



Board of Directors-Special Meeting-Workshop
RICHLAND SCHOOL DISTRICT NO. 400
BENTON COUNTY, RICHLAND, WASHINGTON

The Board of Directors of Richland School District No. 400 met for a Workshop/Special Meeting Friday, March 4, 2022, via Zoom and in person at 6972 Keene Road, West Richland, Washington, Benton County. School Board President Jill Oldson presided. Board members participating: Semi Bird, Kari Williams, Rick Jansons, and Audra Byrd.

1. Call to Order

Ms. Oldson called the meeting to order at 11:34 A.M. and moved immediately into executive session.

2. Executive Session (legal)

Discussion with legal counsel, of enforcement actions, litigation or potential litigation, if public discussion might result in an adverse legal or financial consequence. (Does not permit an executive session solely because attorney is present.) 42.30.110 (1) (i). The executive session was projected to last sixty minutes, with no action expected. Executive session ended at 12:20 P.M. The Board returned to the special meeting at 12:35 P.M.

3. Workshop Topics: Board Protocols and Assessment

Ms. Oldson introduced Tricia Lubach, Washington State School Directors Association (WSSDA), who facilitated the workshop. Agenda topics included:

- Logistics and connections-What is WSSDA?
- What is school board governance and why does it matter?
- Washington School Board Standards and the Board Self-Assessment

Each member completed a board self-assessment survey in January and Ms. Lubach reviewed a summary of those assessments, as well as the summaries from previous years. Discussion followed regarding strengths and weaknesses. Moving forward:

- Continue work on a Strategic Plan for district clarity
- Improve communication
- Continue with board policy updates
- Improve accountability and assessment
- Focus on working as a team

4. Adjournment

ADJOURNMENT

The meeting adjourned at 4:03 P.M.

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SECRETARY, BOARD OF DIRECTORS