

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
DISTRICT ADMINISTRATION CENTER
JANUARY 14, 2015

M I N U T E S

MEMBERS PRESENT

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; Doug Christensen, 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.

MEMBERS ABSENT

Dawn Adams, excused.

SUPERINTENDENT/SCHOOL BOARD RETREAT

Vice President Heather Kintzley 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:

- High School Testing Calendars
- Camera Systems in Schools
- School Messinger Demonstration
- Policy R3550.1 – Student Athletic Appeals – FERPA Issue
- Planning Principals (DH/EI/MS)
- Boundary Parameters (Elem/MS)
- Boundary Timeline
- Middle School Transition
- Discipline Data
- Strategic Plan Update
- Superintendent/Cabinet Mid-Year Evaluation

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 Vice President Heather Kintzley moved the Board into executive session for approximately 30 minutes at 8:16 pm per RCW 42.30.110 (1) (g) to conduct the Superintendent/Cabinet Performance Review. No further formal action of the Board to be taken.

OTHER BUSINESS AS AUTHORIZED BY LAW

Vice President Heather Kintzley reconvened regular session of the Board at 8:44 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 8:44 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 21, 2015