

KENNEWICK SCHOOL DISTRICT NO. 17
SPECIAL SCHOOL BOARD MEETING/RETREAT
DISTRICT ADMINISTRATION CENTER
01-12-2022

M I N U T E S

MEMBERS PRESENT

Michael Connors, President of the Board; Ron Mabry, Vice President of the Board; Diane Sundvik, Legislative Representative of the Board; Micah Valentine, Board Member; Gabe Galbraith, Board Member; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

Cabinet Members: Dr. 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; and Robyn Chastain, Executive Director of Communication and Public Relations.

MEMBERS ABSENT

Ron Cone, Executive Director of Information Technology, Excused.

CALL TO ORDER

President Michael Connors called the meeting to order at 5:30 p.m.

EXECUTIVE SESSION

Board President Michael Connors moved the Board into executive session for approximately 60 minutes at 5:32 p.m. per RCW 42.30.110 (1) (i) to discuss a legal issue.

SUPERINTENDENT/SCHOOL BOARD RETREAT

President Michael Connors reconvened the regular session of the Board at 6:30 p.m.

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 123 staff and guests attended in person or remotely.

DISCUSSION TOPICS: The Board discussed the following topics:

- Board Processes
 - Meeting Procedures
 - Board Relations, Operating Principles, and Communications

- Common Board Focus Areas, Goals, and Next Steps
- Community Engagement
(we did not get to this topic)

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

EXECUTIVE SESSION

Board President Michael Connors moved the Board into executive session for approximately 60 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 is to be taken following the executive session.

OTHER BUSINESS AS AUTHORIZED BY LAW

President Michael Connors reconvened the regular session of the Board at 9:45 p.m. There being no further business requiring formal action, the School Board of Directors adjourned at 9:45 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 26, 2022