

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.

**Other Guest: Bronson Brown, KSD Attorney**

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, 2<sup>nd</sup> 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.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

Approved: January 24, 2018  
Amended (see other guest) & Approved: May 9, 2018