

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
September 2, 2014

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by April Schroeder, President of the Board of Directors, at 6:30 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present except Mr. Stanwood who was excused.

II – ADMINISTRATION/BUSINESS

A. **BLRB:**

Lee Fenton from BLRB Architects presented initial findings from his study and survey of each building in the district. He identified Enumclaw High School and Black Diamond as having the highest needs. The areas considered are technology use, facility use, security and capacity. The official study will be complete in early October. The board discussed the possibility of taking a bond to the voters in the spring of 2015 as well as the importance of staff and community involvement in the process. The board also discussed that the TMMS bond will be expiring. They would like to address the facility needs at EHS and Black Diamond by renewing the TMMS bond while keeping taxes flat.

B. Book Study: “The Happiness Advantage”:

The board engaged in a conversation on “The Happiness Advantage” book and how it impacted them at work and at home.

C. Superintendent Evaluation Rubric:

Mr. Nelson shared with the board the work being done as superintendent and cabinet that ties to the new superintendent evaluation rubric. The board will discuss a new section every other month during board workshop.

III – ADMINISTRATION/BUSINESS

A. Highly Capable Procedural Approval:

Mrs. Chambers presented the Highly Capable Procedure to the board for their approval. All kindergarten students were tested to identify those that are highly capable.

Mr. Cassell moved and Mrs. McGann seconded to approve the Highly Capable Procedure.

Motion carried.

IV – DEBRIEF MEETING

No discussion

V – ADJOURNMENT

This meeting adjourned at 8:43 p.m.

President, Board of Directors

Secretary, Board of Directors