

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING/RETREAT  
DISTRICT ADMINISTRATION CENTER  
June 13, 2018

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Legislative Representative for the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; and Dave Bond, Superintendent of Schools and Secretary of the Board.

Cabinet Members: Chuck Lybeck, Associate Superintendent of Curriculum Services; Doug Christensen, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education; Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations, and Robyn Chastain, Director of Communications and Public Relations.

Other Guests: Bronson Brown, KSD Attorney

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. with 21 other guests in attendance.

CONSENT

Motion by Heather Kintzley to approve the consent items as presented.

Seconded by Ben Messinger.

Roll call vote:	Messinger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

The Consent Items approved were as follows:

- Minutes of Regular Board Meeting May 23, 2018.
- Personnel Actions – Certificated, Classified and Extracurricular
  - *Out of Endorsement Assignment Plan*
- Bid Award for Keewaydin Discovery Center Classroom Addition
- Memo Use of LAP Funds for Communities in School

## SUPERINTENDENT/SCHOOL BOARD RETREAT

The purpose of the Retreat is for the Superintendent and School Board to conduct a semi-annual review of the District and plan for continued quality education and efficient operation of the Kennewick School District.

DISCUSSION TOPICS: The following topics were discussed:

- Asphalt Plant
- Graduation Attire
- School Safety
  - a) Arming Teachers & Other Staff / Concealed Weapons
  - b) Physical Building Modifications
  - c) Metal Detectors
  - d) SRO's
- East Kennewick Boundaries
- Special Ed Regionalization / Reconfiguration
- Senior Math Requirement
- PBIS
- Communities in Schools
- 2019 Bond Planning
- Elementary 16 & 17 Update
- Strategic Plan Review
- Superintendent / Cabinet Yearly Evaluation

## EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 90 minutes at 8:43 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent's Performance Review, RCW 42.30.110 (1) (f) for Personnel Issues, and RCW 42.30.110 (1) (i) to discuss a Legal Issue.

## OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 10:09 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 10:09 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

Approved: June 20, 2018