

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:00 p.m.**  
**March 2, 2015**

**I – PRELIMINARY**

**A. 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 6:00 p.m. at Enumclaw Middle School.

**B. Roll Call:**

All board members were present except Katja Barnhart who was excused.

**II – WORKSHOP STUDY SESSION**

**A. Celebrate the Champions:**

Mr. Nelson congratulated the wrestler on their success and then introduced Athletic Director Phil Engebretsen who congratulated the wrestlers on their achievements and introduced the coaches. Coaches Scheidt and Eilers shared about the season and then asked the wrestlers to introduce themselves.

**B. Early Release 2015-16:**

Agenda was modified with the Early Release conversation moved up on the agenda. Mr. Nelson stated that PLC time is valued by staff as they continue to focus on student and staff learning, academic results and staff collaboration. Staff know their students and are able to evaluate student growth. Early Release time is evaluated and approved annually. President Tina McGann requested early release time be placed on the March agenda as an action item.

**C. Enumclaw Middle School Presentation:**

Principal Steve Rabb shared that EMS was named a school of focus based on students with disabilities not making adequate growth. Mr. Rabb shared his thinking as it went from “why me?” to “why not me” to “I’m glad it’s me!” A few of the changes implemented this year include full inclusion of special education students, staff training in differentiated instruction, data dives, student led conferences, Read 180 program, and the school-wide positive behavior intervention system. Teachers are asking students what does and does not work for them and are learning from the responses.

Teacher Casey Anderson shared the success she is having with the Read 180 program. Students gave testimony to their growth and personal success using the program. They shared that they are learning to evaluate their own scores and choose the right books as a result.

Associate Principal Will Osborn presented on the PBIS (Positive Behavior Intervention System). Being a Timberwolf means to be respectful, responsible, and to do the right thing. Positively stated, good behavior leads to a positive culture. Good behavior and choices are positively reinforced. Students get tickets for being a Timberwolf. EMS wants to make this a lasting program.

**D. Budget:**

Mr. Nelson reported that the information they received at the Legislative Conference is that there will not be budget cuts this year. Increased revenue should come through both the house and the senate. Mr. Madden shared that the district budget has to be submitted to PSED by July 10<sup>th</sup>. Mr. Stanwood shared that he, Mrs. Merrill and Mr. Nelson received support for our bond from most of our legislators. Mrs. Merrill discussed the election process and shared that we may get drop boxes for ballots. Mr. Nelson listed the legislators who endorsed the bond.

**III – EXECUTIVE SESSION**

No executive session was necessary.

**IV – DEBRIEF MEETING**

The board debriefed the meeting.

**V – ADJOURNMENT**

This meeting adjourned at 7:50 p.m.

---

President, Board of Directors

---

Secretary, Board of Directors