

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING/RETREAT  
DISTRICT ADMINISTRATION CENTER  
JUNE 10, 2015

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 5:32 p.m. with approximately 15 other staff and guests in attendance.

CONSENT

Motion by Ben Messinger to approve the consent items as presented.

Seconded by Ron Mabry.

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

Motion carried 5-0.

The consent items were as follows:

- Personnel Actions – Certificated, Classified and Extracurricular

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:

- Communities in Schools
- Boys and Girls Club Proposal
- Strategic Plan Update
- Boundary Parameters/Timeline
- Accreditation
- Five-Year Technology Plan
- Early Release

The Board heard an update on Early Release.

Motion by Heather Kintzley to pursue implementation of Option 3 with KEA. The Board prefers the second choice presented, but will accept either version of Option 3 to which the KEA agrees.

Seconded by Ron Mabry.

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

Motion carried 5-0.

- Suspension Data/Suspension Options
- Staff Immunizations
- 2015-16 Board Meeting Schedule

The Board was presented with an option for their meeting schedule for 2015-2016.

Motion by Heather Kintzley to accept the Board meeting schedule as presented.

Seconded by Brian Brooks.

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

Motion carried 5-0.

- Ernie Chapin – Professional Development
- Supt/Cabinet Yearly Evaluation
- School Board Self-Evaluation

Board Members asked that administration bring back additional information of some on the topics at a future meeting for discussion.

#### EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 45 minutes at 8:55 p.m. per RCW 42.30.110 (1) (g) and RCW 42.30.110 (1) (i) to conduct the Superintendent/Cabinet Performance Review and to review a legal issue. No further formal action of the Board to be taken.

#### OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 9:44 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 9:44 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

Approved: June 17, 2015