## KENNEWICK SCHOOL DISTRICT NO. 17 SPECIAL SCHOOL BOARD MEETING/RETREAT DISTRICT ADMINISTRATION CENTER 01-10-2024 MINUTES

### MEMBERS PRESENT

<u>Board Members</u>: Gabe Galbraith, President of the Board; Micah Valentine, Vice President of the Board; Brittany Gledhill, Legislative Representative of the Board; Mike Connors, Board Member; Dr. Josh Miller, Board Member (attending remotely); and Dr. Traci Pierce, Superintendent and Secretary of the Board.

<u>Cabinet Members</u>: Matt Scott, Assistant Superintendent of K-12 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.

## CALL TO ORDER

President Gabe Galbraith called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately 25 online and in-person staff and guests.

# 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:

- Board Relations, Norms, and Communications
- Board Superintendent Team
- Board Processes, Priorities, and Planning
- School Safety
- Behavior and Discipline
- Deputy Successor Superintendent Search: Timeline and Process

No final decisions were made after any of the discussions.

## NEXT MEETING AGENDA:

- Delta High School
- Nutrition Services
- Staff Safety
- Boundary Update
- Instructional Materials Committee Recommendation: Second Step

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### EXECUTIVE SESSION

President Gabe Galbraith announced at 9:00 p.m. that discussion topics open to the public were concluded and moved the Board into executive session for approximately 40 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.

# OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business, Gabe Galbraith adjourned the meeting at 9:40 p.m.

PRESIDENT OF THE BOARD

NO SECRETARY OF THE BOARD

Approved: January 24, 2024