

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
Remote Board Meeting
July 15, 2020

M I N U T E S

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ron Mabry, Board Member; Michael Connors, Board Member; Diane Sundvik, Board Member; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

Cabinet Members: Doug Christensen, Associate Superintendent of Human Resources; Matt Scott, Assistant Superintendent of Curriculum, Assessment and Professional Development; Jack Anderson, Assistant Superintendent of Secondary Education; Rob Phillips, Assistant Superintendent of Elementary Education; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Executive Director of Communication and Public Relations; and Ron Cone, Executive Director of Information Technology.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m.

CALL TO ORDER

Motion by Diane Sundvik to approve the consent items as presented.

Seconded by Ron Mabry.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Mabry	Yes
	Connors	Yes
	Sundvik	Yes

Motion carried 5 – 0

The consent items were as follows:

- Minutes of Regular Board Meeting June 17, 2020
- Personnel Actions – Certificated, Classified, and Extracurricular
- Budget Status Report Ending June 30, 2020
- Payroll and Vouchers Ending June 30, 2020
- 2020 – 2021 School Board Meeting Calendar
- Resolution No. 29, 2019 – 2020; Authorizing the Sale of Surplus Property
- Revised 2020 – 2021 School Year High School ASB Fees and Yearbook Prices

SUPERINTENDENT/SCHOOL BOARD RETREAT

The purpose of the Retreat is for the Superintendent and School Board to conduct a semi-annual review of the district and plan for continued quality education and efficient operation of the Kennewick School District. Approximately 134 staff and guests attended.

NEW BUSINESS

Mid-Columbia Reading Foundation

Elizabeth Barnes, Executive Director of The Children’s Reading Foundation of the Mid-Columbia, presented on READY! For Kindergarten and Team Read.

Motion made by Diane Sundvik to approve the 2020 – 2021 READY! For Kindergarten and Team Read contracts as presented.

Seconded by Heather Kintzley.

Roll call vote:	Adams	Yes
	Kintzley	Yes
	Mabry	Yes
	Connors	Yes
	Sundvik	Yes

Motion carried 5 – 0

DISCUSSION TOPICS: The Board discussed the following topics:

- Fall 2020 School Reopening Planning
- Strategic Planning Process: Information and Recommendations
- Districtwide Equity Efforts/Planning

No final decisions were made after any of the discussions, and Board Members asked that administration bring back additional information on some of the topics at a future meeting for discussion.

EXECUTIVE SESSION

Board President Dawn Adams moved the Board into executive session for approximately 15 minutes at 9:00 p.m. per RCW 42.30.110 (1) (i) for a legal issue. No further formal action of the Board to be taken.

OTHER BUSINESS AS AUTHORIZED BY LAW

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Minutes
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President Dawn Adams reconvened regular session of the Board at 9:15 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 9:16 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: July 29, 2020