

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING/RETREAT  
DISTRICT ADMINISTRATION CENTER  
June 7, 2017

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 (arriving five minutes late due to traffic); 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 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, and Robyn Chastain, Director of Communications and Public Relations.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. with six other guests in attendance.

CONSENT

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

Seconded by Ben Messenger.

Roll call vote:	Messinger	aye
	Mabry	aye
	Kintzley	aye
	Adams	aye

Motion carried 4-0.

The Consent Items approved were as follows:

- Minutes of Regular Board Meeting May 24, 2017.
- Personnel Actions – Certificated, Classified and Extracurricular
- Variances for the 2017-2018 School Year
- Resolution No. 5 2016-2017; Authorize the Sale of Surplus Property

## 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.

DISCUSSION TOPICS: The following topics were discussed:

- 2019 Bond Planning
- U-Grad-ESD Reengagement program
- LBGT/Transgender Student Issues
- Century 21 Programs
- Elementary 16 & 17 Update
- Elementary 16 & 17 Boundaries
- Elementary 17 – Dual Language Bussing
- Amistad Expansion and Remodel
- Bus Supervisors for Troubled Bus Routes
- PBIS
- Board Meetings Accessible on-Line (Mabry)
- Communities in Schools
- Social Media Policy
- Regulation 4330 – Facility Use
- Strategic Plan Review
- Supt/Cabinet Yearly Evaluation

### 2017-18 Board Meeting Schedule

Motion by Heather Kintzley to approve the 2017-18 Board Meeting Schedule as presented.

Seconded by Brian Brooks.

Roll Call:	Messenger	aye
	Mabry	aye
	Brooks	aye
	Kintzley	aye
	Adams	aye

Motion carried 5-0.

### EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 40 minutes at 9:25 p.m. per RCW 42.30.110 (1) (f) for a personnel issue, RCW 42.30.110 (1) (g) to conduct the Superintendent's Performance Review and RCW 42.30.110 (1) (i) for a legal issue.

OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 10:02 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 10:02 p.m.

---

PRESIDENT OF THE BOARD

---

SECRETARY OF THE BOARD

Approved: June 14, 2017