

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m.**  
**February 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 6:30 p.m. at Enumclaw High School.

**B. Roll Call:**

All board members were present except Bryan Stanwood and Gia Landis who were excused.

**II – WORKSHOP STUDY SESSION**

**A. Enumclaw High School Presentation:**

High school administrators gave a progress update from their SIP. Principal Burnes shared Goal 1: Credit Acquisition. This goal is to improve on-time graduation rates. She shared their process and the success they are having. Assistant Principal Engebretsen updated the board on Goal 2 which is to improve instructional practices and support to increase student performance and to identify by name seniors who have not met standard and develop a plan for support. Assistant Principal Iacobazzi shared statistics that clearly showed the staff knows their students, who are meeting standards, who are not and the plans they have to assist the students who are struggling. Statistics were shared for all content areas. Staff knows their students better than ever! Student success stories were shared related to the credit retrieval program and HAL. A culture of “wrap around” support has been implemented.

**B. Administrative Match:**

Mr. Madden shared information regarding the Title XIX federal program which reimburses for activities that help students and families by matching them with services such as Medicaid.

**C. Legislative Update:**

Washington lawmakers are considering legislation that would change the passing of a bond to a simple majority for the November election only.

**D. Bond Update:**

Mr. Madden gave an update on the pre-design meeting process and said it is going well.

### **III – EXECUTIVE SESSION**

No executive session was necessary.

### **IV – DEBRIEF MEETING**

Mr. Cassell shared how impressed he was by the high school presentation and data.

### **V – ADJOURNMENT**

This meeting adjourned at 7:55 p.m.

---

President, Board of Directors

---

Secretary, Board of Directors