

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m.**  
**February 6, 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 Byron Kibler Elementary library.

**B. Roll Call:**

All board members were present, except the board student representatives.

**II – WORKSHOP STUDY SESSION**

**A. Kibler Elementary School Presentation:**

Principal Julene Miller welcomed the board to Kibler.

Music teachers Cindy Killip and Jack Prindle were introduced and shared their music collaboration outcomes with the board.

The board and audience were taken on a tour of the building which was built in 1953 and had a couple of additions in 1956 and 1993.

Ms. Miller used a PowerPoint presentation to share Kibler’s learning vision, building theme, staff goals, K-5 staff trainings, PLC, and assessment information.

Discussion followed.

**B. Legislative Update:**

The board was given a legislative update by April Schroeder, Nancy Merrill and Mike Nelson who attended the legislative conference. Mr. Madden also shared information regarding the possible impact on the 2012-13 budget.

**C. Calendar:**

Human Resources Director Kathy Lockyer presented information on the 2013-14 school calendar. The board determined that school should not begin before September 3, 2013 or end after June 13, 2014.

The board and Mr. Nelson recognized Brenda Sexton for her outstanding work covering events and information for the Enumclaw School District while reporting for the Enumclaw Courier Herald. She was presented with a gift and card, and received best wishes for the future.

### **III – DEBRIEF MEETING**

The board debriefed the meeting.

### **IV – ADJOURNMENT**

This meeting adjourned at 8:10 p.m.

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President, Board of Directors

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Secretary, Board of Directors