

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m., District Office
March 1, 2010

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Nancy Merrill, President of the Board of Directors, at 5:05 p.m. in the boardroom of the district office.

B. Pledge of Allegiance:

Mrs. Merrill led the pledge of allegiance to the flag.

C. Roll Call:

All board members were present with the exception of Mr. VanHoof who was excused.

II – BOARD HEARING

A. Request for Bus Stop at 310th St SE

Steve Marshall presented documentation to support his request for a bus stop at 310th. Randy Stocker and Everett Cunningham presented background documentation showing safety concerns as the reason not to have a bus stop at the 310th location.

After hearing from both parties, the board recessed for a dinner break and discussion.

The board meeting resumed at 6:30 p.m.

Mrs. Merrill shared the district's appreciation to Mr. Marshall and district staff for their preparation for the hearing regarding a bus stop on 310th. The board members shared that they believed the safest decision for students would be for the bus pick-up for students on 310th to remain at the Morgan Creek site. The board directed Mr. Nelson to inform Mr. Marshall of their decision.

III – WORKSHOP STUDY SESSION

A. Enumclaw High School FFA Presentation

FFA students, Holly Norton, Amanda Cooper, Russell Horton, Rachel Davis and Matt Bollig attended the meeting to share their *King County Fair* project as required before the official presentation at the FFA competition. Following the presentation, the board asked the students questions.

B. Westwood Elementary School

Principal Keri Marquand along with kindergarten teachers Jennifer Longmire and LeeAnn Paschich; second grade teachers Camie Went and Tara Myers; and special education teachers Sheerie Slatton, Bev Shorter, and Fran Watt, shared information with the board regarding student instruction and *learning*, staff *collaboration*, and student *results* at Westwood Elementary School. Discussion followed.

C. Early Dismissal

The board reviewed information regarding Early Dismissal in order to make a decision for the 2010-11 school year.

D. Legislative and Budget Update

Randy Stocker and Mike Nelson updated the board with current information concerning the 2010-2011 budget. Discussion followed.

IV – DEBRIEF MEETING

The board meeting was debriefed.

V – ADJOURNMENT

This meeting adjourned at 9:12 p.m.

President, Board of Directors

Secretary, Board of Directors