

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
February 1, 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 High School.

2. Roll Call:

All board members were present except Brooke Humphreys.

II – ADMINISTRATION / BUSINESS

1. Construction Update:

Owner's Representative, Liz LeRoy, updated the board on the construction projects. At the last meeting, the board chose to move ahead with plan C2.1. Ms. LeRoy and Mr. Rumbaugh (NAC) will bring back a cost analysis for this plan.

Eight portables will be moved from Black Diamond to the high school this summer. Infrastructure will happen this summer to support this work. The timeline to go out to bid is still being assessed. Ms. LeRoy is working with the city of Enumclaw regarding permits and the traffic process. She will have the full value analysis report for the board by the end of February. The board will have it a week prior to the meeting for review.

The C2.1 plans were reviewed. NAC has been meeting with EHS staff and is working on the long-term plan for design and add alternates.

2. Enumclaw High School Presentation:

Assistant Principal/Athletic Director Phil Engebretson shared the Kahoot! game. Everyone participated in using their smart devices. This was a peek into how staff is integrating technology into their classroom instruction.

Principal Jill Burnes shared updates on the use of technology at the high school. The team is reading books on technology and adult learning with Google has been the focus with technology as the tool. The high school has gone paperless. Students have gone Google this month. Many students launched in prior to receiving the new devices.

English teacher, Tandy Schafer, shared that she is very excited about the Google world and what it offers to students. She has developed a blog about her journey with technology. Social Studies teacher, Steve Murphy, stated that learning has been phenomenal with the addition of technology. Three of Mr. Murphy's students, Logan Breidenbach, Foster Barnhart and Emma McKeighen, shared their positive experiences with technology and how it is benefitting learning. They shared that communication has improved and it helps them to stay organized. Mr. Murphy can share articles for students to read and students can share comments. Will Stuenkel's World History student, Jocelyn Bolding, shared how Google has positively impacted her. Mr. Stuenkel also shared his thoughts and experience as he is grappling with technology implementation.

Mrs. Burnes stated that the High School and Beyond Plan for students is electronic now. The plan begins in the 8th grade and will be available in Skyward for parents, students and staff. Mrs. Burnes demonstrated how to access the plan and what it will look like.

3. Consent Agenda:

The board had an action item to approve the PSE three-year collective bargaining agreement.

Mr. Cassell moved and Mrs. Schroeder seconded to approve the consent agenda.

Motion carried.

4. Birth to Five Center:

Mr. Nelson led a discussion on using JJ Smith for a Birth to Five Center after Black Diamond Elementary has been constructed. The building will have been modernized and would be a great Birth to Five Center. Discussion followed.

5. Board Book Study:

The board discussed the introduction and Chapter 1 of "Improving School Board Effectiveness".

Mr. Beals captured board comments and ideas for our system in a shared Google document for review.

III – EXECUTIVE SESSION

Mrs. McGann asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated that he would need a 5-minute executive session for the purpose of discussing the qualifications of a public employee. No action would be taken. The board went into executive session at 8:45 p.m.

The board came out of executive session and returned to open session at 8:50 p.m.

VI — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

VII — ADJOURNMENT

This meeting adjourned 8:59 p.m.

President, Board of Directors

Secretary, Board of Directors