

**MINUTES  
of the Special Meeting of the Board of Directors  
of the ENUMCLAW SCHOOL DISTRICT #216  
6:30 p.m.  
March 7, 2016**

**I – PRELIMINARY**

**1. Call to Order:**

The 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 Enumclaw Middle School.

**2. Roll Call:**

All board members were present except Mrs. Schroeder and Gia Landis.

**II – ADMINISTRATION / BUSINESS**

**1. Enumclaw Middle School Presentation & Emma Murphy Spirit of Service Award:**

Principal Steve Rabb and Associate Principal Will Osborn presented “Growing Kids – Growing Teachers”. They discussed two areas of focus: the reflective practitioner and closing the achievement gap. Leadership teacher, Karl Karkainen, and Kristina Grundmanis, Counselor, described how their work supports the mission and vision of EMS. The four-tiered support system was explained. Also discussed was EMS’s plan to close the achievement gap by creating systems that level the playing field for all students. Mr. Karkainen, Ms. Meints and students demonstrated the i-Ready tool and how it benefits students by improving reading skills. Dream Box is being used for math intervention and is accessible by students at home. A video of students sharing how this has helped to improve their math skills was presented.

EMS staff participated in Compassionate Schools training and Kognito training. Promoting positive behavior at school that leads to a stronger school culture is the goal.

**2. Spirit of Service Award:**

Mr. Karkainen shared that his student leaders have focused on HIB training this year. A second component to leadership is service. EMS student Emma Murphy has been instrumental in leading service in the community. She applied for and was awarded the Congressional Spirit of Community Award which is a national award for outstanding service. The award was presented by Mike Qualls of Prudential Financial. Emma has been invited to travel to Washington DC with other honored students.

**3. EHS FFA Presentation: Should Enumclaw Elk Be Relocated for Agricultural Reasons:**

The FFA Team presented on the issue: Should Enumclaw Elks Be Relocated for Agricultural Reasons to the board of directors as is required prior to their competition.

**4. Board Book Study – Chapter 2:**

The board discussed what the actual measures of academic success are and how we measure what is really important.

**5. Volunteers and Visitors to Our Schools:**

Mr. Nelson discussed the volunteer and visitor policies and procedures. While reviewing these, it was noted there was a need to differentiate between school/staff initiated visits and those initiated personally by the visitor. The proposed changes to 4200P were presented to the board for their view and input. Mrs. Merrill suggested two modifications to the language in the original verbiage of the procedure.

**III – EXECUTIVE SESSION**

Mrs. McGann asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated that he would need a 10-minute executive session for the purpose of reviewing the performance of a public employee. No action would be taken. The board went into executive session at 8:35 p.m. and returned to open meeting at 8:45 p.m.

**VI — BOARD PROCESS DEBRIEF**

The board debriefed the meeting.

**VII — ADJOURNMENT**

This meeting adjourned 9:05 p.m.

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President, Board of Directors

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Secretary, Board of Directors