

The study session of the Board of Education, White Salmon Valley School District, Klickitat and Skamania Counties, White Salmon, WA was called to order at 6:01 p.m. Thursday, January 27, 2022, in the Columbia High School Library, located at 1455 NW Bruin Country Rd., White Salmon WA 98672, and via a ZOOM public meeting per Senate Concurrent Resolution 8402 (2021), extending the Governor's emergency proclamations, including 20-28 "until the termination of the state emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first." Present: Vice-Chairman Alan Reitz, Tracy Rushing, Laurie Stanton, Superintendent Dr. Sean McGeeney, and guests.

Tim Merlino, ESD 112 Superintendent and Marnie Allen, Assistant Superintendent at ESD 112, introduced themselves. The Board was led in discussion through board training and orientation by Tim and Marnie.

Tim followed up on the previous conversation, held in August, regarding the communication process between the board and superintendent. The board and Dr. McGeeney provided their feedback.

Marnie followed up on the previous conversation, held in August, regarding the communication process, interaction, and process of working together as a board. The board provided their feedback and shared experience and norms with newly elected members. The group held discussions around public meeting guidelines, quorum, and the procedures they would like to follow during public comment.

Marnie and Tim led a discussion on the role of the School Board, as well as the role of the Superintendent, and how those positions work together.

Tim and Marnie reviewed and discussed WSSDA's five core school board standards: responsible school district governance, communication of and commitment to high expectations for student learning, creating conditions district-wide for student staff success, holding the district accountable for student learning, and engagement of the community in education.

The board thanked Tim and Marnie for their time and leadership.

At 7:05 p.m. Vice-Chairman Alan Reitz adjourned the meeting with a motion by Laurie Stanton. Seconded by Tracy Rushing. Carried.

ATTEST:

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Chairman

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Secretary