

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:00 p.m.
March 5, 2012

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 6:00 p.m. at the Westwood Elementary library.

B. Roll Call:

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

II – WORKSHOP STUDY SESSION

A. Celebrate the Championship Teams

The championship boys' wrestling, gymnastics and girls' wrestling academic champions were celebrated prior to the work study with a parade downtown followed by a pizza feed and congratulatory remarks from Mr. VanHoof, Mrs. McGann and Mr. Nelson at Westwood Elementary.

B. Westwood Elementary School Presentation:

Principal Keri Marquand welcomed the board to Westwood. Staff and students presented information on choosing a "just right" book while others discussed their Kindness and Caring Clubs associated with Rachel's Challenge. Staff who presented were: LeeAnn Paschich, Jane Besch, Jen Longmire, and Kathy Smith. Student presenters were: Brooke Osborne, Macy Furtwangler, Tessa Acres, Lauren Hanson, Rosie Una, Leah Matson, Ray Coville, Ella Voorhees, Karsyn Kranc, and Kassidy Ulrich. The staff also discussed their PLC work.

The board and audience were taken on a tour of the new Westwood Book Store led by Cammie Went.

Discussion followed.

C. Presentation by CTE Intern Randy Cook: Safety Training

Randy Cook gave a presentation to the board as required by his program. The content of his presentation was on CTE Safety based on OSHA standards and guidelines.

D. Legislative Update:

The board was given a legislative update regarding budget impacts.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 7:56 p.m.

President, Board of Directors

Secretary, Board of Directors