

Board Workshop/Board Work Study

December 17 – 4:00 – 6:00

MINUTES

I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute

Attendance: Bill Barnet, Summer Ventura, Michelle Matheson, Mike Reynolds and non-voting Secretary to the Board: Superintendent Patricia Beathard

- II. AUDIENCE PARTICIPATION/AGENDA ITEMS** - Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairperson as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution-oriented comments.

III. APPROVAL OF AGENDA (H000)

Michelle Matheson made a motion to approve the agenda as presented. Summer Ventura seconded the motion. Motion carried.

IV. Training provided by WSSDA (Washing State School Board Directors Association) contractor, Mary Fertakis

A. Welcome/Check-In

- Share 1 word/phrase to describe how you are coming into this workshop
- Prompt: What do you want to accomplish on behalf of your students for the rest of this school year?

B. Roles & Responsibilities of Boards & Superintendents

- Review the distinctions between governance and administration Roles and responsibilities

C. OPMA

- Review information in the WSSDA Open Public Meetings handbook

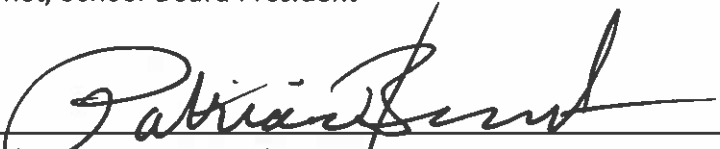
D. Next Steps/Check out

- What follow up is needed from this workshop
- Share 1 word/phrase to describe how you are leaving the workshop

II. ADJOURNMENT

Summer Ventura made a motion to adjourn the meeting at 5:45pm. Mike Reynolds seconded the motion. Motion carried.

Approval:  Date: 1/28/25
William Barnet, School Board President

Approval:  Date: 1/28/25
Patricia Beathard, Secretary to the Board