

Board Vice-Chair Pam Daly called the meeting to order at 4:30 p.m. Present: Pam Daly, Keith White, Jennifer James-Wilson. Excused: Holley Carlson. Also present was Superintendent David Engle.

Agenda Approval

It was noted that the date and time under 01.01 should be corrected to “March 9, 2015, 4:30 – 5:30 p.m.” Jennifer James-Wilson moved to approve the agenda as corrected. Keith White seconded and the motion carried 3-0.

Board member Nathanael O’Hara joined the meeting.

Review Board Self-Assessment Results

Superintendent Engle pointed out that board members Nathanael O’Hara and Keith White are fairly new to the board, which may affect the assessment results. Dr. Engle suggested as each member reads through the data presented, pick out two or three items to explore as possible board goals. Self-assessment results from the previous year were compared to the current assessment. Dr. Engle pointed out that the community support of the district and board was reflected by the 71% approval rate of the recent levy.

The board discussed the benchmarks of success included in the board self-assessment.

Ms. James-Wilson suggested posting the WSSDA (Washington State School Directors’ Association) matrix of roles and responsibilities of the board and superintendent on the website.

The District Strategic Plan was discussed, and will be the topic of the summer board retreat in August.

Ms. James-Wilson moved to extend the meeting for an additional 10 minutes to conclude the board’s assessment. Mr. White seconded and the motion carried 4-0.

Superintendent Engle summarized Questions 24 and 25 regarding high expectations for all students and improving student achievement, and Questions 28-30 concerning the District Strategic Plan; these questions will be used as board goals.

Dr. Engle shared an excerpt from the book The Human Side of School Change, by Robert Evans.

Adjournment

The meeting was adjourned by consensus at 5:40 p.m.

Respectfully submitted,

David Engle, Secretary

Attest: _____
Pam Daly, Vice-Chair