

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
February 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 6:31 p.m. at Enumclaw High School.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Enumclaw High School Presentation:

Principal Jill Burnes welcomed the board and shared the accreditation process which occurs every six years. Assistant Principal and CTE Director Kevin Smith shared intervention skills and information regarding the HAL (Hornet Alternative Learning) Program. Mrs. Burnes also discussed the following: new AP classes being offered next year; CODE.org; Work Skills for Success class; Collection of Evidence (COE) Biology; and offering AP Calculus won't be an option for next year.

B. Native American Program Update:

Native American Program Coordinator Cathy Calvert was recognized and congratulated by the board for the completion of her doctorate. She and Sarah Brassard then updated the board on the Native American Program. Ms. Calvert concluded, "I never give up on my kids!"

C. Legislative and Budget Update:

Mr. Nelson and the board discussed current legislation and the legislative conference. Board discussion followed.

III – EXECUTIVE SESSION

No executive session was needed.

IV – DEBRIEF MEETING

The board debriefed the meeting.

V – ADJOURNMENT

This meeting adjourned at 8:32 p.m.

President, Board of Directors

Secretary, Board of Directors