

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
DISTRICT ADMINISTRATION CENTER
January 9, 2019

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board (arriving at 5:42); Brian Brooks, Board Member; Ron Mabry, Board Member; Ben Messinger, Board Member; 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 None

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:32 p.m.

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 17 staff and guests were in attendance.

DISCUSSION TOPICS: The following topics were scheduled for discussion:

- Gaming Classes and Leagues
- Work-Based Learning – How it works & Steps involve employers
- Special Education Regionalization Plan
- Getting to Graduation Flyer / Outreach
- Letter to the Editor – Supporting Bond
- Capital Projects
- Bus Supervisors for Troubled Bus Routes
- Strategic Plan Review
- Superintendent/Cabinet Mid-Year Evaluation

AGENDA APPROVAL

Brian Brooks made a motion to move the topic of Letter to the Editor – Supporting Bond to

the Regular Agenda and off of the Retreat Agenda.

Seconded by Ron Mabry.

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

Motion carried 4-0.

LETTER TO THE EDITOR – SUPPORTING BOND

Discussion occurred about the possibility of writing a letter from the Board to the Tri-City Herald indicating that the Board members supported the bond. Board members expressed their strong support for the successful passage of the bond.

Brian Brooks made a motion to draft a Letter to the Editor supporting the bond.

Seconded by Ron Mabry.

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

Motion carried 4-0.

SPECIAL EDUCATION REGIONALIZATION PLAN

Dave Bond presented the Special Education Regionalization plan that the District had been working on for nearly a year. The plan moves district-wide special education programs in the summer of 2019 so that parents and students can stay in the same school K-5 if they are in a Life Skills, Autism, Structured Learning, or Developmental Therapy program. Special Education Director Matt Scott talked about his parent advisory group and their support of the concept of staying in the same school K-5 and reducing transportation.

Ben Messinger made a motion to adopt the regionalization plan as presented.

Seconded by Heather Kintzley.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Brooks	Yes

Mabry	Yes
Messinger	Yes

Motion carried 5-0.

EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 75 minutes at 7:10 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent/Cabinet Performance Review, RCW 42.30.110 (1) (i) Legal Issue, and RCW 42.30.110 (1) (b) Real Estate Issue.

REGULAR SESSION

President Dawn Adams reconvened the Board back into Regular Session at 8:26 PM.

Motion by Ben Messinger to rescind the decision to send a Letter to the Editor supporting the bond, due to the desire by the Board to create more transparency and provide greater opportunity for public notice.


Seconded by Brian Brooks.

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

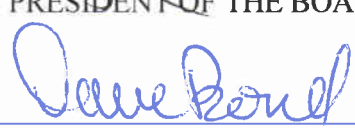
Motion carried 5-0.

OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business requiring formal action, the School Board of Directors adjourned at 8:30 p.m.



PRESIDENT OF THE BOARD



SECRETARY OF THE BOARD

Approved: January 23, 2019