

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING/RETREAT  
DISTRICT ADMINISTRATION CENTER

June 9, 2021

M I N U T E S

MEMBERS PRESENT

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

Cabinet Members: Matt Scott, Assistant Superintendent of Curriculum, Assessment and Professional Development; Vic Roberts, Executive Director of Business Operations; and Ron Cone, Executive Director of Information Technology.

MEMBERS ABSENT

Dr. Doug Christensen, Associate Superintendent of Human Resources, Excused.  
Jack Anderson, Assistant Superintendent of Secondary Education, Excused.  
Rob Phillips, Assistant Superintendent of Elementary Education, Excused.  
Robyn Chastain, Executive Director of Communication and Public Relations, Excused.

CALL TO ORDER

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

CONSENT ITEMS

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

Seconded by Michael Connors.

Roll call vote:	Adams
	Kintzley
	Mabry (arrived after roll call)
	Connors
	Sundvik

Motion carried 4 – 0.

The consent items were as follows:

- Minutes of Regular Board Meeting May 26, 2021
- Personnel Actions – Certificated, Classified, and Extracurricular
- 2021 – 2022 High School ASB Fees and Yearbook Prices
- 2021 – 2022 High School Athletic Admission Prices

- 2021 – 2022 Athletic User Fees: High School and Middle School
- 2021 – 2022 Middle School ASB Fees and Yearbook Prices
- Curriculum Adoption:
  - ***Freedom Walkers – The Story of the Montgomery Bus Boycott***, Author, Russel Freedman, published by Holiday House. This material will be used in 6<sup>th</sup> grade English classes at Chinook Middle School and Park Middle School.
  - ***I Will Always Write Back***, Author, Caitlin Alifirenka, Liz Welch, and Martin Ganda, published by Little, Brown Books for Young Readers. This material will be used in 10<sup>th</sup> grade English classes at Southridge High School.
  - ***Maid***, Author, Stephanie Land, published by Hachette Books. This material will be used in 11<sup>th</sup> and 12<sup>th</sup> grade English for College classes at Kamiakin High School.
  - ***Small Engines***, Author, R. Bruce Radcliff, published by American Technical Publishers, Authorized by Briggs & Stratton. This material will be used in 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> grade CTE Agriculture Science Program classes at Kennewick High School.

#### 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 nine staff and guests attended (7 in person and 2 online).

DISCUSSION TOPICS: The Board discussed the following topics:

- Board Development and Planning with Tricia Lubach, WSSDA Facilitator
- 2021 – 2022 School Board Calendar
- Tri-Tech Data
- Arts Education

No final decisions were made after any of the discussions, and Board Members asked that administration to 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 30 minutes at 8:45 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent/Cabinet Performance Review. No further formal action of the Board to be taken.

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OTHER BUSINESS AS AUTHORIZED BY LAW

President Dawn Adams reconvened regular session of the Board at 9:35 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 9:35 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

Approved: June 23, 2021