# KENNEWICK SCHOOL DISTRICT NO. 17 SPECIAL SCHOOL BOARD MEETING ADMINISTRATION BUILDING April 19, 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; and Gabe Galbraith, Board Member.

Excused: 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; and Robyn Chastain, Executive Director of Communications and Public Relations.

## CABINET MEMBERS ABSENT

Excused: Ron Cone, Executive Director of Information Technology

## CALL TO ORDER

President Michael Connors called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance with approximately 37 online and in-person staff and guests in attendance.

Motion by Diane Sundvik to excuse Secretary of the Board Superintendent Dr. Traci Pierce due to a family emergency. Dr. Doug Christianson, Associate Superintendent of Human Resources, filled in as Secretary of the Board.

Seconded by Gabe Galbraith.

S
s
S
S
S
5

Motion carried 5-0.

#### UNFINISHED BUSINESS

#### WSSDA Annual Conference - Proposed to Break Out Session

Board Member Ron Mabry asked the Board to consider proposing to Washington State School Directors Association (WSSDA) to have a break-out session during the WSSDA Annual Conference that would allow local representatives to explain what they can and Minutes April 19, 2023 Page 2

cannot do with school issues. Ron Mabry stated that he would sponsor the write-up.

Motion by Diane Sundvik to submit to WSSDA that we have a break-out session which will include our local state representatives and senators to discuss their responsibilities in what they can and cannot do for school issues.

Seconded by Micah Valentine

Roll call vote:	Mr. Connors	Yes
	Mr. Mabry	Yes
	Ms. Sundvik	Yes
	Mr. Valentine	Yes
	Mr. Galbraith	Yes

Motion carried 5-0.

NEXT MEETING AGENDA - April 26, 2023, Board Study Session

The Board reviewed items for the next meeting agenda:

A. Boundary Process

There being no further business, the Board adjourned at 6:05 p.m.

RECORDING SECRETARY

PRESIDENT OF THE BOARD ARY )F **E BOARD** 

Approved: May 10, 2023