

**MINUTES
WAHKIAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

June 28, 2016

CALL TO ORDER: Board Chair, Shawn Merz, called the special meeting to order at 5:32p.m. Other members in attendance were Sue O'Connor, Dan Wilson, Robin Westphall and Paula Culbertson. Bob Garrett, superintendent; was also in attendance.

ATTENDANCE: Tom Garstki, community member, was also present.

APPROVAL OF AGENDA: Paula Culbertson moved, seconded by Sue O'Connor, to approve the agenda as presented. The decision was unanimous.

DISCUSSION REGARDING POLICY 1340 AND BOARD GOAL SETTING: The Board engaged in a 2-hour dialogue regarding its desire to adopt goals and objectives for its strategic plan. There was a desire to keep the plan simple, but meaningful; as the Board is committed to providing the best education possible to its students, staff and community. The Board reached consensus to have the following goals and objectives, as its initial plan, with the understanding that it would revisit the plan at its regular July school board meeting for final "tweaking" if needed:

Goal 1 – Increase Academic Growth and Success

Strategies

- Increase the percentage of students participating in post high school educational activities including college level courses and vocational trainings.
- Increase Board and community involvement in the development and assessment of curriculum.
- Ensure opportunities for the success of all students by providing high quality instruction, resulting in high quality learning.

Goal 2 – Improve and Maintain Public Trust

Strategies

- Make certain that we provide a safe culture and maintain physical facilities for all students, staff and community members.
- Establish and maintain effective communication with community members to ensure that the Board's decisions and policies reflect the vision that Wahkiakum School District parents have for their children's education.
- Build positive and effective relationships with students, staff and community to improve support for our schools and to enhance educational outcomes.

Goal 3 – Align District Budget with Strategic Plan Goals

Strategies

- Make certain that we are good stewards of our resources by working with the Superintendent to maintain sound fiscal practices.
- Provide the necessary resources to ensure success for staff and students including, but not limited to, professional development.

DISCUSSION REGARDING DEVELOPMENT OF SUPERINTENDENT EVALUATION INSTRUMENT: Paula Culbertson and Robin Westphall agreed to present a draft document regarding a possible superintendent evaluation instrument at our regular July school board meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 7:30pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY