

# School Board Meeting Minutes

Aug 27, 2020  
5:00 pm – 8:00 pm



Call to order by Mike Haas @ 5:00

Attendance: Mary Beth Tack, Mike Nerland (ESD 112), Leah Moore, Karen Grafton, Jeane Conrad, Mike Haas, Ron Huntington

## Roles, Responsibilities, Operating Principles and Scenarios

- Team Building
  - Scenarios on various topics and how to work as a board regarding responses using the Board Operating Principles Guidelines
  - Discussed possibility of creating Board Goals
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- Strategic Plan/Priorities - reviewed the strategic plan and set priorities for the coming year. Draft will be shared with Board in September
    - *Financial Stewardship*
    - *Quality Instruction* during remote/hybrid including KVA and 2.0 Learning
      - Metrics
        - Attendance (Engagement)
        - Grades
    - *Climate* – Celebrating students, teachers, family success
  - Roadmap to Reopening
    - Document shared with the board
  - WSSDA Board Survey Results – our board survey results were reviewed and discussed by the board.
  - Superintendent Goals & Evaluation Criteria for 2020/21
    - Dates for mid-year (1/19) and final evaluation (6/7)
    - Unique year – focusing on Strategic Plan Priorities as Superintendent Goals
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- Nuts & Bolts
  - Graduation Expectations
    - Tabled to next meeting
  - Friday Note/Board Packets/Emergency Protocols

- **Getting board books out earlier**
- **Friday notes every other week on off board meeting dates**
- **Other Items**
  - **General Assembly on Sept 27<sup>th</sup> (Leah Moore Board Delegate)**
  - **WSSDA Conference – Molly to send Session Sign Ups when they are made available by WSSDA. Conference will be virtual this year due to COVID**

**Adjourned @ 8:15 pm**

**X**

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School Board President

**X**

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School Board Secretary