

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING/RETREAT  
DISTRICT ADMINISTRATION CENTER  
06-07-2023

M I N U T E S

MEMBERS PRESENT

Board Members: 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 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; Ron Cone, Executive Director of Information Technology.

Guest: Tricia Lubach, WSSDA, Director of Leadership Development

CALL TO ORDER

President Michael Connors called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance with approximately 19 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 semi-annual 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:

- Annual Board Self-Assessment
- Board Goal Setting
- 2023 – 2024 Priorities
- 2023 – 2024 Board Meeting Calendar

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

President Connors announced a five-minute break at 7:00 p.m.

The Board reconvened at 7:05 p.m.

NEXT MEETING AGENDA:

- Public Hearing – Budget Adoption 2023-2024
- SHS Gym Naming Recommendation
- School Volunteer Data
- Get to Know KSD Year-End Report
- Goal Report: Extracurricular Activities, Athletics, and Course Offerings

EXECUTIVE SESSION

President Michael Connors announced at 8:25 p.m. that discussion topics open to the public were concluded and moved the Board into executive session for approximately 30 minutes per RCW 42.30.110 (1) (g) to conduct the Superintendent/Cabinet Performance Review with no formal action of the Board to be taken. At 8:55 p.m. Mr. Connors extended the executive session for an additional 30 minutes.

OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business, Michael Connors adjourned the meeting at 9:25 p.m.

---

PRESIDENT OF THE BOARD

---

SECRETARY OF THE BOARD

Approved: June 21, 2023