

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
January 4, 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 Westwood Elementary.

2. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

1. Westwood Presentation:

Mr. Nelson introduced Principal Scott Meyer who shared an update about the current work at Westwood.

Mr. Meyer shared his appreciation for the opportunity to serve as principal at Westwood and recalled a question he was asked by Mr. Nelson during his interview process about the kind of school he would like to see for his own daughter. Mr. Meyer shared that this question has become a filter for his own leadership.

Mr. Meyer shared several themes for their work with students:

1. Engage students and build relationships
2. Help students learn and grow
3. Empower students through clear expectations throughout the school
4. Celebrate successes for learning and for behaviors
5. A committed staff that continues to grow and learn
6. A community that supports and celebrates learning at our school

Mr. Meyer concluded his presentation acknowledging the wonderful opportunity he has been given being a part of this school district and the support he has received.

2. Owner's Representative Update:

Liz LeRoy updated the board on cost estimates, design and the value analysis for Enumclaw High School. Proposed adjustments to address budget issues were presented.

Matt Rumbaugh presented revised floor plan designs for EHS. NAC has created several options as possible construction plans to stay within budget as costs continue to rise.

3. Board Book Study:

The book study was postponed until the next board work study.

III – EXECUTIVE SESSION

Mr. Nelson said he would need a 60-minute executive session for the purpose of discussing possible litigation. The session began at 7:05 p.m. At 8:05 p.m., Mrs. McGann announced executive session would continue for an additional 15 minutes. At 8:20 p.m., Mrs. McGann announced executive session would continue until 8:55 p.m.

The board came out of executive session at 8:55 p.m. No action was taken.

IV – DEBRIEF MEETING

The board discussed the need for an additional meeting to be scheduled either January 11th or 18th.

The board discussed communications regarding a bond update.

V – ADJOURN

This meeting adjourned at 9:04 p.m.

President, Board of Directors

Secretary, Board of Directors