

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
January 5, 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 Westwood Elementary.

B. Roll Call:

All board members were present except.

II – ADMINISTRATION/BUSINESS

A. Resolution #1014: Bond Election:

Bond attorney, Jim McNeill, from the law firm Foster Pepper was introduced to explain the resolution process to the board. He stated that this is a three step process: 1. The board adopts the resolution; 2. The voters approve the measure; 3. The board passes a second resolution to sell the bond. All sections of the resolution were briefly reviewed. The ballot filing deadline is March 13, 2015. The bond requires a 60% super-majority and will not raise the current tax rate.

Mrs. Merrill moved to pass Resolution #1014: Bond Election and Mr. Cassell seconded the motion. Motion carried unanimously.

Mr. Nelson thanked the patrons from Black Diamond and Enumclaw who came to the meeting to see this resolution acted upon

The board president called for a 5-minute break at 7:50 p.m. to sign the resolution paperwork and reconvened at 7:55 p.m.

III – WORKSHOP STUDY SESSION

A. Westwood Presentation:

The Westwood presentation began with the Westwood Choir singing a “Reading” song to the tune of “Happy”.

Principal Keri Marquand used a Prezi to share the “Reading in the Wild” program at Westwood. “Wild” readers dedicate time to read. Ms. Marquand surveyed students and staff asking relevant reading questions.

Ms. Marquand shared how Westwood is working to fulfill its School Improvement Plan by fully implementing the new Lucy Calkins Reading Curriculum. She also shared their student intervention process. Staff is using the Math Expressions Curriculum.

IV – EXECUTIVE SESSION

At 7:50 p.m., Mr. Nelson requested a 30-minute executive session for the purpose of discussing with legal counsel, litigation or potential litigation. The board came out of executive session at 8:20 p.m. and announced they would be in executive session an additional 10 minutes.

The board returned to public session at 8:40 p.m. No action was taken.

V – DEBRIEF MEETING

Mr. Nelson shared information he had received from WASA regarding the board’s support of I-1351.

Mrs. McGann asked about adding student presentations to business meetings. It would be fun to have them on the videos for ECTV. Presentations were moved to work studies previously because of concerns regarding time and logistics at board meetings. There was concern also for staff and respect for their time. Mr. Nelson and Mrs. McGann will discuss this further.

VI – ADJOURNMENT

This meeting adjourned at 8:55 p.m.

President, Board of Directors

Secretary, Board of Directors