

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
DISTRICT ADMINISTRATION CENTER
June 8, 2016

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; 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 one other guest in attendance.

CONSENT

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

Seconded by Brian Brooks.

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

Motion carried 5-0.

The Consent Items approved were as follows:

- Minutes of Regular Board Meeting May 25, 2016.
- Personnel Actions – Certificated, Classified and Extracurricular
- Memo – NEWS (Network for Excellence in Washington Schools) Funding
- Secretary Bargaining – Tiered Salary Schedule
- Curriculum Adoption – Pending-Reflex Math Fact Fluency
- Curriculum Adoption – Pending-Washington Studies Weekly

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:

- Strategic Plan Review
- Athletic Travel
- Showing Movies Policy (G, PG)
- Negative Lunch Balances / Student Hand Stamps
- 2016-17 Board Meeting Schedule
- Transgender Bathroom Use
- Legislative Representation
- Communities in Schools
- Tracks – Middle Schools
- Suspension Data
- K-3 Classroom Grant
- Future of Desert Hills
- 2019 Bond Planning
- Superintendent/Cabinet Yearly Evaluation.

EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 60 minutes at 8:59 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent's Performance Review.

OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 9:54 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 9:54 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: