

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m.**  
**November 2, 2015**

**I – PRELIMINARY**

**A. Call to Order:**

The special meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 6:30 p.m. at Black Diamond Elementary.

**B. Roll Call:**

All board members were present except Mrs. Schroeder who was excused.

**II – WORKSHOP STUDY SESSION**

**A. Owner Representative Update:**

Owner Representative Liz LeRoy gave an update on the pre-construction process. The design schematic is being worked on with information being gathered and assessed by many players. Meetings have been held with the City of Black Diamond and the public works department to get cost estimates. A design with a variety of alternates will go out to bid contractors. This allows for options if we need to control pricing. A traffic analysis will be done next week and the floor plan will be presented to Black Diamond staff.

**B. Black Diamond Elementary:**

Principal Gerrie Garton shared that November is the month of gratitude!

Black Diamond staff shared an “Imagine” slide show with the board. Derek Tullock shared the importance of students having a sense of belonging, staff being present for students, and different opportunities during recess for students. All students have a place to belong. Mr. Tullock also shared his appreciation for his full-time counseling position at Black Diamond and some of the groups and lessons he has been able to implement. Morgan Franz shared the joy of reading as well as programs that support literacy. Jeff Kurtz reviewed the four essential questions of PLC. Shannon Cunningham discussed team collaboration and how they implement plans for struggling students. She also discussed the school and home partnership. When staff become acquainted with students and families, learning increases. Friday afternoon PLC time gives the opportunity for staff collaboration and identifying student needs and strategies. Brenda Harris shared the importance of data in identifying student needs in PLC. Mari Gowin talked about pulling together with the SST (Student Success Team). SST consists of staff, including PE and music, collaborating to find creative ways to serve students. Aaron Meyers continued the conversation of SST and the use of data. Derek Tullock elaborated on family partnerships and targeted

intervention. Susan Laurnen discussed student growth and success celebration and student success stories were shared by staff.

Principal Garton thanked her unique team for the work they do on a daily basis.

### **III – EXECUTIVE SESSION**

The board went in to a 30-minute executive session at 7:45 p.m. to have discussions with legal counsel. The meeting returned to public session at 8:18 p.m. with no action taken.

### **IV – DEBRIEF MEETING**

Mr. Cassell commented that staff puts so much time and effort into the presentations that he would like the board to be prepared with questions and to interact and honor the work that goes into preparing the presentations.

### **V – ADJOURNMENT**

This meeting adjourned at 8:20 p.m.

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President, Board of Directors

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Secretary, Board of Directors