

**MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
October 1, 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 Mrs. McGann and student representative, Foster Barnhart, who were excused. Mrs. Watterson arrived at 6:40 p.m.

II – WORKSHOP STUDY SESSION

A. Byron Kibler Elementary Presentation:

Bryon Kibler Elementary principal, Mimi Brown, welcomed the board and thanked everyone for coming. She shared that tonight's presentation would highlight how Kibler is tackling goals to improve literacy and promote school-wide values and expectations. To assist in sharing this information, Ms. Brown invited the Kibler broadcast team, Aalijah Mejia, Preston Stegriy, and Ava Smith, to present to the board.

In true news anchor fashion, Aalijah, Preston and Ava shared "top stories" of information beginning with how Kibler Elementary is continuing to promote literacy using book clubs! The board was shown photos of students deeply engaged in small book club groups, and the student news team shared their favorite books and experiences within their own book clubs. These book clubs began last school year and are coordinated by grade level teachers during Friday PLC time. The board was also taken on a short field trip to the Kibler book room, where hundreds of books are organized by readability level. The book room was expanded two years ago and is used by all general education teachers and paraeducators, as well as the title I reading program, the resource room and the ELL program. Not only is the book room full of fun books to read, it also holds new resources to support phonics/word study at every level! These newly added resources were funded by both building budget and a grant awarded by the Enumclaw Schools Foundation. Ms. Brown shared that focusing on literacy has led to significant growth on ELA test scores for third, fourth and fifth grade students!

Next, the broadcast team shared how Kibler students are following expectations and spreading kindness. Kibler has an annual "Bear Week" during which students review expectations and values at the beginning of a new school year. Kibler sets standards of "zero noise in the hallways" and "Kibler is a hands-off school," among others, to promote respect and good decision making. The news team also shared of two "buddy benches" on the playground. It is a Kibler expectation that if a student is seen sitting on a "buddy bench" other students are prompted to invite those students to play! P.E. teacher, Mr. Lofstrom, makes a point of teaching

all recess games during class, so all students know the rules and feel comfortable joining games on the playground!

In closing, the news team and Ms. Brown recapped a Kibler theme of students and staff engaged in meaningful learning while fostering community values. They all chanted together, “Making Kibler great takes all of us. Keep it kind Kibler!”

The board was then invited to ask questions of Ms. Brown and the student presenters. Favorite books were discussed, uses of the library vs. the book room were clarified and student representative, Emma Murphy, suggested the three news anchors join the Drama Club in high school!

B. Wait, What? Book Discussion:

The board and cabinet members continue to read “Wait, What? And Life's Other Essential Questions” by James E. Ryan. During work study meetings, the board reviews a section of the reading in open conversation. Tonight, the board discussed the importance of staying curious, self-reflecting, and the power of good conversations. The next section review will be done during the December work study, as the November work study will be a joint meeting with both Enumclaw and Black Diamond City Councils.

C. WSSDA Annual Conference 2018:

The Board of Directors discussed plans for the upcoming 2018 WSSDA Annual Conference in Spokane.

III — EXECUTIVE SESSION

No executive session was needed

IV — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

This meeting adjourned at 7:23 p.m.

President, Board of Directors

Secretary, Board of Directors