

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
May 2, 2017
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors conducted a special meeting on May 2 at 5:00 p.m. School Board President Dr. David Hampson led discussion of District & Board Goals Survey. Executive Director of Teaching & Learning Mrs. Christy Krutulis and Curriculum Coordinator Mrs. Casey Monahan facilitated discussion of K-5 English & Spanish Language Arts Curriculum. All board members were present. The press was not represented. The special meeting concluded at 6:10 p.m. and was open to the public.

REGULAR BOARD MEETING:

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
Mr. Chris Gardea, Assistant Superintendent
Mrs. Christy Krutulis, Executive Director of Teaching & Learning
Mr. Mark Higgins, Director of Communications
Mrs. Kerri Coffman, Director of Assessment & Special Programs
Mrs. Dana Chandler, Principal of Prospect Point Elementary

STUDENT REPRESENTATIVE

Ms. Chloe Williams, WaHi

AUDIENCE

Including board members, administrators and guests, approximately 30 were in attendance. The press was represented.

I. CALL TO ORDER

The regular board meeting was called to order in the administration building Anne Golden Boardroom at 6:30 p.m. by President Dr. David Hampson.

II. FLAG SALUTE

The flag salute and pledge of allegiance was led by Mr. Sam Wells, Board of Directors.

III. ROLL CALL

All board members were present.

IV. APPROVAL OF AGENDA

Mrs. Meyer moved and Mr. Sarley 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) personnel report; 2) out of state travel; 3) extracurricular athletic contracts, 4) May 2 accounts payable and April payroll, 5) resolution 06-2017 delegating authority to WIAA 2017-18, 6) special meeting minutes of April 17, 2017, and 7) special meeting and regular board meeting minutes of April 18, 2017. Mrs. Meyer seconded the motion; the motion carried unanimously.

President Hampson noted the personnel report included a letter of retirement from Walla Walla High School Kitchen Manager Mrs. Cheryl Drumheller who is retiring after 29 years of service. He thanked Mrs. Drumheller for her service, longevity, and dedication to the students of Walla Walla Public Schools. President Hampson also noted the personnel report included the hiring of Kristina Duncan as Pioneer Middle School Principal.

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS

Partners in Learning Proclamation: Dr. Hampson announced Walla Walla Public Schools has proclaimed May as *Partners in Learning Month* to recognize the individuals, businesses, organizations and agencies who partner with the district throughout the year to support our students; and read a proclamation created in honor of Partners in Learning Month.

Mr. Smith and Dr. Hampson recognized the Walla Walla Public Schools' 2016-17 Partners of the Year: Tim Meliah/Catholic Charities of Walla Walla, Jim Byrnes/Friends of Children of Walla, and Noah Leavitt and Katrina Kerrigan/Whitman College Student Engagement Center.

VII. COMMUNICATIONS

Dr. Hampson shared an email from WaHi Fine Arts Teacher Julie Laufenburg announcing the district's 4th annual Spring Art Show, May 11-15, at SEA-Tech Skills Center.

VIII. CITIZENS' COMMENTS

Mrs. Cheryl Heller addressed the school board regarding the Highly Capable Committee recommendation being presented for board approval; including clarification of WAC and identifying Highly Capable learners.

IX. REPORTS

Student Representative Report: Student Representative Ms. Chloe Williams reported on recent student activities at Walla Walla High School, and plans are now underway for a modified version of Big Blue Weekend.

Board of Directors Report: Mr. Wells reported on his recent participation in an Instructional Review Committee meeting; Mrs. Meyer commended Director of Communications Mark Higgins for his work in making the dedication of WaHi's Dave Klicker Track a successful event; Mrs. Ladderud reported on her participation in and praised Mr. Smith for his facilitation of Education Day for Leadership Walla Walla and the Edison Principal hiring process; Mr. Sarley reported his participation in a recent Community Facilities Task Force Committee meeting and WSSDA Leadership workshop; Dr. Hampson 1) reported on his monthly meeting with Mr. Smith and Walla Walla Valley Education Association President Mr. Keith Swanson and encouraged fellow board members to stay informed of the state legislators work in financing education; 2) shared his thoughts on the use of a drug dog on school district campuses and 3) mentioned a book he recently read, about the war on drugs, titled "Chasing the Screen" by Johann Hari, and offered to loan the book to fellow board members and Mr. Smith.

Mr. Sarley made a motion to amend the agenda to add a discussion item regarding the use of drug dogs on school campuses, to allow further discussion by all board members. Mr. Wells seconded the motion. Prior to a vote, board members expressed it would be best to include this item on a future agenda. Mr. Sarley withdrew his motion.

Superintendent's Report: Mr. Smith 1) recognized Walla Walla Public Schools' teachers and read a proclamation for Teacher Appreciation Week, May 1-5; 2) reported his recent activities including Education Day for Leadership Walla Walla, WaHi Class of 1952's gathering, WASA Superintendent's Conference in Chelan, leadership presentation at Whitman College, and upcoming activities including WaHi's Big Fish Musical and WSSDA Spring Workshop in Pasco with Mrs. Ladderud and Mrs. Meyer; 3) commended Parent Involvement Coordinator Pam Clayton for her outreach work and 5) reported new air conditioners at WaHi are up and running. Mr. Smith

informed board members on May 16 he will be recommending two outstanding candidates for Principal of Edison Elementary School and Director of Bilingual Education.

Elementary English & Spanish Language Arts Adoption Recommendation: Mrs. Krutulis recommended the board adopt Pearson's ReadyGEN for K-5 English Language Arts and Spanish Language Arts curriculum. This adoption provides teachers and students literacy materials, in Spanish and English, which are aligned to standards and rigorous enough to support students in becoming Washington's most sought after graduates.

Highly Capable Program Recommendation: Mr. Gardea reported on the Highly Capable Program Committee's work and recommended board approval, which focuses on participant identification, professional development, communication and coordination, experience enhancement and offerings.

ThoughtExchange Update/Facilities: Mr. Higgins reported on the district's recent ThoughtExchange, which included feedback on remodeling aging facilities, improved heating and cooling systems and modern science labs.

Policy 1st Readings: Mr. Smith presented the following policies for first reading:

1220	Board Officers and Duties of Board Members
1810	Annual Goals & Objectives and Evaluation of the Board
2110	Transitional Bilingual Instruction Program
2421	Promotion/Retention
3110	Qualifications of Attendance and Placement
3141	Nonresident Students
3211	Transgender Students
3421	Child Abuse, Neglect, and Exploitation Prevention
4060	Distribution of Materials to Students
5253	Maintaining Professional Staff/Student Boundaries

X. ACTION ITEMS

Elementary English & Spanish Language Arts Adoption Recommendation: Mr. Wells moved and Mrs. Meyer seconded approval of Elementary English & Spanish Language Arts Adoption Recommendation as presented; the motion carried unanimously.

Highly Capable Program Recommendation: Mr. Wells moved and Mrs. Meyer seconded approval of Highly Capable Program Recommendation as presented; the motion carried unanimously.

XI. ADJOURNMENT

President Hampson declared the meeting adjourned at 8:24 p.m.

Minutes to be presented for board approval on May 16, 2017.

APPROVED:

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

Dr. David Hampson
President of the Board