

**BOARD OF DIRECTORS**  
**Special Meeting – 11:45 a.m.**  
**May 30, 2017**  
**WWSD Blue Ridge Elementary Preschool**  
**1150 W. Chestnut St, Walla Walla, WA**

**PRESENT**

**BOARD OF EDUCATION**

Dr. David Hampson, President  
Mr. Derek Sarley, Vice President  
Mrs. Ruth Ladderud  
Mrs. Cindy Meyer  
Mr. Sam Wells

**ADMINISTRATORS**

Mr. Wade Smith, Superintendent  
Mrs. Diana Evenson, Director of Head Start/ECEAP

**AUDIENCE**

Including board members, administrators and guests, approximately 8 were in attendance. The press was not represented.

**I. CALL TO ORDER**

The regular board meeting was called to order at Blue Ridge Elementary School at 11:45 a.m. by President Dr. David Hampson.

**II. FLAG SALUTE**

The flag salute and pledge of allegiance was led by Mr. Derek Sarley, Board of Directors.

**III. ROLL CALL**

All board members were present.

**IV. APPROVAL OF AGENDA**

Mrs. Meyer moved and Mrs. Ladderud seconded approval of the agenda as presented; the motion carried unanimously.

**V. CONSENT AGENDA**

Mrs. Ladderud moved the consent agenda items be approved or authorized as appropriate: 1) Head Start/ECEAP Community Needs Assessment, 2) Head Start/ECEAP 2016-2017 Self-Assessment Executive Summary, 3) Head Start/ECEAP 2017-2018 School Readiness Goals & Alignments, 4) Head Start/ECEAP Strategic Planning & Program Goals, 5) Head Start/ECEAP 2017-2018 Program Calendar, and 6) Head Start 2017-2018 Training and Technical Assistance Plan. Mr. Wells seconded the motion; the motion carried unanimously.

**VI. ACTION ITEMS**

Director of Head Start/ECEAP Mrs. Diana Evenson presented the 2017-2018 Head Start/ECEAP Grant application for board approval. The grant amount is \$1,073,165. Mr. Sarley moved and Mrs. Ladderud seconded approval of **2017-2018 Head Start Grant Application** as presented; the motion carried unanimously.

**VII. ADJOURNMENT**

President Hampson declared the meeting adjourned at 12:25 p.m.

Minutes to be presented for board approval on June 6, 2017.

**APPROVED:**

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Mr. Wade Smith, Superintendent  
and Secretary of the Board  
*- Mrs. Susie Golden, Recorder*

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Dr. David Hampson  
President of the Board