOR STAFF ROOM, SHELF AND CHAIR FOR CARLA	1101600023	38.99	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		42.34	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-3.35	
			149945116042	katheys harddrive	7601600054	59.92	
10 E 530 9700 72 5000 076 0000 0000				General Fund/Expenditures/District-Wide Support		65.07	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-5.15	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			169774798781	Portable Speaker System	1101600011	161.35	
10 E 530 0113 27 5000 110 0000 0000				General Fund/Expenditures/Computer/Technology		175.23	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-13.88	
			188990462544	Chair for Lorelle Aarstad	1101600022	44.99	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		48.86	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-3.87	
			195149543102	TSE Traffic Safety Books-D. Fassler	4501600057	869.70	
10 E 530 7100 27 5040 450 0000 0000				General Fund/Expenditures/Traffic Safety		944.49	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-74.79	
			204933651602	Fanny Packs for Paras	1101600027	115.92	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		125.89	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-9.97	
			209672560313	Easel for Kinder Classroom	1101600013	114.37	
10 E 530 0114 27 5000 110 0000 0000				General Fund/Expenditures/Kindergarten		124.21	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-9.84	
			214043069729	MAILBOXES FOR STAFF ROOM, SHELF AND CHAIR FOR CARLA	1101600023	385.88	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		419.07	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-33.19	
			225514987900	Card Stock	1101600029	53.14	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		57.71	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-4.57	
			225519283461	Card Stock	1101600029	45.00	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		48.87	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-3.87	
			233475677421	MAILBOXES FOR STAFF ROOM, SHELF AND CHAIR FOR CARLA	1101600023	147.13	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		159.78	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-12.65	
190240 BAILEY, BRYAN S		12/09/2016	10/25/2016		0	78.84	790.56
10 E 530 0100 28 8030 450 0000 0000				General Fund/Expenditures/Basic Education		78.84	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 E 530 0100 28 8030 450 0000 0000		10/28/2016		General Fund/Expenditures/Basic Education	0	78.84	78.84
10 E 530 0100 28 8030 450 0000 0000		10/29/2016		General Fund/Expenditures/Basic Education	0	71.28	71.28
10 E 530 5880 31 8030 450 0000 0000		CEL		General Fund/Expenditures/TPEP PRINCIPAL TRAINING	0	108.00	108.00
10 E 530 0100 28 8030 450 0000 0000		PULLMAN 11/9/2016		General Fund/Expenditures/Basic Education	0	396.36	396.36
10 E 530 0100 28 8030 450 0000 0000		SELAH 10/12/16		General Fund/Expenditures/Basic Education	0	57.24	57.24
190241 BAKER, VALERIE L		12/09/2016	ORGANIZERS		0	272.79	272.79
10 E 530 3165 27 5000 450 0000 0000				General Fund/Expenditures/Home/Family		272.79	
190242 BENTON FRANKLIN JUVENILE JUSTI		12/09/2016	4926		0	1,376.25	1,376.25
10 E 530 9700 12 7000 071 0000 0000				General Fund/Expenditures/District-Wide Support		1,376.25	
190243 BOUND TO STAY BOUND		12/09/2016	944118	Book Order for Vivian Jennings	1301600018	49.53	49.53
10 E 530 0100 22 5060 130 0000 0000				General Fund/Expenditures/Basic Education		49.53	
190244 CAMPBELL OFFICE SUPPLY/YAKIMA		12/09/2016	242501-0	2016/2017 Open PO for District Office supplies.	7201600004	6.77	578.37
10 E 530 9700 12 5000 071 0000 0000				General Fund/Expenditures/District-Wide Support		3.39	
10 E 530 9700 13 5000 072 0000 0000				General Fund/Expenditures/District-Wide Support		3.38	
10 E 530 0100 21 5000 060 0000 0000			242502-0	General Fund/Expenditures/Basic Education	0	78.17	39.09
10 E 530 5320 24 5000 060 0000 0000				General Fund/Expenditures/Migrant Ed		39.08	
10 E 530 9700 12 5000 071 0000 0000			242557-0	2016/2017 Open PO for District Office supplies.	7201600004	66.12	
10 E 530 9700 13 5000 072 0000 0000				General Fund/Expenditures/District-Wide Support		33.06	
10 E 530 9700 13 5000 072 0000 0000				General Fund/Expenditures/District-Wide Support		33.06	
10 E 530 9700 12 5000 071 0000 0000			242897-0	2016/2017 Open PO for District Office supplies.	7201600004	427.31	
10 E 530 9700 13 5000 072 0000 0000				General Fund/Expenditures/District-Wide Support		213.66	
10 E 530 9700 13 5000 072 0000 0000				General Fund/Expenditures/District-Wide Support		213.65	
190245 CAPSTONE PRESS INC		12/09/2016	TI10065009	Spanish Kinder Classroom Books for Whitstran &	6001600045	586.75	586.75

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				KRV "Just Right Books"			
10 E 530 0199 27 5000 110 0000 0000				General Fund/Expenditures/Reserve		293.38	
10 E 530 0199 27 5000 120 0000 0000				General Fund/Expenditures/Reserve		293.37	
190246 CASH & CARRY		12/09/2016	138225		1530	14.76	14.76
10 E 530 9800 42 5430 075 0000 0000				General Fund/Expenditures/Food Service		14.76	
190247 CDI COMPUTER DEALERS INC		12/09/2016	541370	Carts for HMS	7601600045	21,635.49	36,687.45
10 E 530 9700 72 5310 076 0000 0000				General Fund/Expenditures/District-Wide Support		23,496.14	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-1,860.65	
			543511	chromebooks	7601600060	7,538.63	
10 E 530 9700 72 5310 076 0000 0000				General Fund/Expenditures/District-Wide Support		8,186.95	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-648.32	
			543519	Chromebooks for Special Ed. Curriculum Funds	7601600064	7,513.33	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-646.15	
10 E 530 5500 27 5310 120 0000 0000				General Fund/Expenditures/State Learning Assistance		4,662.56	
10 E 530 5500 27 5310 240 0000 0000				General Fund/Expenditures/State Learning Assistance		3,496.92	
190248 CHAPMAN, JOHN JAY		12/09/2016	DECEMBER 2016	2016-2017 District Office Lease Agreement 9/1/2016 to 8/31/2017 Year 9	7201600003	2,700.00	2,700.00
10 E 530 9700 63 7000 072 0000 0000				General Fund/Expenditures/District-Wide Support		2,700.00	
190249 CHARTER COMMUNICATIONS		12/09/2016	11/21/2016	Metro Ethernet Year 3 of 5	7201600007	8,769.30	8,769.30
10 E 530 9731 72 7890 076 0000 0000				General Fund/Expenditures/Erate		8,769.30	
190250 CITY OF PROSSER		12/09/2016	11/21/2016		0	10,516.36	10,516.36
10 E 530 9700 65 7850 482 0000 0000				General Fund/Expenditures/District-Wide Support		25.71	
10 E 530 9700 65 7860 482 0000 0000				General Fund/Expenditures/District-Wide Support		177.60	
10 E 530 9700 65 7870 482 0000 0000				General Fund/Expenditures/District-Wide Support		42.08	
10 E 530 9700 65 7880 482 0000 0000				General Fund/Expenditures/District-Wide Support		40.81	
10 E 530 9700 65 7850 450 0000 0000				General Fund/Expenditures/District-Wide Support		273.64	
10 E 530 9700 65 7860 450 0000 0000				General Fund/Expenditures/District-Wide Support		1,145.53	
10 E 530 9700 65 7870 450 0000 0000				General Fund/Expenditures/District-Wide Support		388.49	
10 E 530 9700 65 7880 450 0000 0000				General Fund/Expenditures/District-Wide Support		19.62	
10 E 530 9700 65 7850 450 0000 0000				General Fund/Expenditures/District-Wide Support		256.07	
10 E 530 9700 65 7870 450 0000 0000				General Fund/Expenditures/District-Wide Support		362.50	
10 E 530 9700 65 7880 450 0000 0000				General Fund/Expenditures/District-Wide Support		36.44	
10 E 530 9700 65 7850 450 0000 0000				General Fund/Expenditures/District-Wide Support		264.96	
10 E 530 9700 65 7870 450 0000 0000				General Fund/Expenditures/District-Wide Support		375.65	
10 E 530 9700 65 7850 450 0000 0000				General Fund/Expenditures/District-Wide Support		24.51	
10 E 530 9700 65 7850 450 0000 0000				General Fund/Expenditures/District-Wide Support		45.53	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 E 530 9700 65 7860 450 0000 0000				General Fund/Expenditures/District-Wide Support		18.53	
10 E 530 9700 65 7870 450 0000 0000				General Fund/Expenditures/District-Wide Support		71.39	
10 E 530 9700 65 7880 450 0000 0000				General Fund/Expenditures/District-Wide Support		30.61	
10 E 530 9700 65 7880 055 0000 0000				General Fund/Expenditures/District-Wide Support		35.55	
10 E 530 9700 65 7880 055 0000 0000				General Fund/Expenditures/District-Wide Support		28.03	
10 E 530 9700 65 7850 063 0000 0000				General Fund/Expenditures/District-Wide Support		24.51	
10 E 530 9700 65 7860 063 0000 0000				General Fund/Expenditures/District-Wide Support		89.32	
10 E 530 9700 65 7870 063 0000 0000				General Fund/Expenditures/District-Wide Support		40.30	
10 E 530 9700 65 7880 063 0000 0000				General Fund/Expenditures/District-Wide Support		0.63	
10 E 530 9700 65 7850 120 0000 0000				General Fund/Expenditures/District-Wide Support		314.15	
10 E 530 9700 65 7860 120 0000 0000				General Fund/Expenditures/District-Wide Support		616.74	
10 E 530 9700 65 7870 120 0000 0000				General Fund/Expenditures/District-Wide Support		448.39	
10 E 530 9700 65 7880 120 0000 0000				General Fund/Expenditures/District-Wide Support		102.78	
10 E 530 9700 65 7850 073 0000 0000				General Fund/Expenditures/District-Wide Support		52.25	
10 E 530 9700 65 7860 073 0000 0000				General Fund/Expenditures/District-Wide Support		181.59	
10 E 530 9700 65 7870 073 0000 0000				General Fund/Expenditures/District-Wide Support		92.67	
10 E 530 9700 65 7850 055 0000 0000				General Fund/Expenditures/District-Wide Support		161.30	
10 E 530 9700 65 7870 055 0000 0000				General Fund/Expenditures/District-Wide Support		214.63	
10 E 530 9700 65 7850 240 0000 0000				General Fund/Expenditures/District-Wide Support		812.48	
10 E 530 9700 65 7860 240 0000 0000				General Fund/Expenditures/District-Wide Support		765.31	
10 E 530 9700 65 7870 240 0000 0000				General Fund/Expenditures/District-Wide Support		672.14	
10 E 530 9700 65 7880 240 0000 0000				General Fund/Expenditures/District-Wide Support		40.27	
10 E 530 9700 65 7880 240 0000 0000				General Fund/Expenditures/District-Wide Support		147.63	
10 E 530 9700 65 7850 074 0000 0000				General Fund/Expenditures/District-Wide Support		44.07	
10 E 530 9700 65 7860 074 0000 0000				General Fund/Expenditures/District-Wide Support		219.49	
10 E 530 9700 65 7870 074 0000 0000				General Fund/Expenditures/District-Wide Support		80.57	
10 E 530 9700 65 7880 055 0000 0000				General Fund/Expenditures/District-Wide Support		287.78	
10 E 530 9700 65 7880 055 0000 0000				General Fund/Expenditures/District-Wide Support		2.06	
10 E 530 9700 65 7880 055 0000 0000				General Fund/Expenditures/District-Wide Support		56.06	
10 E 530 9700 65 7880 055 0000 0000				General Fund/Expenditures/District-Wide Support		3.22	
10 E 530 9700 65 7880 055 0000 0000				General Fund/Expenditures/District-Wide Support		29.90	
10 E 530 9700 65 7850 130 0000 0000				General Fund/Expenditures/District-Wide Support		238.61	
10 E 530 9700 65 7860 130 0000 0000				General Fund/Expenditures/District-Wide Support		392.75	
10 E 530 9700 65 7870 130 0000 0000				General Fund/Expenditures/District-Wide Support		336.68	
10 E 530 9700 65 7880 130 0000 0000				General Fund/Expenditures/District-Wide Support		8.93	
10 E 530 9700 65 7850 130 0000 0000				General Fund/Expenditures/District-Wide Support		71.23	
10 E 530 9700 65 7870 130 0000 0000				General Fund/Expenditures/District-Wide Support		120.73	
10 E 530 9700 65 7880 130 0000 0000				General Fund/Expenditures/District-Wide Support		121.47	
10 E 530 9700 65 7880 093 0000 0000				General Fund/Expenditures/District-Wide Support		50.37	
10 E 530 9700 65 7880 093 0000 0000				General Fund/Expenditures/District-Wide Support		3.60	
10 E 530 9700 65 7880 093 0000 0000				General Fund/Expenditures/District-Wide Support		8.50	
190251 COLGREN, JOHN H		12/09/2016	MAT & CHAIR		0	332.72	332.72
10 E 530 9700 12 5000 071 0000 0000			General Fund/Expenditures/District-Wide Support			332.72	
190252 COMM/TECH		12/09/2016	31-16-491		0	146.61	434.40
10 E 530 0100 27 5000 130 0000 0000			General Fund/Expenditures/Basic Education			146.61	
			31-16-492		0	141.18	
10 E 530 0100 27 5000 130 0000 0000			General Fund/Expenditures/Basic Education			141.18	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			31-16-493		0	146.61	
10 E 530 0100 27 5000 130 0000 0000			General Fund/Expenditures/Basic Education			146.61	
190253	COMMUNITIES IN SCHOOLS OF BENT	12/09/2016	DECEMBER 2016		0	3,181.81	3,181.81
10 E 530 5100 24 7000 060 0000 0000			General Fund/Expenditures/Title I Part A			1,368.18	
10 E 530 0109 24 7000 071 0000 0000			General Fund/Expenditures/Substance Abuse Prevention			1,813.63	
190254	CRISIS PREVENTION INSTITUTE (C	12/09/2016	CUS10094249	CPI ANNUAL MEMBERSHIP FOR ERIC LAREZ	6301600042	2,670.00	2,670.00
10 E 530 0121 21 7000 240 0000 0000			General Fund/Expenditures/Special Education			2,670.00	
190255	DURA-SHINE CLEAN LLC	12/09/2016	13092		0	375.00	375.00
10 E 530 9700 64 7000 120 0000 0000			General Fund/Expenditures/District-Wide Support			375.00	
190256	ENCORE DATA PRODUCTS	12/09/2016	51533	Earbuds	7601600075	278.00	278.00
10 E 530 9700 72 5000 076 0000 0000			General Fund/Expenditures/District-Wide Support			301.91	
10 L 601 0000 00 0000 000 0000 0000			General Fund/Accounts Payable			-23.91	
190257	ERGOTRON	12/09/2016	1281863	supplies	7601600047	68.91	68.91
10 E 530 9700 72 5000 450 0000 0000			General Fund/Expenditures/District-Wide Support			68.91	
190258	ESD #123	12/09/2016	25350		0	26,622.78	26,700.78
10 E 530 2100 26 7000 063 0000 0000			General Fund/Expenditures/Spec Ed - State			26,622.78	
			25361	2016/2017 Open PO for Finger Printing	7201600014	78.00	
10 E 530 9700 14 7960 072 0000 0000			General Fund/Expenditures/District-Wide Support			78.00	
190259	EXPANDED CONNECTION	12/09/2016	11/19/2016		0	1,600.00	1,600.00
10 E 530 6400 31 7000 060 0000 0000			General Fund/Expenditures/Limited English Proficien			1,600.00	
190260	FOOD DEPOT	12/09/2016	167752		1434	12.71	259.02
10 E 530 3160 27 5000 450 0000 0000			General Fund/Expenditures/Agriculture			12.71	
			167857		1433	42.99	
10 E 530 3160 27 5000 450 0000 0000			General Fund/Expenditures/Agriculture			42.99	
			167858		1228	37.41	
10 E 530 0100 27 5000 110 0000 0000			General Fund/Expenditures/Basic Education			37.41	
			167861		9490	49.70	
10 E 530 6400 31 5000 060 0000 0000			General Fund/Expenditures/Limited English Proficien			49.70	
			167866		9491	48.00	
10 E 530 5320 27 5000 110 0000 0000			General Fund/Expenditures/Migrant Ed			48.00	
			167872		1529	18.21	
10 E 530 9800 42 5430 075 0000 0000			General Fund/Expenditures/Food Service			18.21	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			167874		9492	50.00	
10 E 530 5104 27 5000 060 0000 0000			General Fund/Expenditures/Title I-Homeless			50.00	
190261	GLOBAL INDUSTRIAL	12/09/2016	110284230	Safety Mirror	1101600031	53.91	53.91
10 E 530 0100 27 5000 110 0000 0000			General Fund/Expenditures/Basic Education			58.55	
10 L 601 0000 00 0000 000 0000 0000			General Fund/Accounts Payable			-4.64	
190262	COOK'S ACE HARDWARE	12/09/2016	A381034	Open PO for PHS CTE Supplies	4561600001	154.65	447.13
10 E 530 3160 27 5000 450 0000 0000			General Fund/Expenditures/Agriculture			77.33	
10 E 530 3167 27 5000 450 0000 0000			General Fund/Expenditures/Technology Education			77.32	
			A381228	Open PO for PHS CTE Supplies	4561600001	146.20	
10 E 530 3160 27 5000 450 0000 0000			General Fund/Expenditures/Agriculture			73.10	
10 E 530 3167 27 5000 450 0000 0000			General Fund/Expenditures/Technology Education			73.10	
			A381322	Open PO for PHS CTE Supplies	4561600001	1.28	
10 E 530 3160 27 5000 450 0000 0000			General Fund/Expenditures/Agriculture			0.64	
10 E 530 3167 27 5000 450 0000 0000			General Fund/Expenditures/Technology Education			0.64	
			A382175	Open PO for PHS CTE Supplies	4561600001	135.26	
10 E 530 3160 27 5000 450 0000 0000			General Fund/Expenditures/Agriculture			67.63	
10 E 530 3167 27 5000 450 0000 0000			General Fund/Expenditures/Technology Education			67.63	
			A382208	Open PO for PHS CTE Supplies	4561600001	9.74	
10 E 530 3160 27 5000 450 0000 0000			General Fund/Expenditures/Agriculture			4.87	
10 E 530 3167 27 5000 450 0000 0000			General Fund/Expenditures/Technology Education			4.87	
190263	HOUGHTON MIFFLIN HARCOURT INTE	12/09/2016	952791607	Kinder Spanish Just Right Books for KRV & Whitstran	6001600044	1,536.04	1,536.04
10 E 530 0199 27 5000 110 0000 0000			General Fund/Expenditures/Reserve			768.02	
10 E 530 0199 27 5000 120 0000 0000			General Fund/Expenditures/Reserve			768.02	
190264	HUMBERSTAD, ROBIN ELISE	12/09/2016	MOTION & DESIGN		0	108.00	108.00
10 E 530 0186 31 8030 110 0000 0000			General Fund/Expenditures/Science Kits			108.00	
190265	HUNT, SCOTT	12/09/2016	WSSDA		0	186.84	186.84
10 E 530 9700 11 8030 071 0000 0000			General Fund/Expenditures/District-Wide Support			186.84	
190266	HYATT, JULIE A	12/09/2016	CAKE 11/22/16		0	18.99	18.99
10 E 530 9700 12 5000 071 0000 0000			General Fund/Expenditures/District-Wide Support			18.99	
190267	IMAGINE LEARNING	12/09/2016	INV25228	80 Imagine Learning License	6001600046	10,860.00	10,860.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 E 530 5500 27 5030 120 0000 0000				General Fund/Expenditures/State Learning Assistance		5,022.75	
10 E 530 5500 27 5030 240 0000 0000				General Fund/Expenditures/State Learning Assistance		5,837.25	
190268	JAIME, DANYELLE M	12/09/2016	OCT 2016 TRAVEL		0	59.78	59.78
10 E 530 9730 72 8010 076 0000 0000				General Fund/Expenditures/Tech Coordinator - Office		59.78	
190269	JENSEN, AMELIA	12/09/2016	LUNCH REFUND		0	26.75	26.75
10 R 960 9800 22 2298 240 0000 0000				General Fund/Revenues/Food Services		26.75	
190270	JEREMYS 1896 PUBLIC HOUSE	12/09/2016	11/18/2016		676	75.99	75.99
10 E 530 0100 27 5000 450 0000 0000				General Fund/Expenditures/Basic Education		75.99	
190271	K C D A	12/09/2016	300100426	Supplies	1101600033	203.56	203.56
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		203.56	
190272	LINK, CENTURY	12/09/2016	313804811 11/11/16		0	99.80	351.49
10 E 530 9700 65 7810 110 0000 0000				General Fund/Expenditures/District-Wide Support		99.80	
			313816708 11/6/2016		0	251.69	
10 E 530 9700 65 7810 450 0000 0000				General Fund/Expenditures/District-Wide Support		251.69	
190273	LOURDES	12/09/2016	11/10/16		0	8,165.08	8,165.08
10 E 530 2100 27 7000 063 0000 0000				General Fund/Expenditures/Spec Ed - State		8,165.08	
190274	LOWRY, MICHELLE	12/09/2016	3		0	5,200.00	5,200.00
10 E 530 2100 26 7000 063 0000 0000				General Fund/Expenditures/Spec Ed - State		5,200.00	
190275	MAVERICKLABEL.COM	12/09/2016	106109-V	Asset tags	7601600069	325.81	325.81
10 E 530 9700 72 5000 076 0000 0000				General Fund/Expenditures/District-Wide Support		325.81	
190276	MAXI-AIDS, INC	12/09/2016	844362	Cane for PHE Student #134992	6301600045	46.80	46.80
10 E 530 2100 26 5000 130 0000 0000				General Fund/Expenditures/Spec Ed - State		50.82	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-4.02	
190277	MOON SECURITY SERVICES INC	12/09/2016	848195	2016/2017 Annual contract for: video and monitoring of PHS facilities	7201600009	249.06	249.06
10 E 530 9700 64 7910 450 0000 0000				General Fund/Expenditures/District-Wide Support		249.06	
190278	NOR-PAC SYSTEMS INC	12/09/2016	5545	Repair to bleachers at PHS	7401600001	360.55	360.55
10 E 530 9700 64 5000 074 0000 0000				General Fund/Expenditures/District-Wide Support		360.55	
190279	OFFICE DEPOT INC	12/09/2016	876573492001	WILLIAMS - CLASSROOM	1201600021	82.84	883.64
10 E 530 0116 27 5000 120 0000 0000				General Fund/Expenditures/2nd Grade		82.84	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			876573646001	WILLIAMS - CLASSROOM	1201600021	15.41	
10 E 530 0116 27 5000 120 0000 0000				General Fund/Expenditures/2nd Grade		15.41	
			877312568001	AULD/OFFICE	1201600022	67.06	
10 E 530 0100 27 5000 120 0000 0000				General Fund/Expenditures/Basic Education		41.73	
10 E 530 0112 27 5000 120 0000 0000				General Fund/Expenditures/Specialist		25.33	
			877704090001	OFFICE	1201600024	75.15	
10 E 530 0100 27 5000 120 0000 0000				General Fund/Expenditures/Basic Education		75.15	
			877753071001	Supplies	7601600061	57.32	
10 E 530 9700 72 5000 076 0000 0000				General Fund/Expenditures/District-Wide Support		57.32	
			877753072001	Supplies	7601600061	3.68	
10 E 530 9700 72 5000 076 0000 0000				General Fund/Expenditures/District-Wide Support		3.68	
			877753111001	Toner for Claudia	7601600062	448.07	
10 E 530 6500 27 5000 060 0000 0000				General Fund/Expenditures/State Trans Bilingual		448.07	
			879413741001	Printer for Shar H at Heights	7601600068	134.11	
10 E 530 9700 72 5320 076 0000 0000				General Fund/Expenditures/District-Wide Support		134.11	
190280 OLMSTEAD, MOLLY		12/09/2016	BOOKS		0	133.56	133.56
10 E 530 0100 23 5000 240 0000 0000				General Fund/Expenditures/Basic Education		133.56	
190281 OXARC INC		12/09/2016	SYC6835	Open PO for Metal Shop Supplies	4561600002	1,354.94	1,627.92
10 E 530 3160 27 5000 450 0000 0000				General Fund/Expenditures/Agriculture		1,354.94	
			syc6846	Open PO for Metal Shop Supplies	4561600002	192.80	
10 E 530 3160 27 5000 450 0000 0000				General Fund/Expenditures/Agriculture		192.80	
			syc6975	Open PO for Metal Shop Supplies	4561600002	80.18	
10 E 530 3160 27 5000 450 0000 0000				General Fund/Expenditures/Agriculture		80.18	
190282 PACIFIC OFFICE AUTOMATION		12/09/2016	439386		0	129.23	2,306.45
10 E 530 0100 27 5000 130 0000 0000				General Fund/Expenditures/Basic Education		129.23	
			445684		0	2,177.22	
10 E 530 0100 21 5000 060 0000 0000				General Fund/Expenditures/Basic Education		329.99	
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		12.80	
10 E 530 0186 27 5000 060 0000 0000				General Fund/Expenditures/Science Kits		6.40	
10 E 530 5320 21 5000 060 0000 0000				General Fund/Expenditures/Migrant Ed		696.18	
10 E 530 9730 72 5000 076 0000 0000				General Fund/Expenditures/Tech Coordinator - Office		150.00	
10 E 530 0145 27 5000 060 0000 0000				General Fund/Expenditures/Instructional Materials		10.00	
10 E 530 0100 22 5060 060 0000 0000				General Fund/Expenditures/Basic Education		7.20	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 E 530 0187 21 5000 060 0000 0000				General Fund/Expenditures/Text Adoption		964.65	
190283	PACIFIC STEEL	12/09/2016	3725768	Metal Shop Supply	4561600016	832.82	832.82
10 E 530 3160 27 5000 450 0000 0000				General Fund/Expenditures/Agriculture		832.82	
190284	PATTERSON BUCHANAN FOBES & LEI	12/09/2016	26554		0	120.00	120.00
10 E 530 9700 11 7030 071 0000 0000				General Fund/Expenditures/District-Wide Support		120.00	
190285	PC & MAC EXCHANGE	12/09/2016	107319	Headsets	7601600073	1,395.00	1,395.00
10 E 530 9700 72 5000 076 0000 0000				General Fund/Expenditures/District-Wide Support		1,514.97	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-119.97	
190286	PURELAND SUPPLY LLC	12/09/2016	598985	bulb	7601600070	108.50	108.50
10 E 530 9700 72 5000 076 0000 0000				General Fund/Expenditures/District-Wide Support		117.83	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-9.33	
190287	QUILL CORP	12/09/2016	2083188	Magazine file and round stickers	1301600027	188.57	188.57
10 E 530 0100 27 5000 130 0000 0000				General Fund/Expenditures/Basic Education		188.57	
190288	RAINWATER INC	12/09/2016	215846	2016-2017 Annual Contract Renewal for Heights Elementary School - Wendy Meirndorf's Classroom	6001600026	29.26	29.26
10 E 530 6400 27 7000 060 0000 0000				General Fund/Expenditures/Limited English Proficien		29.26	
190289	READ SIDE BY SIDE	12/09/2016	1388	Poppy Book for Mr. Flores	1301600025	9.09	9.09
10 E 530 0100 27 5000 130 0000 0000				General Fund/Expenditures/Basic Education		9.09	
190290	RED LION INN AT THE PARK	12/09/2016	598698	Lodging for Board members and Ray at WSSDA Annual Conference	7101600004	338.64	1,693.20
10 E 530 9700 11 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		281.07	
10 E 530 9700 12 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		57.57	
			598699	Lodging for Board members and Ray at WSSDA Annual Conference	7101600004	338.64	
10 E 530 9700 11 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		281.07	
10 E 530 9700 12 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		57.57	
			598830	Lodging for Board members and Ray at WSSDA Annual	7101600004	338.64	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Conference			
10 E 530 9700 11 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		281.07	
10 E 530 9700 12 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		57.57	
			598841	Lodging for Board members and Ray at WSSDA Annual Conference	7101600004	338.64	
10 E 530 9700 11 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		281.07	
10 E 530 9700 12 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		57.57	
			598854	Lodging for Board members and Ray at WSSDA Annual Conference	7101600004	338.64	
10 E 530 9700 11 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		281.07	
10 E 530 9700 12 8030 071 0000 0000				General Fund/Expenditures/District-Wide Support		57.57	
190291	RESILITE SPORTS PRODUCTS	12/09/2016	104141	See attached quote SQ-273226	2401600052	11,005.52	11,005.52
10 E 530 0100 28 5000 240 0000 0000				General Fund/Expenditures/Basic Education		11,005.52	
190292	REYNOLDS, CRAIG W	12/09/2016	GOLDENDALE		0	73.44	73.44
10 E 530 9700 13 8030 072 0000 0000				General Fund/Expenditures/District-Wide Support		73.44	
190293	RHODE, CHERIESE	12/09/2016	CLASSES		0	347.00	347.00
10 E 530 0151 31 7000 120 0000 0000				General Fund/Expenditures/Staff Dev-PEA Allocation		347.00	
190294	RODRIGUEZ, GWENDOLYN I	12/09/2016	BOOKS FOR ELA		0	154.11	154.11
10 E 530 0100 27 5000 240 0000 0000				General Fund/Expenditures/Basic Education		154.11	
190295	SAFEWAY	12/09/2016	73001204063		0	29.81	29.81
10 E 530 9800 42 5430 075 0000 0000				General Fund/Expenditures/Food Service		29.81	
190296	SILVA, SIENNA RANA	12/09/2016	WRC TRAINING		0	38.88	38.88
10 E 530 5500 31 8030 120 0000 0000				General Fund/Expenditures/State Learning Assistance		38.88	
190297	SOMERS, MARRIE M	12/09/2016	AVID		0	56.68	56.68
10 E 530 0100 27 5000 110 0000 0000				General Fund/Expenditures/Basic Education		56.68	
190298	SOUSLEY SOUND & COMMUNICATIONS	12/09/2016	80533	microphone for translator headset	6001600048	123.51	123.51
10 E 530 6500 27 5000 060 0000 0000				General Fund/Expenditures/State Trans Bilingual		123.51	
190299	STAPLES BUSINESS ADVANTAGE	12/09/2016	3322941313	Math Department Supplies, S. Colgren	4501600046	77.43	183.99
10 E 530 0100 27 5000 450 0000 0000				General Fund/Expenditures/Basic Education		77.43	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			3322941316	Supplies for T. Barcenas-Math Department	4501600055	57.66	
10 E 530 0100 27 5000 450 0000 0000				General Fund/Expenditures/Basic Education		57.66	
			3322941326	Staples Office-Math Dept.-S. Colgren	4501600064	48.90	
10 E 530 0100 27 5000 450 0000 0000				General Fund/Expenditures/Basic Education		48.90	
190300	STAUDENMAIER, BRITTNEY A	12/09/2016	MASTERS		0	350.00	350.00
10 E 530 0151 31 7000 120 0000 0000				General Fund/Expenditures/Staff Dev-PEA Allocation		350.00	
190301	THE MATH LEARNING CENTER	12/09/2016	BA23838-IN	Bridges 2nd Grade Classroom Set.	6001600043	2,233.43	2,814.45
10 E 530 0187 27 5070 130 0000 0000				General Fund/Expenditures/Text Adoption		2,233.43	
			BA23894-IN	2 - Bridges 2Ed GR K Components Modified - Spanish Edition 2 - Word Resource Cards GR K-2 - Spanish Edition	6001600047	581.02	
10 E 530 0187 27 5070 110 0000 0000				General Fund/Expenditures/Text Adoption		290.51	
10 E 530 0187 27 5070 120 0000 0000				General Fund/Expenditures/Text Adoption		290.51	
190302	THE PRINT GUYS	12/09/2016	106808	Name Plates for Maresa Fajardo, Kristin Olsen, Terri Beale, and Julie Larson	1301600021	93.40	93.40
10 E 530 0100 27 5000 130 0000 0000				General Fund/Expenditures/Basic Education		93.40	
190303	TREAT, LACEY S	12/09/2016	MASTERS WSU		0	350.00	350.00
10 E 530 0151 31 7000 120 0000 0000				General Fund/Expenditures/Staff Dev-PEA Allocation		350.00	
190304	UNITED STATES POSTAL SERVICE	12/09/2016	106000090667	12/16 Refill Postage Meter (New Meter)	6301600050	1,500.00	1,500.00
10 E 530 2100 21 5010 063 0000 0000				General Fund/Expenditures/Spec Ed - State		1,500.00	
190305	USI LAMINATE	12/09/2016	0381468001015	LAMINATE	1201600025	207.95	207.95
10 E 530 0100 27 5000 120 0000 0000				General Fund/Expenditures/Basic Education		225.83	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-17.88	
190306	WA STATE DEPT. OF AGRICULTURE	12/09/2016	CHAVEZ	Pesticide License Renewals for 2017 for Juan Chavez Nathan Kernan Ray Ledesma Lionel	7401600005	33.00	132.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 E 530 9700 62 7000 074 0000 0000				Martinez General Fund/Expenditures/District-Wide Support		33.00	
			KERNAN	Pesticide License Renewals for 2017 for Juan Chavez Nathan Kernan Ray Ledesma Lionel Martinez	7401600005	33.00	
10 E 530 9700 62 7000 074 0000 0000				General Fund/Expenditures/District-Wide Support		33.00	
			LEDESMA	Pesticide License Renewals for 2017 for Juan Chavez Nathan Kernan Ray Ledesma Lionel Martinez	7401600005	33.00	
10 E 530 9700 62 7000 074 0000 0000				General Fund/Expenditures/District-Wide Support		33.00	
			MARTINEZ	Pesticide License Renewals for 2017 for Juan Chavez Nathan Kernan Ray Ledesma Lionel Martinez	7401600005	33.00	
10 E 530 9700 62 7000 074 0000 0000				General Fund/Expenditures/District-Wide Support		33.00	
190307 WAL-MART COMMUNITY		12/09/2016	632300077832	Materials for FCS Class	2401600038	94.59	94.59
10 R 960 0000 21 2100 240 0000 0000				General Fund/Revenues/Program 00		94.59	
190308 WASTE MANAGEMENT OF KENNEWICK		12/09/2016	1713667-1819-4		0	286.98	286.98
10 E 530 9700 65 7860 110 0000 0000				General Fund/Expenditures/District-Wide Support		286.98	
190309 WHITSTRAN ELEM IMPREST FUND		12/09/2016	1149-		0	215.80	215.80
10 E 530 0100 23 5000 110 0000 0000				General Fund/Expenditures/Basic Education		215.80	
190310 WOOD, KENDRA N		12/09/2016	AVID		0	27.00	27.00
10 E 530 5102 31 8030 110 0000 0000				General Fund/Expenditures/Title I -Staff Dev		27.00	
190311 WSSDA		12/09/2016	49361	Registration for Legislative Assembly for Scotty Hunt	7101600000	220.00	220.00
10 E 530 9700 11 7000 071 0000 0000				General Fund/Expenditures/District-Wide Support		220.00	
190312 YAKIMA HERALD-REPUBLIC		12/09/2016	123337 16/17	2016-2017 Open PO for Job postings	7201600013	161.64	161.64
10 E 530 9700 14 7050 072 0000 0000				General Fund/Expenditures/District-Wide Support		161.64	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				77 Computer	Check(s) For a Total of		158,005.92

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of December 6, 2016, the board, by a _____ vote, approves payments, totaling \$8,360.15. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS PAYABLE:
Warrant Numbers 184618 through 184632, totaling \$8,360.15

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
184618	APPELGATE, WENDY S	12/09/2016	161.70
184619	BAREFOOT	12/09/2016	1,069.80
184620	BARGREEN ELLINGSON	12/09/2016	1,799.46
184621	BENTON FRANKLIN HEALTH DEPT	12/09/2016	165.00
184622	CUSTOMINK, LLC	12/09/2016	153.60
184623	HALL, KAREN ANN	12/09/2016	14.00
184624	LOWER VALLEY FITNESS CLUB	12/09/2016	539.50
184625	NEHLS, ROBBIN L	12/09/2016	14.00
184626	ORIENTAL TRADING CO	12/09/2016	76.61
184627	PEPSI COLA YAKIMA	12/09/2016	926.42
184628	THE GOODIES FACTORY	12/09/2016	1,031.00
184629	TRT PRINTED	12/09/2016	1,759.32
184630	URM CASH & CARRY	12/09/2016	476.84
184631	WALKER, RANDALL A	12/09/2016	10.00
184632	WESTERN SCALE INC	12/09/2016	162.90

15 Computer Check(s) For a Total of 8,360.15

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
184618	APPELGATE, WENDY S	12/09/2016	WRISTBANDS		0	161.70	161.70
40 E 530 1040 01 0000 000 0000 0000			Associated Student Body Fund/Expenditures/GENERAL			161.70	
184619	BAREFOOT	12/09/2016	123242	Chapter t shirts	4521600042	1,069.80	1,069.80
40 E 530 4150 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/FFA			1,161.80	
40 L 601 0000 00 0000 000 0000 0000			Associated Student Body Fund/Accounts Payable			-92.00	
184620	BARGREEN ELLINGSON	12/09/2016	007805156	Pop corn machines for concessions	4521600008	1,799.46	1,799.46
40 E 530 1200 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/CONCESSIONS			1,799.46	
184621	BENTON FRANKLIN HEALTH DEPT	12/09/2016	0314-10259	11/1/16 food card renewal	4521600130	165.00	165.00
40 E 530 4190 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/SCHOOL STORE			165.00	
184622	CUSTOMINK, LLC	12/09/2016	8428434		4096	153.60	153.60
40 E 530 2270 04 0000 000 0000 0000			Associated Student Body Fund/Expenditures/DANCE TEAM			153.60	
184623	HALL, KAREN ANN	12/09/2016	POPCORN		0	14.00	14.00
40 E 530 4665 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/CHAMPS			14.00	
184624	LOWER VALLEY FITNESS CLUB	12/09/2016	154	pool use for practice	4521600135	539.50	539.50
40 E 530 2010 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/CONTEST MGT			539.50	
184625	NEHLS, ROBBIN L	12/09/2016	POPCORN		0	14.00	14.00
40 E 530 4665 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/CHAMPS			14.00	
184626	ORIENTAL TRADING CO	12/09/2016	680539132-01		2616	76.61	76.61
40 E 530 1040 02 0000 000 0000 0000			Associated Student Body Fund/Expenditures/GENERAL			83.20	
40 L 601 0000 00 0000 000 0000 0000			Associated Student Body Fund/Accounts Payable			-6.59	
184627	PEPSI COLA YAKIMA	12/09/2016	010741318	winter concession drinks	4521600134	470.30	926.42
40 E 530 1200 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/CONCESSIONS			470.30	
			010741328	cases pepsi (8) Cases Mt. Dew (8) Cases Orange (8) Cases 7-Up (8) Cases Dr. pepper (8)	4521600121	195.48	
40 E 530 2230 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/SOFTBALL			195.48	
			132020		4089	260.64	
40 E 530 1040 04 0000 000 0000 0000			Associated Student Body Fund/Expenditures/GENERAL			260.64	
184628	THE GOODIES FACTORY	12/09/2016	31853	Popcorn Sale Supplies	4521600118	1,031.00	1,031.00
40 E 530 4665 05 0000 000 0000 0000			Associated Student Body Fund/Expenditures/CHAMPS			1,031.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
184629	TRT PRINTED	12/09/2016	1101		2617	1,050.16	1,759.32
40 E 530 1040 02 0000 000 0000 0000				Associated Student Body Fund/Expenditures/GENERAL		1,050.16	
			1102		2617	709.16	
40 E 530 1040 02 0000 000 0000 0000				Associated Student Body Fund/Expenditures/GENERAL		709.16	
184630	URM CASH & CARRY	12/09/2016	C31116133	Winter Concessions	4521600113	476.84	476.84
40 E 530 1200 05 0000 000 0000 0000				Associated Student Body Fund/Expenditures/CONCESSIONS		476.84	
184631	WALKER, RANDALL A	12/09/2016	POPCORN		0	10.00	10.00
40 E 530 4665 05 0000 000 0000 0000				Associated Student Body Fund/Expenditures/CHAMPS		10.00	
184632	WESTERN SCALE INC	12/09/2016	25331	Digital Platform	4521600122	162.90	162.90
40 E 530 2010 05 0000 000 0000 0000				Associated Student Body Fund/Expenditures/CONTEST MGT		162.90	
			15	Computer	Check(s) For a Total of		8,360.15

BOARD PACKET

TO: Board of Directors
SUBJECT: All School Buildings Approval
AGENDA: Action
DATE: December 6, 2016
PREPARED BY: Deanna Flores, *Assistant Superintendent*

Background:

WAC 180-16-220 requires annual school building approval by the school district Board of Directors as a condition of the District's entitlement to state basic education allocation funds.

All schools in the state write/revise their School Improvement Plan (SIP) each year. The plan, which is data-driven, promotes a positive impact on student learning, and includes a continuous improvement process to monitor, adjust and update.

In addition, five schools in our District (Whitstran, Prosser Heights, Keene-Riverview, Housel Middle School and Prosser High) are Title I Schoolwide Schools. This means that Federal and State Program and basic education dollars (with the exception of State Transitional Bilingual funds and Title I Migrant funds) that flow to these schools may be blended to the benefit of all students at risk of not meeting state standards. These five schools combine their School Improvement Plan with their federally required Title I Schoolwide Plan.

Annually, the site team at each school reviews, revises and updates their School Improvement Plan and Schoolwide Plan. This is an ongoing process of evaluation of data, planning of programs and interventions and assessment of results. These plans are on file at the curriculum office.

At the study session and Board meeting on November 22nd, the administrative staff from Prosser High School, Housel Middle School and Whitstran Elementary reviewed highlights from their schoolwide plans. At the December 6th Board meeting, the administrative staff from Keene-Riverview, Prosser Heights and Prosser Falls High reviewed highlights from their plans and how they will effectively support our students.

Recommendation:

Approval of all school buildings in Prosser School District is recommended.

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BOARD PACKET

TO: Board of Directors
SUBJECT: Donation from Fraternal Order of Eagles
AGENDA: Action
DATE: December 6, 2016
PREPARED BY: Kevin Lusk, *PHS Principal*

Background

The Prosser Student Body has received a donation of \$539.56 from the Fraternal Order of Eagles #2647! The donation will be deposited into the ASB CHAMPS account. We greatly appreciate the help and support from the Eagles organization.

Recommendation:

It is recommended the Board of Directors accept the \$539.56 donation from the Fraternal Order of Eagles.

BOARD PACKET

TO: Board of Directors
SUBJECT: Donation from Prosser AAU Basketball
AGENDA: Action
DATE: December 6, 2016
PREPARED BY: Kevin Lusk, *PHS Principal*

Background

The Prosser High School student body has received a donation of \$1500.00 from Prosser AAU Basketball! The donation will be deposited into the ASB Boys' Basketball account. We greatly appreciate the help and support from Prosser AAU Basketball.

Recommendation:

It is recommended the Board of Directors accept the \$1500.00 donation from Prosser AAU Basketball.

Board Packet

To: Board of Directors
Subject: Adoption of Policy No. 6910: Construction Financing - FIRST READING
Agenda: Action
Date: December 6, 2016
Prepared By: Craig Reynolds, *Business Manager*

Background:

Our bond counsel, Jim McNeill, is recommending the Prosser School District Board of Directors adopt Policy No. 6910: Construction Financing. This policy will establish best practices for constructing financing as set forth by the Washington State School Directors' Association. Such a policy will also enable the Superintendent to adopt procedures that are necessary to ensure compliance with federal tax and securities laws.

Recommendation:

It is recommended that the Board of Directors approve the First Reading of Policy No. 6910: Construction Financing. It is also recommended to waive the First Reading; go to Second Reading and take final action to adopt this policy.

Construction Financing

The Board will attempt to add moneys to the capital projects fund regularly in such amounts as are available and appropriate to the District's needs as projected by the facilities master plan. Moneys in that fund which are not immediately needed will be invested in those securities permitted by law which will provide maximum return to the fund. In addition to those moneys, the Board may consider non-voter approved debt within statutory limits and the Board will seek authority from District electors to issue bonds or levy a special capital improvements property tax assessment for school construction when specific projects are anticipated. The Board will also seek matching funds from the Superintendent of Public Instruction to the maximum extent available as well as any federal funds that may be available.

State School Construction Funds

Immediately after the Board has approved the initiation of a construction project, the Superintendent will notify the Superintendent of Public Instruction of the Board's intent. All studies, notices and other requirements established by the Superintendent of Public Instruction as conditions for eligibility for state construction grants will be completed by the Superintendent.

Non-Voter Approved Debt

If the Board decides it is prudent, it may authorize the issuance of non-voter approved debt within statutory limits to purchase facility sites; improve energy efficiency of buildings; acquire, remodel or repair school facilities; or acquire personal property or property rights. Statute limits non-voter approved school district debt to three-eighths of one percent of the value of the taxable land within the District.

Bonds

If the Board determines that there are insufficient moneys in the building fund for a construction project, the Board chooses not to authorize an election for a capital levy, and the District's limit on bonded indebtedness has not been reached, the Board will authorize an election to seek the approval of voters to issue bonds in the amount needed for the project.

The legal requirements for bond elections and subsequent issuance and redemption of bonds will be met. The resolution adopted by the Board calling for the bond election will specify the purposes of the bond including the specific buildings to be constructed or remodeled and any other purposes authorized in RCW 28A.530.010. The Board resolution will also describe the specific purposes the Board anticipates for using any state financing assistance, if any. If circumstances alter the purposes for which the Board believes it is in the best interest of the District to use the state funds or those raised through the bond, the Board will conduct a public hearing to consider the circumstances and to receive public testimony. At a meeting subsequent to the public hearing the Board may either amend its original resolution or adopt a new one describing the specific purposes to which the state and/or bond funds will be put.

Upon the sale of bonds duly authorized as prescribed by law, the proceeds will be credited by the county treasurer to the appropriate fund of the District.

Notice of intent to apply for state school construction funds will be submitted to the Superintendent of Public Instruction prior to submitting a bond proposal to District voters.

Legal References: RCW 28A.320.310 Investment of building funds — Restrictions
 RCW 28A.525.020 Duties of superintendent of public instruction
 RCW 28A.525.080 Federal funds for school plant facilities — Rules
 RCW 28A.530.030 Disposition of bond proceeds — Capital projects
 fund
 RCW 28A.530.080 Additional authority to contract indebtedness —
 Notice
 RCW 39.36.020 Limitation of indebtedness prescribed
 WAC 392-123-180 Bond Proceeds

Adoption Date:

BOARD PACKET

TO: Board of Directors

SUBJECT: Resolution No. 09-16: Authorization to Issue, Sell and Deliver a Limited General Obligation Bond to Pay Costs of Acquiring School Buses

AGENDA: Action

DATE: December 6, 2016

PREPARED BY: Craig Reynolds, *Business Manager*

Background

At their Regular Board Meeting on November 22, 2016, the Prosser School Board discussed financing the purchase of two (2) school buses. To that end, our bond counsel, Jim McNeill, has prepared the appropriate resolution which is included in the Board packet.

Recommendation:

It is recommended that the Board of Directors adopt Resolution No. 09-16: Authorization to Issue, Sell and Deliver a Limited General Obligation Bond to Pay Costs of Acquiring School Buses.

PROSSER CONSOLIDATED SCHOOL DISTRICT NO. 116-219
BENTON AND KLICKITAT COUNTIES, WASHINGTON

RESOLUTION NO. 09-16

A RESOLUTION of the Board of Directors of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, relating to contracting indebtedness; providing for the issuance of a \$244,770 principal amount Limited General Obligation Bond, 2016, for the purpose of paying costs of acquiring school buses, and carrying out other purposes authorized by RCW 28A.530.080; fixing the date, interest rate, form, maturity, terms and covenants of such bond; establishing a limited general obligation bond redemption account for payment of the bond; approving the sale and providing for the delivery of the bond to Cashmere Valley Bank, Cashmere, Washington; and providing for other matters properly related thereto, all as more particularly set forth herein.

ADOPTED: DECEMBER 6, 2016

This document prepared by:

*FOSTER PEPPER PLLC
618 West Riverside Avenue, Suite 300
Spokane, Washington 99201
(509) 777-1602*

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** The cover page, table of contents and section headings of this resolution are for convenience of reference only, and shall not be used to resolve any question of interpretation of this resolution.*

PROSSER CONSOLIDATED SCHOOL DISTRICT NO. 116-219
BENTON AND KLICKITAT COUNTIES, WASHINGTON

RESOLUTION NO. 09-16

A RESOLUTION of the Board of Directors of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, relating to contracting indebtedness; providing for the issuance of a \$244,770 principal amount Limited General Obligation Bond, 2016, for the purpose of paying costs of acquiring school buses, and carrying out other purposes authorized by RCW 28A.530.080; fixing the date, interest rate, form, maturity, terms and covenants of such bond; establishing a limited general obligation bond redemption account for payment of the bond; approving the sale and providing for the delivery of the bond to Cashmere Valley Bank, Cashmere, Washington; and providing for other matters properly related thereto, all as more particularly set forth herein.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PROSSER CONSOLIDATED SCHOOL DISTRICT NO. 116-219, BENTON AND KLICKITAT COUNTIES, WASHINGTON, as follows:

Section 1. Definitions. In addition to the words and terms defined elsewhere in this resolution, the following words and terms as used in this resolution shall have the following meanings, unless the context or use indicates another or different meaning or intent. Unless the context indicates, words importing the singular number shall include the plural number and vice versa.

- (a) "Board" means the Board of Directors of the District.
- (b) "Bond" means the \$244,770 principal amount Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, Limited General Obligation Bond, 2016, issued pursuant to and for the purposes provided in this resolution.
- (c) "Bond Account" means the Limited General Obligation Bond Account, 2016, created within the Debt Service Fund by Section 13 of this resolution for the payment of the Bond.
- (d) "Bond Counsel" means the firm of Foster Pepper PLLC, its successor or any other attorneys or firm of attorneys with a nationally recognized standing as bond counsel in the field of municipal finance selected by the Board.
- (e) "Bond Purchase Agreement" means the agreement between the District and the Purchaser dated the date hereof providing for the purchase of the Bond by the Purchaser.
- (f) "Bond Register" means the books or records maintained by the Bond Registrar for the purpose of identifying ownership of the Bond, which contains the name and mailing address of the Registered Owner.

(g) “Bond Registrar” means the Treasurer, and any successors or assigns, who has been appointed by the Treasurer as bond registrar, authenticating agent, transfer agent, exchange agent and paying agent with respect to the Bond in the manner provided in this resolution.

(h) “Code” means the United States Internal Revenue Code of 1986, as amended, and applicable rules and regulations promulgated thereunder.

(i) “Date of Delivery” means the date of issuance and delivery of the Bond to the Purchaser in exchange for the purchase price of the Bond.

(j) “Debt Service Fund” means the Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, Debt Service Fund heretofore created pursuant to RCW 28A.320.330.

(k) “District” means Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington.

(l) “Engagement Letter” means the engagement letter, dated December 6, 2016, regarding the legal services to be provided by Bond Counsel in connection with the issuance of the Bond.

(m) “General Fund” means the Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, General Fund heretofore created pursuant to RCW 28A.320.330.

(n) “Government Obligations” has the meaning given in RCW 39.53.010, as now in effect or hereafter amended.

(o) “Maturity Date” means December 1, 2021.

(p) “President” means the President of the Board (including the Vice President of the Board in case of the President’s absence or disability), or any presiding officer or titular head of the Board, or any successor to the functions of the President.

(q) “Project” means acquiring school buses and carrying out other purposes authorized by RCW 28A.530.080, all as deemed necessary and advisable by the Board. Incidental costs incurred in connection with carrying out and accomplishing the Project pursuant to RCW 39.46.070 shall be deemed part of the Project and shall include, but not be limited to: (a) costs related to the issuance, sale and delivery of the Bond; (b) payments for fiscal and legal costs; (c) costs of printing, advertising, establishing and funding accounts; (d) necessary and related planning, consulting, inspection, permitting and testing costs; (e) administrative costs; (f) costs of acquiring, constructing and installing all necessary equipment, apparatus, accessories and appurtenances in the Project; and (g) costs of other similar activities or purposes, all as deemed necessary and advisable by the Board.

(r) “Purchaser” means Cashmere Valley Bank, Cashmere, Washington, and its successors and assigns.

(s) “RCW” means the Revised Code of Washington.

(t) “Registered Owner” means the entity or person named as registered owner of the Bond on the Bond Register, initially the Purchaser.

(u) “Secretary” means the Secretary to the Board, or other officer of the District who is the custodian of the records and proceedings of the Board, or any successor to the functions of the Secretary.

(v) “State” means the State of Washington.

(w) “System of Registration” means the system of registration for the District’s bonds and other obligations set forth in the District’s Resolution No. 11-03.

(x) “Transportation Vehicle Fund” means the Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, Transportation Vehicle Fund heretofore created pursuant to RCW 28A.160.130.

(y) “Treasurer” means the Treasurer of Benton County, Washington, as *ex-officio* treasurer of the District.

Section 2. Findings and Determinations. The Board takes note of the following facts and hereby makes the following findings and determinations:

(a) The District is in need of accomplishing the Project, the total estimated cost of which is \$244,770, and the District does not have available sufficient money to pay such costs.

(b) The District is authorized and empowered by RCW 28A.530.080 to borrow money and issue a limited general obligation bond to pay costs of the Project.

(c) It is in the best interest of the District to issue, sell and deliver the Bond to pay costs of the Project.

(d) The Purchaser has offered to purchase the Bond under the terms and conditions hereinafter set forth and pursuant to the Bond Purchase Agreement.

Section 3. Authorization of the Bond. The District shall issue, sell and deliver the Bond for the purpose of paying costs of the Project. The Project is to be more fully described in the plans and specifications to be prepared by and filed with the District. The Project, or any portion or portions thereof, shall be accomplished insofar as is practicable with available money and in such order of time as shall be deemed necessary and advisable by the Board. The Board shall determine the application of available money between the various parts of the Project so as to accomplish, as near as may be, all of the Project. The Board shall determine the exact order, extent and specifications for the Project.

Section 4. Description of the Bond. The District shall issue, sell and deliver the Bond as a single bond designated as the “Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, Limited General Obligation Bond, 2016.” The Bond shall be in the principal amount of \$244,770; shall be dated the Date of Delivery; shall be numbered R-1; shall be issued only in fully registered form; and shall mature on the Maturity Date. From the Date of Delivery through and including the Maturity Date or earlier prepayment of the Bond, the unpaid

principal amount of the Bond shall bear interest (computed on the basis of a 360-day year of twelve 30-day months) at a fixed rate of 2.10% *per annum*.

Principal of and interest on the Bond shall be payable in approximately equal semiannual amortized installments on each June 1 and December 1, commencing on June 1, 2017, to the Maturity Date or earlier prepayment of the Bond. The debt service schedule reflecting the payments due on the Bond is attached to the Bond Purchase Agreement, which by this reference is incorporated herein (unless such debt service schedule is otherwise recalculated through partial prepayment of the Bond as provided in Section 7 herein). The final installment payment of principal of and interest on the Bond, whether on the Maturity Date or upon prepayment, shall be in an amount equal to the remaining principal and interest due on the Bond. The life of the Project to be financed with the proceeds of the Bond exceeds the term of the Bond.

Section 5. Bond Registrar; Registration and Transfer of the Bond. Pursuant to RCW 39.46.030(3)(b), the Treasurer shall serve as Bond Registrar with respect to the Bond and is authorized, on behalf of the District, to authenticate and deliver the Bond in accordance with the provisions of the Bond and this resolution. The Bond shall be issued only in registered form as to both principal and interest and shall be recorded on the Bond Register.

The Bond may be assigned or transferred only in whole and only if endorsed in the manner provided thereon and surrendered to the Bond Registrar, subject to the Purchaser's representations described in the Bond Purchase Agreement. Any such transfer shall be without cost to the Registered Owner or transferee and shall be noted in the Bond Register. The Bond Registrar shall not be obligated to transfer the Bond during the 15 days preceding any installment payment or prepayment date.

The Bond Registrar shall keep, or cause to be kept, at its office, sufficient books for the registration, assignment or transfer of the Bond, which books shall be open to inspection by the District at all times. The Bond Registrar is authorized, on behalf of the District, to authenticate and deliver the Bond transferred or exchanged in accordance with the provisions of the Bond and this resolution, to serve as the District's authenticating agent, transfer agent, registrar and paying agent for the Bond and to carry out all of the Bond Registrar's powers and duties under this resolution and the System of Registration.

The Bond Registrar shall be responsible for its representations contained in the Bond Registrar's Certificate of Authentication on the Bond.

Section 6. Payment of the Bond. The installments of principal of and interest on the Bond shall be payable in lawful money of the United States of America and shall be paid by electronic transfer, unless payment by check or draft of the Bond Registrar is permitted by the Registered Owner, and sent to the Registered Owner so that such Registered Owner receives said payments when due at the address appearing on the Bond Register. Upon receipt of the final installment payment of principal of and interest on the Bond, whether on the Maturity Date or upon prepayment, the Registered Owner shall present and surrender the Bond to the Bond Registrar to be destroyed or cancelled in accordance with law. The District and the Bond Registrar may deem and treat the Registered Owner of the Bond as the absolute owner of the Bond for the purpose of receiving payment of principal and interest and for all other purposes, and neither the District nor

the Bond Registrar shall be affected by any notice to the contrary other than proper notice of assignment or transfer.

Section 7. Prepayment Provisions. The District reserves the right and option to prepay and redeem at any time prior to the Maturity Date any or all of the principal amount of the Bond outstanding at par plus accrued interest to the date of prepayment. The District shall provide the Registered Owner and the Bond Registrar with written notice of any intended prepayment at least 15 days prior to such prepayment date. Interest on the principal amount of the Bond called for prepayment shall cease to accrue on the date fixed for prepayment unless the principal amount called for prepayment is not paid on the prepayment date.

At any time there is a partial prepayment, the remaining installment payments shall be recalculated to reflect a reduction in the installment payment amount to the Maturity Date. Such recalculated debt service schedule shall be provided by the Registered Owner to the District and the Bond Registrar within seven (7) business days following any prepayment and shall be effective on the next scheduled installment payment date.

Section 8. Failure to Pay Installments; No Acceleration. If any installment of principal is not paid when due, the District shall be obligated to pay interest on that installment at the same rate provided in the Bond until that installment, together with interest, is paid in full or until sufficient money for its payment in full is on deposit in the Bond Account, or in a trust account established to refund or defease the Bond, and the principal represented by such installment has been called for payment by giving notice of that call to the Registered Owner. The Bond is not subject to acceleration upon the occurrence of a payment default.

Section 9. Pledge of Payment. The Bond is a limited general obligation of the District. For as long as the Bond is outstanding, the District irrevocably pledges that it will budget and appropriate money legally available from the Transportation Vehicle Fund and the General Fund, and from other money legally available therefor, in amounts sufficient to pay the principal of and interest on the Bond when due, and the full faith, credit and resources of the District are pledged irrevocably for the budget and appropriation of those amounts and the prompt payment of that principal and interest.

Section 10. Form and Execution of the Bond. The Bond shall be prepared in a form consistent with the provisions of this resolution and State law and shall be signed by the President and the Secretary, either or both of whose signatures may be manual or in facsimile. The Bond shall be printed at District expense and shall be delivered to the Purchaser in accordance with the Bond Purchase Agreement, together with the approving legal opinion of Bond Counsel regarding the Bond.

The Bond shall not be valid or obligatory for any purpose, or entitled to the benefits of this resolution, unless the Bond bears a certificate of authentication manually signed by the Bond Registrar stating: "This Bond is the fully registered Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, Limited General Obligation Bond, 2016, described in the Bond Resolution." A minor deviation in the language of such certificate shall not void a certificate of authentication that otherwise is substantially in the form of the foregoing. The authorized signing of a certificate of authentication shall be conclusive evidence that the Bond so

authenticated has been duly executed, authenticated and delivered and is entitled to the benefits of this resolution.

If any officer whose manual or facsimile signature appears on the Bond ceases to be an officer of the District authorized to sign bonds before the Bond bearing his or her signature is authenticated or delivered by the Bond Registrar or issued by the District, the Bond nevertheless may be authenticated, issued and delivered and, when authenticated, issued and delivered, shall be as binding on the District as though that person had continued to be an officer of the District authorized to sign bonds. The Bond also may be signed on behalf of the District by any person who, on the actual date of signing of the Bond, is an officer of the District authorized to sign bonds, although he or she did not hold the required office on the date of issuance of the Bond.

Section 11. Tax Covenants.

(a) Preservation of Tax Exemption for Interest on the Bond. The District covenants that it will take all actions necessary to prevent interest on the Bond from being included in gross income for federal income tax purposes, and it will neither take any action nor make or permit any use of proceeds of the Bond or other funds of the District treated as proceeds of the Bond at any time during the term of the Bond which will cause interest on the Bond to be included in gross income for federal income tax purposes. The District also covenants that it will, to the extent the arbitrage rebate requirements of Section 148 of the Code are applicable to the Bond, take all actions necessary to comply (or to be treated as having complied) with those requirements in connection with the Bond.

(b) Post-Issuance Compliance. The Secretary is authorized and directed to adopt, amend and implement, on behalf of the District, written procedures to facilitate compliance by the District with the covenants in this Section 11 and the applicable requirements of the Code that must be satisfied after the Date of Delivery to prevent interest on the Bond from being included in gross income for federal income tax purposes.

(c) Designation of the Bond as a "Qualified Tax-Exempt Obligation." The District designates the Bond as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code, and makes the following findings and determinations:

(i) the Bond does not constitute a "private activity bond" within the meaning of Section 141 of the Code;

(ii) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds and other obligations not required to be included in such calculation) that the District and any entity subordinate to the District (including any entity that the District controls, that derives its authority to issue tax-exempt obligations from the District, or that issues tax-exempt obligations on behalf of the District) will issue during the calendar year in which the Bond is issued will not exceed \$10,000,000; and

(iii) the amount of tax-exempt obligations, including the Bond, designated by the District as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3) of the Code during the calendar year in which the Bond is issued will not exceed \$10,000,000.

Section 12. Refunding or Defeasance of the Bond. The District may issue refunding bonds pursuant to State law or use money available from any other lawful source to carry out a refunding or defeasance plan, which may include (a) paying when due the principal of and interest on the Bond (the “defeased Bond”); (b) redeeming the defeased Bond prior to its maturity; and (c) paying the costs of the refunding or defeasance. If the District sets aside in a special trust fund or escrow account irrevocably pledged to that redemption or defeasance (the “trust account”), money and/or Government Obligations maturing at a time or times and bearing interest in amounts sufficient to redeem, refund or defease the defeased Bond in accordance with its terms, then all right and interest of the Registered Owner of the defeased Bond in the covenants of this resolution and in the funds and accounts obligated to the payment of the defeased Bond shall cease and become void. Thereafter, the Registered Owner of the defeased Bond shall have the right to receive payment of the principal of and interest on the defeased Bond solely from the trust account and the defeased Bond shall be deemed no longer outstanding. In that event, the District may apply money remaining in any fund or account (other than the trust account) established for the payment or redemption of the defeased Bond to any lawful purpose.

Section 13. Bond Account and Deposit of Bond Proceeds. There is hereby created and established in the office of the Treasurer, a special account in the District’s existing Debt Service Fund known as the Limited General Obligation Bond Account, 2016, or such other designation conforming to accounting practices (the “Bond Account”), for the purpose of paying principal of and interest on the Bond. All money of the District allocated to the payment of the principal of and interest on the Bond shall be transferred to the Bond Account at least one day prior to each installment payment date.

The Treasurer is authorized and directed to deposit in the Transportation Vehicle Fund the principal proceeds of the Bond received from the Purchaser to be used to pay costs of the Project. Until needed to pay costs of the Project, the District may invest principal proceeds of the Bond temporarily in any legal investment, and the investment earnings shall be retained in the Transportation Vehicle Fund and be spent to pay costs of the Project.

Section 14. Approval of Agreements. The Purchaser has presented the Bond Purchase Agreement to the District, which written Bond Purchase Agreement is on file with the Secretary and is incorporated herein by this reference. The Board finds that entering into the Bond Purchase Agreement is in the District’s best interest and therefore accepts the offer contained therein and authorizes its execution by either the President or the Secretary.

Bond Counsel has presented the Engagement Letter to the District, which Engagement Letter is on file with the Secretary and is incorporated herein by this reference. The Board finds that entering into the Engagement Letter is in the District’s best interest, and therefore, authorizes its execution by either the President or the Secretary.

Section 15. Supplemental and Amendatory Resolutions. The District may supplement or amend this resolution for any one or more of the following purposes without the consent of the Registered Owner of the Bond:

- (a) To add covenants and agreements that do not materially adversely affect the interests of the Registered Owner, or to surrender any right or power reserved to or conferred upon the District.

(b) To cure any ambiguities, or to cure, correct or supplement any defective provision contained in this resolution in a manner that does not materially adversely affect the interests of the Registered Owner.

Section 16. General Authorization and Ratification. The Secretary, the District's Business Manager, the President, the Treasurer, other appropriate officers of the District and Bond Counsel are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to carry out the terms of, and complete the transactions contemplated by, this resolution and the Bond Purchase Agreement (including everything necessary for the prompt delivery of the Bond to the Purchaser and for the proper application, use and investment of the proceeds of the sale thereof). All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

Section 17. Severability. The provisions of this resolution are declared to be separate and severable. If a court of competent jurisdiction, all appeals having been exhausted or all appeal periods having run, finds any provision of this resolution to be invalid or unenforceable as to any person or circumstance, such offending provision shall, if feasible, be deemed to be modified to be within the limits of enforceability or validity. However, if the offending provision cannot be so modified, it shall be null and void with respect to the particular person or circumstance, and all other provisions of this resolution in all other respects, and the offending provision with respect to all other persons and all other circumstances, shall remain valid and enforceable.

[Remainder of page intentionally left blank]

Section 18. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, at a special open public meeting thereof, of which due notice was given as required by law, held this 6th day of December, 2016, the following Directors being present and voting in favor of the resolution.

PROSSER CONSOLIDATED SCHOOL DISTRICT
NO. 116-219, BENTON AND KLICKITAT
COUNTIES, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

RAY E. TOLCACHER
Secretary to the Board of Directors

CERTIFICATION

I, RAY E. TOLCACHER, Secretary to the Board of Directors of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 09-16 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Directors of the District (the "Board") held at the regular meeting place thereof on December 6, 2016, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;
2. Written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Board by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting (the "Notice"), a true and complete copy of the Notice is attached hereto as Appendix 1;
3. The Notice was also posted on the District's web site and prominently displayed at the main entrance of the District's Administrative Office and the special meeting location at least 24 hours prior to the special meeting;
4. The Notice was also given by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting to each local radio or television station and to each newspaper of general circulation that has on file with the District a written request to be notified of special meetings and to any others to which such notices are customarily given by the District; and
5. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of December, 2016.

PROSSER CONSOLIDATED SCHOOL DISTRICT
NO. 116-219, BENTON AND KLICKITAT
COUNTIES, WASHINGTON

RAY E. TOLCACHER
Secretary to the Board of Directors

APPENDIX 1

COPY OF NOTICE OF SPECIAL MEETING



Prosser School District No. 116

**1126 Meade Avenue, Suite A
Prosser, WA 99350
(509) 786-3323 FAX: (509) 786-2062
Website: www.prosserschools.org**

PROSSER CONSOLIDATED SCHOOL DISTRICT NO. 116-219
BENTON AND KLICKITAT COUNTIES, WASHINGTON


NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors (the "Board") of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington (the "District") will hold a Special Meeting on December 6, 2016, at 7:00 PM in the Keene-Riverview Elementary MPR, 832 Park Avenue, Prosser, WA. The Board president changed the regular meeting scheduled for December 13, 2016 to December 6, 2016. However, to ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on December 6, 2016 as a special meeting, and provide notice of this meeting as required by law. The December 6, 2016 meeting is called for the purpose of considering and acting upon the following agenda items:

- I. 6:00 p.m. - Call To Order
- II. 6:00 – 7:00 p.m. - Executive Session: Review the performance of a public employee – RCW 42.30.110(1)(g); Review complaints or charges against a public employee – RCW 42.30.110(1)(f); Collective bargaining interpretation or application of agreement with PSE – RCW 42.30.140(4)(a).
- III. 7:00 p.m. - Resume Regular Board Meeting
 1. Pledge of Allegiance
 2. Approval of Agenda
 3. Communications
- IV. Information Items
 1. School Improvement Plans and Schoolwide Plans – Keene-Riverview Elementary, Prosser Heights Elementary, Prosser Falls High School
 2. 2017 SEWASA Annual Board Workshop
- V. Protocol for Addressing Board
- VI. Hearing of Visitors
- VII. Reports
 1. Assistant Superintendent's Report
 2. Business Manager's Report
 3. Superintendent's Report
 4. Board Members' Report

5. Student Representatives' Reports
- VIII. Consent Items
 1. Certificated Personnel
 2. Classified Personnel
 3. Approval of Minutes
 4. Contracts and Personal Service Agreements
 5. Volunteer Coaches
- IX. Old Business
 1. Attendance at National School Board's Annual Conference, March 25-27, 2017
- X. Action Items
 1. Election of Officers
 - a. Calls for Nomination of President
 - b. Election of President
 - c. Calls for Nomination of Vice-President
 - d. Election of Vice-President
 2. Vouchers
 3. All School Buildings Approval
 4. Donation from Fraternal Order of Eagles
 5. Donation from Prosser AAU Basketball
 6. Resignation of Board Member
 7. Adoption of Policy No. 6910: Construction Financing
 8. Resolution No. 09-16: Authorization to Issue, Sell and Deliver a Limited General Obligation Bond to Pay Costs of Acquiring School Buses
 9. Agreement with Pixelsoft Films
- XI. Discussion Items
 1. Superintendent Search Groups
- XII. Adjournment
- XIII. Negotiations – RCW 42.30.140(4)
- XIV. Future Meetings

PROSSER CONSOLIDATED SCHOOL DISTRICT
NO. 116-219, BENTON AND KLUCKITAT
COUNTIES, WASHINGTON


Secretary to the Board of Directors

BOARD PACKET

TO: Board of Directors
SUBJECT: Agreement with Pixelsoft Films
AGENDA: Action
DATE: December 6, 2016
PREPARED BY: Dr. Ray Tolcacher, *Superintendent*

Background

Pixelsoft Films will assist the school district to develop factual video information to be utilized by the District to explain the bond proposal adopted by the school board for new construction of a high school, renovation and additions to the three existing elementary schools and renovation of the historic portion of the existing high school for district office space.

Recommendation:

It is recommended that the Board of Directors approve the agreement with Pixelsoft Films.



November 28, 2016

Prosser School District
1126 Meade Avenue Ste. A
Prosser, WA 99350

Contract: Video Production

Scope of Work: PixelSoft Films will shoot, edit and produce a video to visually represent School Board Resolution NO. 07-16.

Prosser School District will provide PixelSoft with statistics and goals. PixelSoft will build graphics and include music as needed. PixelSoft Films will work closely with Prosser School District and consultants to finalize.

Breakdown of Services:

- Shoot video onsite at school locations
- Collaborate with Administration and staff on schedules, releases and reviews
- Graphics to visualize message and statistics
- Post-production
- Music as needed
- Conversion for web

Deliverables:

- One video approximately 2-3 minutes in length
- 3 short video clips from footage captured (15 to 30 seconds in length)
- All formatted for web and social media

Cost: \$6200.00-\$7000.00 (not to exceed \$7000.00)

Payment Arrangements: \$3100.00 down is required on contract signing, remaining balance is due on video completion and delivery.

Contract Terms:

THIS AGREEMENT is entered into effective the 6th day of December 2016 between the following parties, and on the following terms:

1. **Parties.** The following are the parties to this Agreement:
 - 1.1 PixelSoft Films LLC, (hereinafter "PixelSoft") and
 - 1.2 Prosser School District (hereinafter "Customer").

2. **Recitals.** PixelSoft operates a multi-media service business in Kennewick, Benton County, Washington.
 - 2.2 PixelSoft develops, creates and produces still, video and photographs, art, pictures, images, three-dimensional animation, web development, graphic design, video production, and software development, all collectively referred to herein as "work" or "works".
- 2.2 Customer desire's to purchase works, including the right to use works of PixelSoft, subject to the terms and conditions of this Agreement.
3. **Project.** PixelSoft agrees to perform the services and produce the following: **Listed under Scope of Work.** All work performed by PixelSoft is custom work performed under standards and specifications set forth above.
4. **Price.** PixelSoft shall be entitled to a fee in the amount \$6200.00-7000.00 for the production of the work specified above. The fee stated is only for the rights specifically granted herein. The fee stated for design and development work is based upon the time estimated to complete the services specified during normal working hours and agreed shooting dates. Any revisions or additions to the services described shall be billed as additional services at PixelSoft's standard rates based upon type of services provided and the person or persons providing such services, together with all out-of-pocket expenses with respect to any changes in specifications or scope of work, and shall there shall be a surcharge of twenty percent (20%) for any services requiring work to be performed outside of normal working hours by reason of any changes in specifications, scope of work or deadlines.
6. **Payment.**
 - 6.1 **Retainer.** Customer shall follow the Payment Terms listed above with \$3100.00 due on contract signing. Remaining balance due on project completion as per Payment Arrangements on page one.
7. **Ownership of Work.** Ownership and rights in and attendant to individual components, elements and original work, raw video footage, and all preliminary images, sketches, proofs, drafts and other preliminary materials created by PixelSoft shall remain with it. Upon receipt of full payment, Customer shall be entitled to the rights granted below. Customer's rights to use said work are limited to those stated herein.
8. **Grant of Rights.** Upon receipt of full payment, unless additional rights are granted herein, PixelSoft grants to Customer the right to reproduce and use the final works in connection with Customer's business in the territory defined as the World and World Wide Web and Television, without restriction as to time. Customer shall have no right to sell, convey, gift or otherwise transfer the work, as a whole, nor any of the individual work, components, or elements of the work. Customer's right to such usage of the work as a whole shall be exclusive, except that PixelSoft retains for itself, the right to use all works produced hereunder in advertising as examples. All rights not expressly granted hereunder are reserved to PixelSoft.

9. **Materials Provided by Customer.** Customer agrees and warrants that, to the best of its knowledge and belief, all materials provided by it to PixelSoft, for use or incorporation into the work specified hereunder, including photographs, artwork, names, trade-names, slogans, text and graphics, are either the property of Customer, or Customer has the right to use or include said materials in the work without infringing upon the rights of any other person or entity, and Customer agrees to indemnify and hold PixelSoft harmless from and against any and all claims Losses or damages, including reasonable attorney's fees and costs incurred in the defense of such.

10. **Warranty.** PixelSoft agrees and warrants that, to the best of its knowledge and belief, all materials provided or created by PixelSoft for use or incorporation into the work specified hereunder (except for materials obtained from Customer), including photographs, artwork, names, trade-names, slogans, text, work and graphics, are either the property of PixelSoft, or that PixelSoft has the right to use or include said materials in the work without infringing upon the rights of any other person or entity is an original creation. Customer's sole remedy for the breach or violation of the warranty shall be the development and replacement of the products. Customer hereby waives any and all claims against PixelSoft for direct, incidental, consequential or other damages arising from or out of claims of infringements against copyright or literary property, or invasions of privacy or libel or otherwise.

11. **Termination.** Customer reserves the right to terminate this contract before completion of work by PixelSoft, by giving written notice thereof. Upon termination, Customer shall forfeit all retainer amounts and progress payments paid, and reimburse PixelSoft for the difference between the retainer and the value of all hours at PixelSoft's standard rates based upon type of services to be provided and the person or persons providing such services, and for all out-of-pocket expenses incurred.

12. **Disputes.** This agreement shall be governed by the laws of the State of Washington. No suit or other action arising out of this agreement may be brought except in courts of Benton County, Washington. The prevailing party in any litigation arising out of this agreement shall be entitled to an award of reasonable attorney's fees and costs.

PIXELSOFT FILMS LLC

PROSSER SCHOOL DISTRICT

BY: _____

BY: _____

DATE: _____

DATE: _____