

**MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
October 2, 2017**

I – PRELIMINARY

A. Call to Order:

The meeting of the Board of Directors was called to order by April Schroeder, President of the Board of Directors, at 6:30 p.m. at Byron Kibler Elementary School.

B. Roll Call:

All board members were present excluding Mr. Stanwood who was excused. Mrs. McGann arrived at 6:32 p.m. and Mr. Gamblin arrived at 7:03 p.m. Student board representatives Foster Barnhart and Peyton Brueher were also present. Mrs. Schroeder was excused at 7:30 p.m.

II – COMMUNICATIONS

A. Byron Kibler Elementary School Presentation:

Mrs. Schroeder introduced Byron Kibler Elementary School Principal Mimi Brown. Her presentation will set the stage for work studies this year and our work toward board goals.

Kibler Student, Ella Webley, read the book *The Most Magnificent Thing*, by Ashley Spires, aloud with Principal Brown. This book is the theme for Kibler this year and symbolizes the trials and errors that come with growth in teaching and learning.

Principal Brown presented the board with the Kibler Elementary School Improvement Plan for the 2017/2018 school year complete with instructional improvement, tiered systems, and a focus on the whole child.

Kibler students, Chloe and Safiya Decker were introduced and gave an overview of the Kibler Elementary “Bear Week,” as well as a recap of the assembly where their mother, Carol Decker, presented to their peers. The entire week was focused on Kibler values and expectations for good behavior, respect and proper problem solving.

Third grade teachers, Kimberly Patrick and Kris Hughes presented the program “CAFE Conferring Pensieve” (CCPensieve) used to log reading and reading comprehension intervention. The system allows for tracking digital notes and strategies for improvement, along with personal student goals to follow individual achievements. This information can be shared throughout the school so that all teachers working with a student can access intervention strategies and work cohesively for growth. Chromebooks are making the use of the system easily accessible!

Principal Brown informed the board of grants that Kibler received totaling over \$25,000!

The board was able to ask questions and engage in conversation regarding the presentations.

Mrs. Schroeder then presented Mr. and Mrs. Decker with a “thank you” gift for all of their involvement in kicking off the 2017/2018 school year. Mr. Nelson added that Mrs. Decker’s presentations were very impactful to our staff and students and, through the sharing of the Facebook video created by Knok Studio, the community as well! Mrs. Marquand added that she could not wait to order Mrs. Decker’s book!

B. EHB 2242:

Mr. Nelson and Mr. Hatzebeler presented EHB 2242 to the board for information and discussion. The bill is tied to salary allocations, enrichment levies and LEA, collective bargaining and supplemental contracts, accountability and transparency, and health benefits. The salary allocation changes will be negotiated by the Enumclaw School District during the spring of 2019 and will impact the 2019/2020 school year.

Mr. Nelson followed with explaining the Enumclaw School District Replacement Enrichment “Operations” Levy on February 13, 2018. This levy was previously named the “Maintenance and Operations” Levy. It will be important for the Black Diamond and Enumclaw communities to understand that this levy is not new, but has a new label. This levy will pay for enrichment activities beyond the state allocation including: special programs, early learning programs, increased staffing ratios to reduce class size, special education, security (camera addition/replacement and fencing), extracurricular athletics and activities, professional development (salary and substitutes). The district is working closely with Faith Pettis, from the Pacifica Law Group, to ensure proper language on resolutions and ballots included in the levy.

C. Future Board Resolution:

Mr. Nelson presented the board with a potential resolution to recognize Indigenous Peoples Day on the second Monday of each October. Enumclaw School District has been working closely with the cultural program to become a more inclusive and educated district when it comes to the students of cultural backgrounds. King County, Seattle School District and Kent School District have adopted Indigenous Peoples Day. This resolution will be brought to the board for action at the regular board meeting on October 16, 2017.

In addition, the board has requested a Heritage Day resolution be brought to the board.

III – EXECUTIVE SESSION

Mr. Nelson stated that no executive session was needed.

IV — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

V — ADJOURNMENT

This meeting adjourned 8:20 p.m.

President, Board of Directors

Secretary, Board of Directors