# KENNEWICK SCHOOL DISTRICT NO. 17 SPECIAL SCHOOL BOARD MEETING/RETREAT DISTRICT ADMINISTRATION CENTER 01-15-2025 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; Dr. Josh Miller, Board Member; Michael Connors, Board Member; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

<u>Cabinet Members</u>: <u>Cabinet Members</u>: Matt Scott, Assistant Superintendent of K-12 Education; Alyssa St. Hilaire, Assistant Superintendent of Teaching & Learning; Dr. Thomas Brillhart, Assistant Superintendent of Operations; Robyn Chastain, Executive Director of Communications and Public Relations; Eric Veach, Interim 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 12 online and in-person staff and guests.

## SUPERINTENDENT/SCHOOL BOARD RETREAT

The retreat's purpose 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:

- 2024-2025 Board Priorities and Strategies
- 2024-2025 Board Meeting Calendar
- Dual Language Program Update and Placement Process

### NEXT MEETING AGENDA:

- Annual Nutrition Services Report
- Annual Staff Safety Report
- Policy and Procedure No. 2313 INSTRUCTION: Electronic Information System

### **EXECUTIVE SESSION**

President Gabe Galbraith announced at 6:50 p.m. that discussion topics open to the public were concluded and moved the Board into executive session for approximately 90 minutes at 7:00 p.m. per RCW 42.30.110 (1) (g) to conduct the Superintendent Applicant Evaluation and Superintendent/Cabinet Performance Review with no formal action of the Board to be

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taken. At 8:15 p.m. Mr. Galbraith extended the executive session until 8:45 p.m.

# OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business, Gabe Galbraith adjourned the meeting at 8:45 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

Approved: January 22, 2025