

LAKWOOD SCHOOL DISTRICT
REGULAR BOARD MEETING
August 19, 2009

**OFFICIAL
BOARD MINUTES**

1. CALL TO ORDER

At 6:30 p.m. Vice President Ellen Phillips called to order the August 19, 2009 Board Meeting held in the library at Lakewood High School. The meeting opened with the flag salute led by Vice President Phillips.

Board Members Present: Greg Jensen Jill Leonard
 Ken Christiansen Ellen Phillips

Board Members Excused: Oscar Escalante

District Administration Present:

Dennis Haddock, Ed.D., Superintendent

Mike Mack, Ph.D., Executive Director of Human Resources & Administrative Services

Cathy Anderegg, Ed.,D., Executive Director of Instructional Programs

Joyce Scott, Director of Learning Support Services

Patty Dowd, Director of Finance

2. RECOGNITION OF GUESTS/CHANGES TO AGENDA

a) Recognition of Guests and Request to be Heard

Mr. Paul Clinton, LMS Physical Education Teacher at Lakewood Middle School made a request to address the Board. Vice President Phillips approved this request.

Mr. Clinton reported on the Health and Fitness Program at LMS. He thanked the Board and Administrators for their involvement with the curriculum adoption process and the funding of the PEP grant which has allowed for the purchase of upgraded physical education equipment, curriculum, fitness reporting, technology and staff development throughout the district. Mr. Clinton shared student success stories, as well as other fitness highlights from the 2008-09 school year. Mr. Clinton stated he would like to provide a similar report to the Board every six months.

Dr. Haddock thanked Mr. Clinton for his outstanding leadership and high standards that he has set for students.

b) Board Additions, Deletions, and/or Changes

Dr. Haddock distributed a revised Staff Status report and asked that it replace the current one in the packet. This revision was due to updated personnel activity.

3. MINUTES

- a) Director Leonard moved for approval of the July 31, 2009 Special Board Meeting minutes.

The motion was approved 4-0.

- b) Director Leonard moved for approval of the August 5, 2009 Regular Board Meeting minutes.

The motion was approved 4-0.

4. CONSENT AGENDA

Director Leonard moved for approval of the Consent Agenda, which consisted of a revised staff status, vouchers and payroll.

Vouchers audited and certified by the auditing office required by RCW 42.23.080, and those expense reimbursement claims certified by RCW 42.24.080, have been recorded and the listing made available to the Board.

As of this date by a 4-0 unanimous vote, the Board approved for payment those vouchers included in the referenced list and further described as follows:

- General Fund Warrant Numbers 68416-68418 and 68571-68624 for a total of \$75,303.92
- ASB Fund Warrant Numbers 11849-11855 for a total of \$8,543.20.
- Capital Fund Warrant Numbers 3359 for a total of \$5,968.69.

In addition, payroll for July 2009 was approved, including warrant numbers 68126 through 68357 totaling \$1,332,775.04.

5. COMMUNICATION AND CORRESPONDENCE

Dr. Haddock shared with the Board an email received from Ms. Maryke Burgess of Marysville Parks and Recreation regarding the recent help from Lakewood High School's Volleyball and Cross Country teams at the Marysville Community Center's annual senior picnic. Ms. Burgess wrote "in a time where your adults are often criticized for poor attitudes and lack of motivation, your students moved us all with who they were and what they did for us. Volunteering was one thing. It was entirely another thing to be wowed by a group and have them set an example for others. The volleyball and cross country teams served their community in style!"

6. ADMINISTRATION REPORTS

- a) Director of Learning Support Services Report
None

b) Ex Director of Instructional Programs Report

Dr. Anderegg shared with the Board that approximately 100 staff members attended this summer's Boot Camp sessions held in June and August. She informed the Board that three new Level 3 packages are being installed and all district Administrators have completed Level 2 training. She also mentioned that the newly adopted math curriculum has arrived and labeling of the material is in process. She shared that there will be a K-5 Training on August 27th and middle school staff will be trained September 10th.

Director Christiansen stated that the recent letter that went out regarding WASL scores was very clearly written and he appreciated reading the information from the school before he read it in the newspaper. He shared that it was nice to know that the district had a plan in place and we showed an increase in Math this year as result of the plan.

Dr. Haddock shared that Dr. Anderegg and Mrs. Scott will continue to look at the data and will present trend information to the Board on September 2nd.

c) Executive Director of HR & Administrative Services Report

Dr. Mack shared that the retro fit is completed at Lakewood Elementary School and nearly complete at English Crossing Elementary School. He also shared information regarding House Bill 1824 – Zackery Lystedt Law. Dr. Mack stated that the Administrative Procedures of Board Policy #9510 Public Use of School Facilities have been amended to include the HB 1824 requirements. These requirements include proof of insurance coverage for Comprehensive General Liability Insurance for bodily injury at \$1,000,000 per person and \$1,000,000 per occurrence, providing training to all coaches, players, and parents of youth teams, and that youth sport groups shall indicate in writing their compliance with the required head injury training prior to receiving access to school facilities. Dr. Mack also shared that during the August Coaches Retreat all Lakewood Middle School and Lakewood High School coaches will be expected to attend one of the two concussion training sessions. All parents and athletes are required to read a concussion handout provided by the WIAA and turn in a signature page to the athletic administration confirming that they have covered the information. The signature page is now included in the district's athletic packets and part of the athletic clearance process.

Dr. Haddock thanked Dr. Mack for taking the lead on the modification of the procedures and all that is involved with this new legislative requirement.

d) Financial Report

Mrs. Dowd reported that we have completed .917% of the 2008-09 fiscal year which ends August 31st. She also reported that the fund balance at the end of July was at 3.31%.

e) Superintendent Report

None

7. BOARD REPORTS/AGENDA REQUESTS

Dr. Haddock invited the Board to participate in the Opening Day Activities on August 27th at the high school. He also stated that he will have the school visitation dates on the Board Event Calendar for the next meeting.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

a) Overnight Stay and Travel for LHS Athletes for 2009-10

Dr. Mack shared that the LHS Athletics Department is requesting approval for overnight stay and travel for all Lakewood High School Varsity teams that might qualify for WIAA 2009-10 post season/state play. A request was also being submitted for specific overnight stays for boys and girls cross country, golf, and track teams.

Director Christiansen moved for approval of the Overnight Stay and Travel for LHS Athletes.

The motion passed 4-0.

Mr. Christiansen suggested that we might want to include cheerleaders, drama and band with this request next year.

b) Annual Update on LMS & LHS Co-Curricular/Extra Curricular Programs

Dr. Mack shared that Board Policy #4247-Co-Curricular Programs requires a report to the Board of Directors at least once a year on the operation of all extra-curricular programs and shared the results for both LMS and LHS on the participation of their students, by gender, for the 2008-09 school year in various co-curricular and extra-curricular programs.

c) 2008-09 Transportation Vehicle Fund

Mrs. Dowd stated that annually the district makes a transfer from the General Fund to the Transportation Vehicle Fund in order to make the required payments on our financed bus purchases. The amount budgeted in the General Fund Budget for the 2008-09 is \$50,000.

Director Christiansen made a motion to approve Resolution #05-09 – 2008-09 Transportation Vehicle Fund.

The motion passed 4-0.

d) 2009-10 Budget Adoption & Resolution #06-09

Mrs. Dowd requested approval of the 2009-2010 Budget as presented at the August 5th Board meeting and Resolution #06-09.

Director Leonard made a motion to approve the 2009-10 Budget and Resolution #06-09.

The motion passed 4-0.

