

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
DISTRICT ADMINISTRATION CENTER
JANUARY 10, 2018

M I N U T E S

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member; Brianna Lynch, Student Representative to the Board; and Dave Bond, Superintendent 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; Robyn Chastain, Director of Communication and Public Relations.

MEMBERS ABSENT

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m.

CONSENT ITEMS

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

Seconded by Ben Messinger.

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

Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting December 13, 2017
- Personnel Actions – Certificated, Classified and Extracurricular
- Memo to Approve Purchase of City Church
- Memo for M&O Contract Ratification 2017-2021

Old Business

A. Policy No. 4222 COMMUNITY RELATIONS: Tri-Cities Senior Citizen Gold Card, 2nd Reading

Motion by Ben Messinger to approve Policy No 4222 COMMUNITY RELATIONS: Tri-Cities Senior Citizens' Gold Card second reading as presented.

Seconded by Brian Brooks.

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

Motion carried 5-0.

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. Approximately 12 staff and guests were in attendance.

DISCUSSION TOPICS: The following topics were discussed:

- Boys and Girls Club Update
- Highlands 8 Period Day
- K-3 Grant Projects
- 2019 Bond Planning
- Bus Supervisors for Troubled Bus Routes
- Communities in Schools
- Gym Rental Rates
- Policy – LBGTQ Issues
- Strategic Plan Review
- Superintendent/Cabinet Mid-Year Evaluation

No final decisions were made after any of the discussions, and Board Members asked that administration to bring back additional information on some of the topics at a future meeting for discussion.

EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 120 minutes at 8:02 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent/Cabinet Performance Review, RCW 42.30.110 (1) (i) Legal Issue, RCW 42.30.110 (1) (f) Personnel Issue. No further formal action of the Board to be taken.

OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 9:52 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 9:53 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 24, 2018