

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m.**  
**March 3, 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. at Enumclaw Middle School.

**B. Roll Call:**

All board members were present except Corey Cassell and Reilly Desmul who were excused.

**II – WORKSHOP STUDY SESSION**

**A. Enumclaw Middle School Presentation:**

Principal Steve Rabb welcomed the board and introduced staff member Karl Karkainen who teaches the leadership class. Mr. Karkainen and his students shared the focus for the class which includes public speaking, spirit, service, and supervision.

Mr. Rabb shared the focus at EMS: culture, the new ILC program, student leadership, and data driven decisions. Discussion followed.

**B. 2015-16 Calendar:**

The 2014-15 calendar was approved at the last meeting. At the PRC meeting tomorrow, discussion will begin with EEA to start the bargaining process for 2015-16 calendar dates. Mrs. Schroeder will have a conversation with Mr. Cassell who was excused from the meeting, and get back to Mrs. Berryhill.

**C. Budget:**

Mr. Madden updated the board on most current budget information. Discussion followed.

**III – DEBRIEF MEETING**

During the meeting debrief, Mr. Nelson shared some data regarding the levy election. In two years, the district will run a bond. The election process will be topic for discussion at the board retreat.

Mr. Nelson also gave an update on HB 2800.

#### **IV – ADJOURNMENT**

This meeting adjourned at 8:17 p.m.

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President, Board of Directors

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Secretary, Board of Directors