

**MINUTES  
of the Special Meeting of the Board of Directors  
of the ENUMCLAW SCHOOL DISTRICT #216  
6:30 p.m.  
June 4, 2018**

**I – PRELIMINARY**

**A. Call to Order:**

The meeting of the Board of Directors was called to order by Bryan Stanwood, President of the Board of Directors, at 6:30 p.m. at the district boardroom.

**B. Roll Call:**

All board members were present except Mr. Gamblin and student representative Foster Barnhart, who were excused.

**II – INTERVIEW BOARD STUDENT REPRESENTATIVE CANDIDATES**

**A. Interview Student Candidates:**

Candidates Emma Murphy and Ava Jenkins were interviewed.

**B. Evaluate Student Representative Candidates in Closed Session:**

The board members went into closed session at 7:15 p.m. to discuss the qualifications of the candidates.

**C. Deliberate Candidates:**

The board deliberated student candidates and returned to open session at 7:30.

**D. Announce New Board Student Representative:**

After deliberations, the board announced Emma Murphy as the new board student representative.

**III — FACILITIES PLANNING**

The board discussed the current mitigation agreement between Oakpointe, the City of Black Diamond and the Enumclaw School District. Mr. Nelson, the board of directors, and the district's land use attorney, Denise Stiffarm, revisited the agreement approved in January of 2011, as several of the board members were not on the board when the agreement was signed. The land areas set aside for the building of future elementary, middle and high school buildings were discussed. The current board was informed about how the decisions made leave the agreement with room for flexibility for future board members. The agreement ensures that plots of land are left undeveloped for the school district, for when the new housing construction causes a significant increase in enrollment.

**IV — ANNUAL CONFERENCE**

The board discussed plans for the Annual WSSDA Board Conference scheduled for November 2018.

**V — EXECUTIVE SESSION**

No executive session was needed.

**VI — BOARD PROCESS DEBRIEF**

The board debriefed the meeting.

This meeting adjourned at 8:20 p.m.

---

President, Board of Directors

---

Secretary, Board of Directors