

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
December 7, 2015

I – PRELIMINARY

1. 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 Byron Kibler Elementary.

2. Roll Call:

All board members were present except Mrs. Schroeder who was excused.

II – WORKSHOP STUDY SESSION

1. Byron Kibler Presentation:

Principal Mimi Brown introduced herself to the board and shared the journey that brought her to Kibler Elementary. She introduced new Kibler staff: Eric Lofstrom, Tina Hickcox, and Haley Christiansen. The theme this year is “Road Trip”. Ms. Brown walked the group through the Kibler journey, sharing their roadmap to success and referencing the school improvement plan.

Angela Moore and Haley Christiansen shared how students are served in the Title I Program at Kibler. Students are served based on need. Many students are served daily. About 20 to 25 kids rotate through every half hour. About 109 students are currently being served.

English is a second language for about 10% of Kibler students. All communications are sent home in English and Spanish.

Staff new to Enumclaw appreciate the sense of community and support at Kibler. Wishes for their building were shared. School leadership team priorities were shared. In closing, Ms. Brown read a passage from “Going Places” which represents the Kibler journey this year.

2. Owner’s Representative Update:

Liz LeRoy and Matt Rumbaugh updated the board on the construction process. The Black Diamond Elementary Value Analysis was presented by Mr. Rumbaugh. The process is really about refining the design to achieve the best, most cost effective outcome. The board asked clarifying questions about the analysis. Board actions must be taken to accept the process in order to move on with the process.

Ms. LeRoy will provide a revised document for review prior to the board taking action. Next steps for the NAC design team are to incorporate the changes once the board has approved them.

The board will receive the Enumclaw High School Value Analysis on January 4th. Ms. LeRoy shared an overview of a base high school model and a list of potential add-alternates.

**3. Second Reading:
Policy 6890: State Environmental Policy Act Compliance**

Mr. Nelson presented Policy 6890: State Environmental Policy Act Compliance for board approval.

Mrs. Merrill moved and Mr. Cassell seconded to approve policy 6890: State Environmental Policy Act Compliance as presented.

Motion carried.

4. WSSDA Conference Debrief:

The Board debriefed highlights from the recent WSSDA Conference. Mrs. Merrill attended a breakout session where she learned about a program called “Kids @ Hope”, a program that promotes a positive attitude, kindness, compassion and respect. Mr. Nelson shared that Jeff Utecht was his favorite presenter at the conference! Mrs. McGann and Mr. Nelson attended an early-bird workshop, “Building a Highly Effective Board through Governance”. As a result of attending the workshop, Mrs. McGann shared from the book “Improving School Board Effectiveness”. She is very appreciative of the team here in Enumclaw. Each board member will receive a copy of the book. Mr. Nelson and Mrs. McGann will set up a process for engaging in a book study for the next year.

Mr. Cassell shared a vision of how to take advantage of community and volunteers who have expertise and are willing to share their expertise with our students. Mr. Nelson will gather information regarding the process for volunteers in other programs.

III – EXECUTIVE SESSION

No executive session was necessary

IV – DEBRIEF MEETING

The board debriefed the meeting.

V – ADJOURNMENT

This meeting adjourned at 8:50 p.m.

President, Board of Directors

Secretary, Board of Directors