

**SPECIAL SCHOOL BOARD MEETING MINUTES
WAHKIAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

May 17, 2016

CALL TO ORDER: Shawn Merz called the meeting to order at 5:30p.m. Other members in attendance were Paula Culbertson, Robin Westphall and Dan Wilson. Bob Garrett, superintendent, was also in attendance.

ATTENDANCE: Diana Zimmerman with The Eagle was also present.

APPROVAL OF AGENDA: Paula Culbertson moved, seconded by Robin Westphall, to approve the agenda as presented. The decision was unanimous.

OLD BUSINESS

DISCUSSION REGARDING POLICY 1340 AND BOARD GOAL SETTING: Paula Culbertson gave a brief review of our past discussions on this topic and shared that she considers Policy 1340 very important. Considerable discussion took place regarding the policy. Paula Culbertson then moved to adopt Policy 1340 with minor modifications (see attached). Robin Westphall seconded the motion. The motion passed unanimously.

The Board was in consensus to develop sub-committees to investigate the different topics referred to within Policy 1340. Paula Culbertson and Robin Westphall agreed to serve on a sub-committee that would analyze the results of the recent Board Assessment survey, as well as how all of the topics might work together within Policy 1340. They agreed to have a report to the Board for its June school board meeting.

The Board was also in consensus that each board member would return to our regular May school board meeting with their desired structure/approach to formulating board goals, as well as their top five goals for the Board. Further discussion would then take place on this topic at the regular May meeting.

DISCUSSION REGARDING DEVELOPMENT OF SUPERINTENDENT EVALUATION INSTRUMENT: A sample superintendent evaluation instrument was shared with the Board and discussion followed. Each board member agreed that they preferred an evaluation instrument that was more simple than complex, as long as it met the need. Shawn Merz and Dan Wilson volunteered to form a sub-committee to study the superintendent evaluation instrument and report back to the Board at its June meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:41pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY