



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
January 3, 2012

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 6:30 p.m. at the Enumclaw High School library.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Enumclaw High School Presentation:

Principal Jill Burnes welcomed the board to the high school.

The audience enjoyed a tour of the new lobby, the 1000 art gallery, and Mr. Cook and Ms. Weber’s art classrooms. The artwork produced by the students was impressive.

Steve Murphy, AP Human Geography instructor, and students MacKenzie Bull, Meagan Johnson, Courtney Kinniburgh, Katja Barnhart, and Austin Schuver shared how this new freshman course has impacted their thinking and learning.

Carol Jackson’s DECA students, Alicia Cassell and Courtney Bone, shared information regarding their community service project. The students have been investigating ways to sustain the Rachel’s Challenge concepts on the high school campus through the possible implementation of the Link Crew program.

Discussion followed.

B. Superintendent/Board Operating Principles:

The board reviewed their operating principles.

C. Teacher Evaluation Process:

Human Resources Director Kathy Lockyer presented information on the teacher evaluation process.

D. AYP Process:

Superintendent Mike Nelson presented current information regarding the district’s AYP process.

E. Proposed Policy Deletions:

The board reviewed policies that were recommended to be deleted from board policy. These will be included on the January agenda as an action item.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:25 p.m.

President, Board of Directors

Secretary, Board of Directors