

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
DISTRICT ADMINISTRATION CENTER
JANUARY 13, 2016

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.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. with approximately 15 other staff and guests in attendance.

CONSENT

Motion by Brian Brooks to approve the consent items as presented.

Seconded by Ron Mabry.

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 December 9, 2015.
- Personnel Actions – Certificated, Classified and Extracurricular
- Settlement Agreement – Case Number 4:14-ev-5048-JPH

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:

- MAP Testing in High School
- Siting Elementary #16
- Land for Future Schools (Elementary, Middle, High)
- Middle School Tracks
- Community Eligibility Provision
- Physicals for Migrant Students
- ROTC Marksmanship Class
- Credit for Basic Military Training
- Subsidized Housing for Teachers
- Strategic Plan Update
- High School Boundaries
- OSPI Discipline Data
- Process for Naming Schools
- Communities in Schools
- Every Child Succeeds (ESEA) Update
- WIAA Basketball Tournament Input
- Washington Human Rights Commission Regulations
- Superintendent/Cabinet Mid-Year Evaluation.

EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 50 minutes at 8:34 p.m. per RCW 42.30.110 (1) (i) to discuss a legal issue.

SUPERINTENDENT/SCHOOL BOARD RETREAT - CONTINUED

President Dawn Adams reconvened regular session of the Board at 9:22 p.m. and discussion continued. No decisions were made after any of the discussions, and Board Members asked that administration bring back additional information on some of the topics at a future meeting for discussion and decision.

EXECUTIVE SESSION

Board President Dawn Adams again moved the Board into executive session for approximately 15 minutes at 9:41 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent/ Cabinet Performance Review.

OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 9:54 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 9:54 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 27, 2016