

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
June 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 6:30 p.m. at Black Diamond Elementary School.

B. Roll Call:

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

II – WORKSHOP STUDY SESSION

A. Black Diamond Presentation:

Mr. Nelson introduced Principal Gerrie Garton who shared the evening's agenda which was an Arts Journey. The board and audience then moved to the gym for a wonderful performance by the Color of the Rainbow Dancers. Their instructor explained the purpose of the dancing which is to build social skills and confidence. An art walk was enjoyed on the way back to the library. Teachers Susan Laurnen and Sara Davis shared the mediums students and staff are working with and the lovely projects they have completed.

Mrs. Garton did a beautiful PowerPoint presentation on the arts. Teacher Nikki Lindberg also shared. Mrs. Garton created handouts for each of the board members and showed school-wide improvements in attendance, discipline and academics. She and her staff attribute their focus on the arts to improvement in these areas.

B. Interview Student Board Representatives:

At the conclusion of Mrs. Garton's presentation, the board completed the interview process of the student candidates for board representative. Students Reilly Desmul, Ben Hanks, Madison Herbst, and Matt Flintoff were interviewed.

After the interviews, the board went into executive session at 8:35 pm for 10 minutes to evaluate the candidates.

At the end of the closed session, the board announced that Reilly Desmul was selected as the board representative for 2012-14.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:48 p.m.

President, Board of Directors

Secretary, Board of Directors