

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
October 7, 2013

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Mr. Cassell, President of the Board of Directors, at 6:30 p.m. at Black Diamond Elementary.

B. Roll Call:

All board members were present except Mrs. Merrill who was excused.

II – WORKSHOP STUDY SESSION

A. Legislative Update:

Representative Chad Magendanz gave a legislative update for the 5th District.

B. Black Diamond Elementary:

Principal Gerrie Garton welcomed the board and shared that this summer was an amazing time of learning for Black Diamond Elementary. Kristi Landry and Desta Olds shared what they learned at their Michael Grinder workshop. Shannon Cunningham, Nikki Lindberg and Holly Beers Bezon spoke regarding their Arts Impact training. Principal Garton reported on the implementation of TPEP at Black Diamond Elementary. Shannon Cunningham, Derek Tulluck, Mari Gowan and Kerri Mullis talked about their experience attending the Professional Learning Communities Conference.

C. Measures of Academic Success:

Terry Parker, Director of Curriculum, Instruction and Assessment, reviewed the Measures of Academic Success for elementary, middle and high schools. Jill Burnes, Enumclaw High School Principal, shared how she has applied the measures in digging deeper into her results.

D. Smarter Balance Transition:

Following a discussion regarding Smarter Balance, the board decided to move forward with the assessment transition in spring 2014.

E. Technology Levy:

Superintendent Nelson discussed the possibility of running a technology levy with the board. Discussion followed.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 9:40 p.m.

President, Board of Directors

Secretary, Board of Directors