# KENNEWICK SCHOOL DISTRICT NO. 17 SPECIAL SCHOOL BOARD MEETING/RETREAT DISTRICT ADMINISTRATION CENTER 01-11-2023

# MINUTES

# MEMBERS PRESENT

<u>Board Members</u>: 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.

<u>Cabinet Members</u>: Dr. Doug Christensen, Associate Superintendent of Human Resources; Matt Scott, Assistant Superintendent of K-12 Education; Rob Phillips, Assistant Superintendent of Elementary Education; Alyssa St. Hilaire, Assistant Superintendent of Teaching & Learning; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Executive Director of Communications and Public Relations.

### MEMBERS ABSENT

None

## CABINET MEMBERS ABSENT

Ron Cone, Executive Director of Information Technology

#### CALL TO ORDER

President Michael Connors called the meeting to order at 5:34 p.m. and led the Pledge of Allegiance with approximately 29 online and in-person staff and guests in attendance.

### SUPERINTENDENT/SCHOOL BOARD RETREAT

The purpose of the retreat is for the superintendent and School Board to conduct a semiannual review of the district and plan for continued quality education and efficient operation of the Kennewick School District.

DISCUSSION TOPICS: The Board discussed the following topics:

- Community Engagement/Volunteerism Coordination
- Curriculum Cycle
- Future Facility Planning/Priorities/Use of Space
- Student Board Representatives
- Communication Protocols

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President Connors announced a five-minute break at 7:45 p.m. The Board reconvened at 7:50 p.m.

# NEXT MEETING AGENDA:

- Board Compensation
- Nutrition Services
- Staff Safety
- Policy 2333 Flag Displays and Exercises, Second Reading

### EXECUTIVE SESSION

President Michael Connors announced at 8:30 p.m. that discussion topics open to the public were concluded and moved the Board into executive session for approximately 30 minutes at 8:30 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent/Cabinet Performance Review with no formal action of the Board to be taken.

## OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business, Michael Connors adjourned the meeting at 9:00 p.m.

OF THE BOARD EBOARD

Approved: January 25, 2023