

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING/RETREAT  
PART II  
DISTRICT ADMINISTRATION CENTER  
JUNE 11, 2014

M I N U T E S

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board (arriving late), 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; and Robyn Chastain.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. with two other staff and guests in attendance including the media.

CONSENT

Motion by Brian Brooks to approve the consent items as presented.

Seconded by Ron Mabry.

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

Motion carried 4-0.

The consent items were as follows:

- Personnel Actions – Certificated, Classified and Extracurricular

SUPERINTENDENT/SCHOOL BOARD RETREAT PART II

The purpose of the Retreat is for the Superintendent and School Board to conduct a semi-

annual review of the district objectives and plan for continued quality education and efficient operation of the Kennewick School District. This is a continuance of May 28<sup>th</sup> Retreat Part I.

Discussion Topics:

2014-2015 Budget

Vic Roberts presented information related to the 2014-15 budget. Board members asked for more information on building carry-over. Board members also asked that the District ensure that 5% of the total budget was in the unreserved, undesignated category when the 2013-14 books are closed in September.

Strategic Plan Update

Dave Bond presented data for the school year that addressed all the components of the Strategic Plan. Many of the topics had been covered throughout the year.

Board Meeting Schedule for 2014-15 and School Reports

Dave Bond presented options for the School Board if they wanted to have schools report annually or every two or three years. The Board decided not to pursue having schools report.

Dave Bond reviewed the reports and topics that had been on Board agendas for the past two years. The Board decided to leave some reports the same and to reduce the number of times other reports are given.

Dave will prepare a Board schedule for 2014-15 based on this input.

Policy 3314 – Student Exceptional Misconduct – Air Soft Guns

Board members reviewed the language in the letter sent to Vista parents and talked about the appropriate language to use so that parents know that air-soft guns are totally unacceptable at school but not necessarily categorized as weapons.

Attorney Position

The Board reviewed the history of having a full-time attorney working for the KSD. The Board decided to continue to evaluate the need for a full-time attorney but decided to take no action at this time.

EXECUTIVE SESSION

President Dawn Adams announced at 8:23 p.m. that discussion topics open to the public was concluded and moved the Board into executive session for approximately 25 minutes each per RCW 42.30.110 (1) (g) for the Superintendent and Cabinet's performance review; RCW 42.30.110 (1) (i) for an update of ongoing litigation; and RCW 42.30.110 (1) (b) for real estate considerations with no formal action to be taken by the Board.

OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business, the School Board of Directors adjourned the meeting at 9:42 p.m.

---

PRESIDENT OF THE BOARD

---

SECRETARY OF THE BOARD

Approved: June 18, 2014