

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
September 8, 2015

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 6:30 p.m. at district office.

B. Roll Call:

All board members were present, except Mrs. Merrill and Brooke Humphreys who were excused.

II – WORKSHOP STUDY SESSION

Mr. Nelson shared a PowerPoint that he will be presenting to 200 attendees at a Piper Jaffrey conference in Seattle regarding our bond election process. Discussion followed. Mrs. McGann suggested the district have a booth at the Labor Day celebration next year with updates regarding the new elementary school.

A. Birth to 5:

Mr. Nelson introduced the creation of a Birth to Five Center at JJ Smith, possibly in the fall of 2017 when the new Black Diamond Elementary has been completed. The footprints of each of the elementary schools were reviewed with discussion regarding capacity for growth. Reaching all socio-economic groups would be the goal in the new center. Mr. Nelson and Mrs. Marquand will begin to have conversations with ECEAP and preschool staff. The board affirmed moving ahead with a plan to create a Birth to Five Center at JJ.

B. Spring State Assessment:

Mr. Beals gave a technology update sharing that “bags of gems” (Skittles) were delivered to all district staff in anticipation of the transition to gmail later this month.

Mr. Beals and Mr. Parker shared an assessment update. Smarter Balance English Language Arts and Math test refusals in the 11th grade impacted the percentage of students who passed negatively, both state-wide and in the district. Individual student reports are expected this week and will be mailed to families. Next steps for elementary, middle and high school initiatives for 2015-16 were discussed.

III – EXECUTIVE SESSION

Mr. Nelson stated he would need a 15-minute executive session for a discussion with legal counsel regarding possible litigation. The board went into executive session at 8:10 p.m.

The board extended the executive session and returned to open session at 8:45 p.m.

IV – DEBRIEF MEETING

The board debriefed the meeting.

V – ADJOURNMENT

This meeting adjourned at 8:47 p.m.

President, Board of Directors

Secretary, Board of Directors