MEMBERS PRESENT REMOTELY

Board Members: Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ron Mabry, Board Member; Michael Connors, Board Member; Diane Sundvik, Board Member; and, Dr. Traci Pierce, Superintendent and Secretary of the Board.

Cabinet and Staff Members: Doug Christensen, Associate Superintendent of Human Resources; Matt Scott, Assistant Superintendent of Curriculum, Assessment and Professional Development; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Executive Director of Communications and Public Relations; Ron Williamson, Assistant Superintendent of Secondary Education, Rob Phillips, Assistant Superintendent of Elementary Education, and Ron Cone, Executive Director of Information Technology.

CABINET MEMBERS ABSENT

Nikhil Devanathan, Student Representative to the Board, Excused.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:34 p.m. and led the Pledge of Allegiance with approximately 14 staff and guests in attendance.

CONSENT ITEMS

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

Seconded by Diane Sundvik.

Roll call vote:

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<td>Adams</td>
<td>Yes</td>
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<td>Kintzley</td>
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<td>Mabry</td>
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<td>Connors</td>
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Motion carried 5-0.

The consent items were as follows:

- Minutes of Regular Board Meeting April 22, 2020
- Personnel Actions – Certificated, Classified and Extracurricular
- Updated/Revised 2019-2020 Cabinet and Superintendent Performance Goals
- 2019-20 Certificated Contract Holders Returning for 2020-21 School Year
Superintendent Dr. Pierce gave the following update on school closures due to the COVID-19 virus:

Dr. Pierce shared that Nutrition Services and the YMCA continue to do an outstanding job providing meals (66,220 meals have been served) for our families and childcare at three sites. Dr. Pierce reported that the District continues to work to refine Continuous Distance Learning by improving access to information and technology. She noted that the Communications Department has worked with schools to create a page on our district website with links to every school. On each school’s page, teachers listed methods of communication, office hours and either direct links or information on where to access weekly learning plans and activities. Dr. Pierce added that the I.T. Department continues to distribute Chromebooks and hotspots to families as needed. Currently, the I.T. Department has distributed 2,732 Chromebooks.

Dr. Pierce reported that this week is Certificated Staff Appreciation Week, and she recognized our teachers and all certified staff members for their hard work and efforts to connect with families and students and work to keep students engaged and participating in learning. Dr. Pierce added that there is a great video posted on our social media that is a compilation of pictures and thank-yous sent in by students and families.

Dr. Pierce shared that the District is working to develop a district-wide system and approach to how we can best gauge participation and engagement. Each building principal developed an initial system to monitor which students were connecting so they could do targeted outreach to those who were not connecting. She also shared that a district-wide approach for how we can best monitor levels of contact, participation, and engagement as a district is in development. Dr. Pierce noted that she would share more information with the Board soon.

Dr. Pierce reported that the District applied for the waiver available through SBE that allows for districts to waive credit for seniors, if they were on track to graduate prior to the school closures, under certain circumstances. The District received approval for the waiver should we need it for individual students. In terms of graduation, Dr. Pierce shared that high schools have drive-thru cap and gown pick-up scheduled (using appropriate social distancing protocols). She noted that the District is moving forward with plans to develop an online, virtual recognition for the Class of 2020 and are working to finalize a plan to communicate next week.

Dr. Pierce explained that OSPI is convening a task force of legislators, educators, and health professionals to discuss what the reopening of schools might look like in the fall. Dr. Pierce will place this topic on the Board retreat agenda for discussion in June.

Ms. Kintzley asked if there has been any discussion of teachers reviewing the curriculum with students in the fall. Dr. Pierce replied that the District is talking about compression planning to ensure that the students are meeting the critical learning standards, and possibly providing summer learning resources for families.

Ms. Kintzley inquired if the District had an access point for parents to give input and ask questions. Dr. Pierce shared that the District is talking about a parent/teacher survey as a
way to track student engagement. Ms. Kintzley commented that she is concerned if students are learning the processes or just going through the motions. She would like to see a process built-in for possible catch-up steps, so we don’t have gaps in the child’s learning.

President Adams asked if Dr. Pierce sees Board members being involved in this year's graduation. Dr. Pierce replied that the District is currently working on virtual graduations and that it is her understanding in the past that Ms. Adams and Ms. Kintzley usually give a speech. Dr. Pierce will follow up with all the Board members to see who would like to participate and will schedule a time to video them.

Dr. Pierce shared that she would like to have a Budget presentation at the May 20 School Board Meeting. The meeting would require some type of webinar so that the public could see the presentation, but would not participate in the meeting. Ms. Kintzley asked Dr. Pierce how she envisioned the Board Retreat. Dr. Pierce replied that she would include some ideas in her weekly update to the Board. It may be that the Board could meet, and the public could view it with a Zoom meeting.

EXECUTIVE SESSION

President Dawn Adams moved the Board into an executive session at 6:02 p.m. for approximately 15 minutes per RCW 42.30.110 (1) (b) for a Real Estate Issue. Ms. Adams noted that no further formal action would be taken. At 6:17 p.m. Ms. Adams extended the executive session for an additional 15 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW.

The regular session reconvened at 6:30 p.m. There being no further business; the Board adjourned at 6:30 p.m.

_____________________________________ _______________________________
RECORDING SECRETARY PRESIDENT OF THE BOARD

Approved: May 20, 2020

SECRETARY OF THE BOARD