

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING/RETREAT  
DISTRICT ADMINISTRATION CENTER  
JANUARY 15, 2014

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; Bev Johnson-Torelli, Assistant Superintendent of Human Resources; Ron Williamson, Assistant Superintendent of Secondary Education and Greg Fancher, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations;

SUPERINTENDENT/SCHOOL BOARD RETREAT

President Dawn Adams called the meeting to order at 5:30 p.m. 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 10 other staff and guests were in attendance.

DISCUSSION TOPICS: The following topics were discussed:

- Strategic Plan Update
- Goal 5 – Student Growth
- Middle School Ed Specifications
- Lincoln Boundary Issue
- Fighting and Assault Consequences
- Navigation 101
- High School A/B Schedules (8 Periods)
- School Reports (Every Three Years)
- Columbia Basin College Remediation Data

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

EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately one hour at 9:15 pm per RCW 42.30.110 (1) (g) to conduct the Superintendent/Cabinet Performance Review and RCW 42.30.110 (1) (i) to discuss litigation issues. 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 10:20. There being no further business requiring formal action, the School Board of Directors adjourned at 10:20 p.m.

---

PRESIDENT OF THE BOARD

---

SECRETARY OF THE BOARD

Approved: May 22, 2013