

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
May 30, 2019

MINUTES

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; and Dave Bond, Superintendent and Secretary of the Board.

Other Guest: Bill Jordan, Northwest Leadership Associates
Dr. Doug Christensen

EXECUTIVE SESSION

President Dawn Adams called the Board into executive session at 4:30 p.m. to discuss qualifications of an applicant for public employment or review of performance of a public employee (final actions must be taken in public and discussions affecting employees generally must be held in public) RCW 42.30.110 (1) (g). The executive session was projected to last three hours, with no action expected. Executive session ended at 6:58 p.m.

EXECUTIVE SESSION

President Dawn Adams called the Board back into executive session at 8:03 p.m. to discuss qualifications of an applicant for public employment or review of performance of a public employee (final actions must be taken in public and discussions affecting employees generally must be held in public) RCW 42.30.110 (1) (g). The executive session was projected to last one to two hours with action expected at the conclusion. Executive session ended at 8:54 p.m.

REGULAR SESSION

President Dawn Adams called the meeting to order at 8:58.

Ms. Adams commented that the District was fortunate to have been able to consider two excellent candidates in Dr. Traci Pierce and Dr. Doug Christensen.

Motion by Heather Kintzley to select Dr. Traci Pierce as Deputy Superintendent to succeed Superintendent Dave Bond contingent on successful negotiations of a contract and to authorize Board President Dawn Adams to conduct those contract negotiations.

Seconded by Ron Mabry.

Ms. Kintzley commented on how pleased she was with the thorough process used by the District to select a new superintendent.

Ms. Adams commented on how pleased the Board had been to work with Dr. Jordan in the process.

Roll Call Vote Adams Yes


Kintzley	Yes
Brooks	Yes
Mabry	Yes
Messenger	Yes

OTHER BUSINESS AS AUTHORIZED BY LAW.


There being no further business, the Board adjourned at 9:01 p.m.



RECORDING SECRETARY



PRESIDENT OF THE BOARD



SECRETARY OF THE BOARD

Approved: June 5, 2019