

## **BRINNON SCHOOL DISTRICT**

### **Board Workshop**

**August 25, 2026**

**4:00 p.m.**

### **MINUTES**

#### **1) SPECIAL MEETING CALLED TO ORDER – Roll Call, Flag Salute**

*Attendance: Michelle Matheson, Mike Reynolds, Summer Ventura, Mary Fickett, Rhonda Burell and non-voting Secretary to the Board: Superintendent Patricia Beathard*

#### **2) APPROVAL OF AGENDA**

*Mary Fickett made a motion to approve the agenda as presented. Michelle Matheson seconded the motion. Motion carried.*

#### **3) STATUS OF THE SCHOOL/DISCUSSION TOPICS – SUPERINTENDENT’S REPORT**

- a) August 18 - 21 – teacher days back
- b) State Testing Analysis (comparison data not yet available) (H)
- c) Mission and Guiding Principles (H)
- d) Brinnon Long-Range Planning (H)
- e) Grant totals (H)
- f) Review list of potential additional Small Rural School Grant projects to complete our current grant in summer 2027(H)

#### **4) Financial items needed at board meetings – is board packet adequate?**

#### **5) Superintendent Evaluation Process**

- a) Framework
  - i) Current framework that is based on established priorities
  - ii) Washington Standards-Based Framework
    - (1) Includes 8 standards, each with sub standards/themes for a total of 41 areas
  - iii) Strategic Goal-Centered Framework
    - (1) Very detailed and involved process
  - iv) Suggestion:
    - (1) Use current process with a focus on state standards – or -
    - (2) Use Standards-Based Framework with provided standards and the themes used as examples, rather than 41 areas requiring evidence
- b) When would the board like to have the evaluation meeting?

- i) Continue with a January mid-year review in January
- ii) Final evaluation in June, as more common for Washington school districts or stay with August?

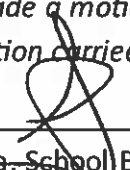
6) Priorities for 2026-2027

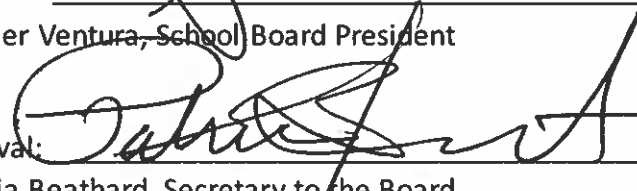
a) Superintendent suggestions

- i) Use Standard-Based Framework Standards
- ii) Areas of focus
  - (1) Student achievement
  - (2) Family and community connections
  - (3) Strong programs
  - (4) Stable finances
  - (5) Culture of respect among students and staff
  - (6) Continued superintendent professional growth/learning

7) ADJOURN

*Mary Fickett made a motion to adjourn the meeting at 5:39pm. Michelle Matheson seconded the motion. Motion carried.*

Approval:  \_\_\_\_\_ Date: 9/22/26  
Summer Ventura, School Board President

Approval:  \_\_\_\_\_ Date: 9/23/26  
Patricia Beathard, Secretary to the Board