

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
May 3, 2016

I – PRELIMINARY

1. Call to Order:

The meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 6:29 p.m. at Thunder Mt. Middle School.

2. Roll Call:

All board members were present except Mrs. Schroeder who was excused. Brooke Humphrey came from work and arrived after the meeting began.

II – WORKSHOP STUDY SESSION

1. Thunder Mt. Middle School Presentation

Principal Ginger Callison and Administrative Principal Chad Davidson were introduced as well as teachers Matt Gaynor, Dan Rogel and Shirley Rhodes.

Staff spent a lot of time researching evidence based interventions in both reading and math that is making a difference for kids. They looked for evidence to show the intervention was working. In addition to SBAC data, staff has looked at other data sources to identify needs. The intervention plan was shared. The focus is on what the child needs, not the why. Ms. Rhodes ran a pilot reading program using STAR, collecting data along the way. The intervention group showed growth as well as other benefits in the classroom. The math department recently began using the Star Math program. They are excited to use this tool and build a solid intervention program for math students.

Ms. Callison shared her wish list: that all students who get reading interventions would receive the same level of support in math.

2. Counselor Presentation

Mr. Parker and Mr. Nelson both stated that the district is grateful for full-time counselors in all of our elementary schools. All five elementary counselors, Derek Tullock, Tina Hickcox, Carolyn Kinniburgh, Monica Munger, and Jessica Kelly, were excited to share their unified K-5 counseling program which was created this year.

“The Impact of ONE” was the title of their presentation. Elementary counselors wear many hats. In addition to promoting and teaching positive behaviors, they are teaching Second Step skills for social and academic success, child protection ways to stay safe, bullying prevention,

Kelso's choice conflict resolution, small group counseling, individual counseling, and human growth and development. Each counselor shared how these skills are being taught to students.

The group goal includes incorporating a career strand, ways to collect and assess data, creating a common brochure, creating a vision statement in addition to their mission statement, and offering opportunities for family groups and community involvement.

3. CTE Conversation

Mr. Cassell presented a short slide presentation entitled "Improving Student Outcomes" which examined post-secondary opportunities for students.

Mr. Smith and his assistant, Diane Schneider, presented an overview of Federal and State CTE programs. Enumclaw is struggling to afford our current programs as CTE funding has not increased in years. Skills classes which teach skills for success to identified students have been added at each grade level. Students taking these classes are passing courses at a higher rate which indicates success.

The question was asked, how do we incorporate student feedback not only in CTE classes but all classes? Brooke Humphreys shared her interest in more hands on learning in CTE programs. Exit slips in the past have not identified the concern that students are not happy with CTE classes. Enumclaw, as a one high school district, has tried to maintain a variety of programs as well as dual credit opportunities. The Pathways to Prosperity article was shared. There was discussion about student diversity and that not all kids will want or need to attend a four-year college.

The four themes from the board/cabinet retreat were reiterated: supporting families with drug and mental health issues; student voice; high school and beyond plan; CTE programs that lead to certification (goes deeper in the quality of the class), and purposeful staffing around CTE.

III – BUSINESS/ADMINISTRATION

1. Resolution #1040: Authorization of District Personnel

This EHS construction related resolution was presented to the board for approval.

Mr. Cassell moved and Mrs. Merrill seconded to approve Resolution #1040: Authorization of District Personnel as presented.

Motion carried.

2. Resolution #1041: Resolution of Racial Balance

This EHS construction related resolution was also presented to the board for approval.

Mrs. Merrill moved and Mr. Stanwood seconded to approve Resolution #1041: Resolution of Racial Balance as presented.

Motion carried.

IV – EXECUTIVE SESSION

Mrs. McGann asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated no executive session was necessary.

V — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

VI — ADJOURNMENT

This meeting adjourned 9:05 p.m.

President, Board of Directors

Secretary, Board of Directors