## KENNEWICK SCHOOL DISTRICT NO. 17 SPECIAL SCHOOL BOARD MEETING/STUDY SESSION DISTRICT ADMINISTRATION CENTER 04-26-2023

# 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.

Other Guest(s): Bronson Brown, District Legal Counsel

### CABINET MEMBERS ABSENT

Excused, Ron Cone, Executive Director of Information Technology.

#### CALL TO ORDER

President Michael Connors called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 23 online and in-person staff and guests.

### STUDY SESSION:

Boundary Process

No final decisions were made in discussions.

#### NEXT MEETING AGENDA

- A. Preliminary Budget 2023-2024
- B. Dual Language Adoption Recommendation
- C. K-12 Student Goal Report
- D. Initial Boundary Recommendation

### EXECUTIVE SESSION

President Michael Connors announced at 7:05 p.m. that discussion topics open to the public were concluded and moved the Board into executive session for approximately 30 minutes

Page 2 Minutes April 26, 2023

per RCW 42.30.110 (1) (f) to discuss a personnel issue. Mr. Connors noted that no formal action of the Board would be taken. At 7:35 p.m. Mr. Connors extended the executive session for an additional 15 minutes.

# OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business, Michael Connors adjourned the meeting at 7:50 p.m.

PRESIDENT OF THE BOARD

410 BOARD

Approved: May 10, 2023