

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
DISTRICT ADMINISTRATION CENTER
June 5, 2019

M I N U T E S

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:

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:32 p.m. with 3 other guests in attendance.

CONSENT

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

Seconded by Brian Brooks.

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

Motion carried 5-0.

The Consent Items approved were as follows:

- Minutes of Regular Board Meeting May 22, 2019
- Minutes of Special Board Meeting May 28, 2019
- Minutes of Special Board Meeting May 30, 2019
- Personnel Actions – Certificated, Classified and Extracurricular
 - *Out of Endorsement Assignment Plan*
- 2018-2019 Graduation Requirements Variance - Waivers

- Resolution No. 23, 2018-2019; Authorizing Use of Alternative Public Works: GC/CM
- Memo: Approve Purchase of CI Warehouse at 411 W. Railroad Ave.

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:

- Dual Language at Eastgate
- PE Credit / Waivers for Sports
- Middle School Music
- Alternate High School Schedules
- Staff Survey
- Senior Parent Survey
- Communities in Schools
- PBIS
- 2019-20 Board Meeting Schedule
- Strategic Plan Review
- Supt/Cabinet Yearly Evaluations

EXECUTIVE SESSION


Board President Dawn Adams moved the Board into executive session for approximately 45minutes at 7:58 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent's Performance Review.

OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 8:32 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 8:32 p.m.



PRESIDENT OF THE BOARD



SECRETARY OF THE BOARD

Approved: June 19, 2019