

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m.
October 6, 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 5:00 p.m. at Kibler Elementary.

B. Roll Call:

All board members were present.

II – ADMINISTRATION/BUSINESS

A. Study & Survey Update:

Lee Fenton from BLRB Architects explained the Study and Survey process then shared an overview and analysis of each of the district’s buildings. Mr. Madden discussed bond capacity. Assessed values are slated to increase by 7%. After discussion on project choices, costs, and bond capacity, the board discussed supporting a spring bond. Additional discussion followed.

B. Kibler Elementary Presentation:

Principal Julene Miller shared that “Be GLAD” is the theme for the year. Chuck Orser explained how he and Lynn Lofstrom are contributing as Literacy Support Teachers. They are implementing the K-5 Reading and Writing scope and sequence. They have been able to build relationships through the K-5 grade level meetings and are planning for their next professional development opportunity

ELL Coordinator, Kim Hatzenbeler, presented on GLAD training and strategies. Ms. Miller taught a lesson using the GLAD strategies. She then presented an overview of her School Improvement Plan and how she uses data to identify and set goals for students who need additional help to meet standards.

III – DEBRIEF MEETING

No discussion

IV – ADJOURNMENT

This meeting adjourned at 7:51 p.m.

President, Board of Directors

Secretary, Board of Directors