

MINUTES
KELSO SCHOOL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
2/10/20

The regular meeting of the Board of Directors of Kelso School District No. 458 was called to order at 6:00 p.m. at the Barnes Elementary School Library.

Board Members:

Leah Moore
Karen Grafton – Vice President
Jeane Conrad
Mike Haas - President
Ron Huntington

Cabinet Members:

Scott Westlund – Chief Financial Officer
Tim Peterson – Director of Human Resources
Don Iverson – Director of Student Services
Holly Budge – Director of Special Programs
Kim Yore – Director of Teaching & Learning
Lacey DeWeert – Associate Director of Teaching & Learning

Superintendent:

Mary Beth Tack

Asst. Secretary:

Molly Guler

OTHERS PRESENT – Tech: Ian Ford. Community Members: Linda Hammack, Denae Smith, Keith Hammack, Amy Applebury, Rachel Russell, Mark S, Olympia White, Kimberli Petersen, Jesse & Michele Rolaud, Natalie, Jose & Billy. KSD Staff: Jan Rauth, Sarah Marlow, Jillane Baros, Laura Countouriotis. Construction: Matt Elsner, Cameron Walker, Drew Hicks, Will Crothers.

ABSENT - Jeane Conrad (excused)

COMMENTS & QUESTIONS –

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

Barnes Elementary Student Achievement Awards: Sarai Alanis Villegas, Abrianna Hammack, Amelia Roland, Vilde Manley, Magdalena Guajardo, Elijah Machuca-Everette, Benjamin Russell, Chloe Tarabochia, Bree Robbins, Aliyah Williamson and Miles Sommerville were all recognized for significant growth in the area of reading.

National Board Certified Teachers: Jillane Baros and Sarah Marlow were recognized for completing the work necessary to obtain their National Board Certification. They were thanked for their dedication to our students and programs.

APPROVAL OF AGENDA - Motion Passed

Motion to Approve By: Director Moore

Seconded By: Director Grafton

APPROVAL OF CONSENT AGENDA - Motion Passed

Minutes of Jan 27, Regular Board Meeting & Work Session

Minutes of Jan 10 Board Retreat

Certification Employment Recommendations

Retirements (at the end of the 2019/20 School Year): Elizabeth Gemar, Cindy Olson & Cynthia Pihl

Personal Leave of Absence (effective 2/10/20 through 2019/20 School Year): Meghan Green

KELSO SCHOOL DISTRICT SUPPLEMENTAL CONTRACTS ISSUED: January 9, 2020 - February 5, 2020

Date Issued	Name	Position	School
01/09/20	Bush, Lynn	Excess Student Options - 2nd Tri	Rose Valley
01/09/20	Latham, Alison	Excess Student Options - 2nd Tri	Rose Valley
01/09/20	Sherrell, Cynthia	Excess Student Options - 2nd Tri	Carrolls
01/09/20	Tatum, Atticus	Excess Student Options - 2nd Tri	Wallace
01/09/20	Wheatley, Janell	Excess Student Options - 2nd Tri	Rose Valley
01/17/20	Cervantes, Emily	Navigation 101 Coordinator (Job Share w/Tauni Hatfield)	CMS
01/17/20	Hatfield, Tauni	Navigation 101 Coordinator (Job Share w/ Emily Cervantes)	CMS

Classified Employment Recommendations

New Hires: Linda Byman, Teri Bean, Courtney Weber, Jesse Norris, Jolleen Balch, Ashley Swogger, Connor Lane, Kelsey McDaniel.

Classification Change: Cynthia Davenport

Return from Layoff: Kirsten Stephenson

Resignation: Dian Fowler, Jodi Rogers

Leave of Absence: Andrea Woodard

Contracts and Agreements

For Board Approval: February 10, 2020

SUMMARY OF CONTRACTS / AGREEMENTS WITH KELSO SCHOOL DISTRICT

Company/Provider	Sponsor	Description of Services	Amount
Apptegy	Mary Beth Tack	Amended Data Sharing Agreement to clarify language	Cost remains the same, \$30,900.00
BHC Fairfax Hospital	Holly Budge	To provide special education and/or related services for one district placed student with a disability, where his/her IEP determined that placement in the nonpublic agency is the appropriate and least restrictive environment for said student	Cost is \$5,654.37 for monthly tuition
Interlocal Spokane School Dist No. 81	Scott Westlund	This agreement allows KSD and Spokane SD to purchase goods and services through contracts executed and administered by the other Party with one or more third party vendors	Non-financial

Warrants

February 10th, 2020			
General Fund	Warrant Date	Amount	Warrant Number
Payroll	1/31/2020	\$1,166.14	256554-256555
Payroll	1/31/2020	\$4,691,084.55	256556-256590
AP Emp ACH	1/31/2020	\$2,871.74	256591
AP	1/31/2020	\$1,184,367.41	256592-256753
AP Comp Tax	1/31/2020	\$524.10	256754
Payroll	1/31/2020	\$867.00	256755
Payroll	1/31/2020	\$39,591.93	256756
AP- Benefits	2/4/2020	\$5,073.72	256757-256762

Transitional Bilingual Instructional Program

Requests for Sunday Activity - Both activities were requested after the activity had been completed, the board discussed the importance of submitting these requests before the activity occurs.

CTE Overnight Travel Request

Motion to Approve by: Director Huntington

Seconded by: Director Grafton

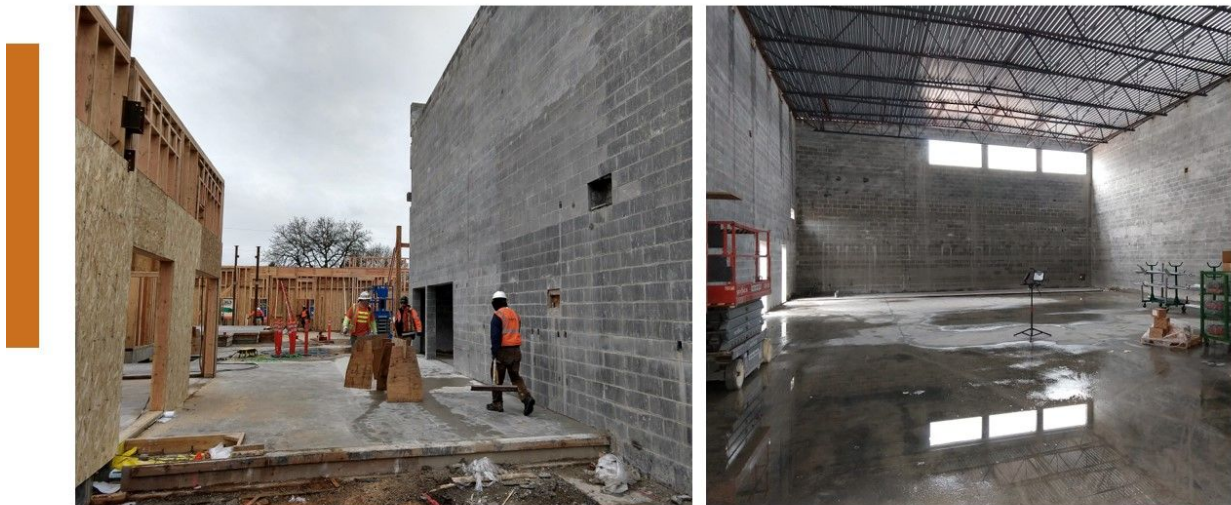
UNFINISHED BUSINESS

NEW BUSINESS

CONSTRUCTION UPDATE (INTEGRUS/CSG/FORMA)

Wallace Elementary - The gym is in full swing and we could see windows that will let in the natural north light, kitchen is on framed in, administration building is also being framed and showed how there will be plenty of windows to let in light as well as allow a view of the outside. The last slab will be poured this week, then framing in the educational wings and roofing on the gym w

Gym + Main Entry



ill begin. Photos show great progress in just 3 months!

Structural steel & concrete slabs



First Floor wall and roof framing





Lexington Elementary - Just a little behind Wallace Elementary due to permits (and weather has been very wet) Underground prep is well under way, electrical/mechanical/plumbing. They are pouring area 'C' this week, area 'A' in 2 weeks and area 'B' in 4 weeks, then they will start building "vertically". Photos show great progress in just 3 months!

Overall Site



Footings formwork & rebar



Underground utilities



Jan. 07
2020



A lot of work is being done behind the scenes at this point. Overall Bond program progression is on track.

Carrolls Elementary

- Overall Project Budget \$4.9M, estimated State match per D-4 \$3.4M, district share \$1.5M
- Currently in permitting, bidding in March, construction complete in Aug 2020

Butler Acres Elementary

- Overall project budget \$14.4M, estimated state match per D-4 \$7.5M district share \$6.9M
- Currently in final CD's, bidding soon, construction complete in July 2021

Kelso High School

- Bleacher and flooring contracted via KCDA, scheduled to start this June and be completed before the start of school

Huntington Middle School

- Overall project budget \$30.1M, estimated state match \$19.5M, district share \$10.6M
- Design and permitting through Feb 2021, construction completion target July of 2022

Director Haas - Has the wet weather affected the schedule?

Construction Team - Hasn't impacted anything. Planning ahead. Have things in place that can be worked on if the weather is bad. Great site management.

Director Grafton - What about Coweeman MS and Rose Valley?
Construction Team - Waiting

Superintendent Tack - Commends our fantastic Construction Team
Construction Team - Thanks KSD for being so fantastic to work with.

BARNES ELEMENTARY ACHIEVEMENT PRESENTATION (ANGIE HANSEN & ANDY LUNDBERG)

February 2020 count: 370 Students (Grades K-5)

29 certificated staff

- 18 Classroom Teachers
- 4 Special Education Teachers
- 2.5 Specialists (Music, PE, .5 Library)
- .5 Instructional Coach
- 1 Title I/LAP Coordinator
- .6 FTE School Psychologist
- .6 FTE School Counselor
- 1 Speech and Language Pathologist
- Services are provided from district Occupational and Physical Therapists

2 Office Staff

- School Secretary
- Health Room Clerk

20 Classified Staff

2 Administrative Staff (Principal, Assistant Principal)

KSD Road to School Success

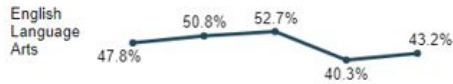
Two areas of focus:

- Quality Instruction
- School Climate

Quality Instruction:

Reading Goal:

The current Smarter Balance Assessment (SBA) trend data reveal scores increased at a rate of 2-3% from 2014-2017, but declined by more than 12% in 2017-18. As of 2018-19, ELA scores are on an upward trend..



Although SBA measures all of the Language Arts, our goal will be based on STAR Reading.

- 30% of students in grades 2-5 who scored below benchmark as measured by STAR data in the fall, will show high growth (more than one year's growth) by June 2020.
- 30% of students in kindergarten who scored below benchmark as measured by STAR Early Literacy data in the winter, will show high growth (more than .5 year's growth) from January-June 2020.
- 30% of students in 1st grade who scored below benchmark as measured by STAR Early Literacy data in the fall, will show high growth (more than one year's growth) by June 2020.

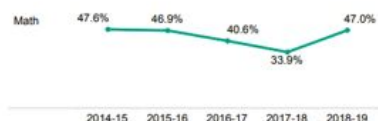
Barnes Data Booklet:

- Growth Proficiency Chart
- STAR Fall/Winter Growth
- Title Services
- Data Wall/Conference Room

Quality Instruction:

Math Goal:

The current SBA trend data reveal declining scores consistently between 2014-2017, with a significant decline between 2017 and 2018. As of 2018-19, math scores increased by approximately 13%.



- 30% of students in grades 1-5 who scored below benchmark as measured by STAR data in the fall, will show high growth (more than one year's growth) by June 2020.
- 30% of student in kindergarten who scored below benchmark as measured by STAR data in the winter, will show high growth (more than .5 of a year's growth) by June 2020.

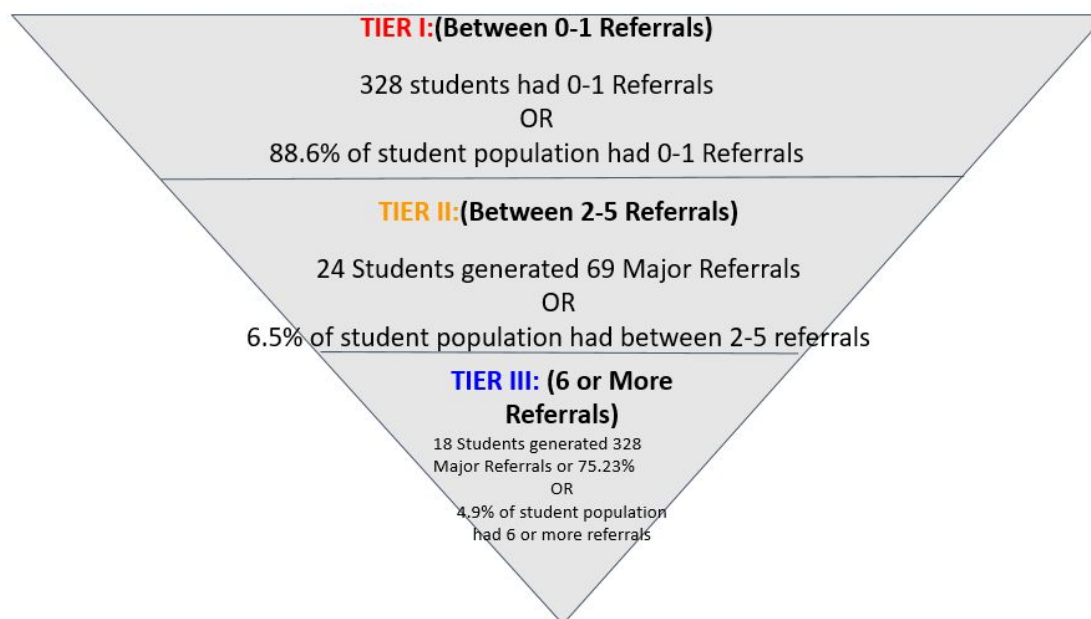
School Climate

DATA STATEMENT

Current Schoolwide Information System (SWIS) behavior data of the 2018-2019 school year revealed that 76.53% (Tier 1) of our student body had between 0-1 major discipline incidents. 12.53% (Tier 2) had between 2-5 major discipline incidents. 10.93% (Tier 3) of our student body had over six major discipline incidents documented last school year.

GOAL STATEMENT

By June 2020, Barnes Elementary School will increase positive student behaviors that promote learning and respectful interactions. This will be evidenced by a reduction in the number of students identified as Tier 2 or Tier 3 (2 or more documented behavioral incidents). Our goal is to increase the percentage of Tier 1 students (0-1 major behavioral incidents) from 76.53% in 2018-2019 to 85% in 2019-2020.



2019-2020 Behavior Screener Window: 10.10.19 - 2.18.20

- 25 Students were identified as needing tiered Intervention through “The Social and Emotional Center” (T-SEC) receiving tier II or III supports:
 - Check-in/Check-out
 - Break Opportunities (In class and within TSEC)
 - Focused Skills Groups
 - schedule modifications
 - Individual and group Counseling w/ School Counselor (Serving about 50 kids)
- Currently, 13 students have exited from tier II services during the window one
- Counseling services served about 50 students in a variety of Counseling groups
 - Friendship groups
 - Social Skills
 - Social/Self Management
 - Emotional regulation/self regulation
 - Self-Esteem
 - Family Changes
 - Lunch Bunch

2019-2020 Barnes Attendance

- **School-Wide Attendance Goal of 95%**

- September Attendance Rate: 95.7%
- October Attendance Rate: 95.6%
- November Attendance Rate: 94.2%
- December Attendance Rate: 93.4%
- January Attendance Rate: 94.8%

- **Current School-Wide Attendance Rate: 94.74%**

APPROVAL OF SCHOOL IMPROVEMENT PLAN (SIP) FOR RE-ENGAGEMENT PROGRAM (LACEY DEWEERT) - PLAN APPROVED

Plan comes in a little late as the program didn't start until January 6, 2020 and because there was no data to go off from previous years.

Motion to Accept by: Director Moore

Seconded by: Director Huntington

**RESOLUTION 2019/20-15 APPROVAL OF CONSTRUCTION DOCUMENTS FOR
CARROLLS ELEMENTARY SCHOOL MODERNIZATION (SCOTT WESTLUND)- Motion
Passed**

Approval that construction documents for the Carroll's Elementary School Modernization project have been reviewed and determined complete and accepted. Also approved is the budget, scope and schedule of the Carroll's modernization project. The School Board authorizes the bidding of the Carroll's Elementary School Modernization project.

**Motion to Accept by: Director Moore
Seconded by: Director Grafton**

LEGISLATIVE ASSEMBLY UPDATE (LEAH MOORE)

Director Moore and Director Haas have been at the Legislative Assembly in Olympia (Moore was there on the 9th and 10th, Haas on the 10th)

A lot was discussed about priorities for the state. It was evident how different our different areas in the state are and that makes it difficult to find a united ground. This is not a budget year. There has not been a lot of positive talk around 6117. Overall it was a great time of communication with our representatives. It would be a good idea to let our representatives know when we have a groundbreaking and invite them to attend.

SUPERINTENDENT UPDATE

- Levy deadline is tomorrow. The Tack household went from 2 voters to 4 this election :)
- Jan Rauth, Marilyn Melville & Kim Yore have been doing a tremendous amount of work doing walk through in classrooms allowing them to see our materials in action.
- Discipline Work is the focus on training with administration teams this week. Focus will be on Policy/RCW's/Procedure changes

FOR THE GOOD OF THE ORDER

Director Haas - Good News about the Head Start grant with Youth and Family Link

Director Moore - Recognized musicians and Swimmers on to state.

Assistant Director DeWeert - Recognized basketball players

Adjourn meeting 7:32 pm

X _____

President

X _____

Secretary