

**AUGUST 15, 2019  
BOARD OF DIRECTORS  
MEETING MINUTES**

<b>BOARD MEMBERS PRESENT:</b>	Dennis Lenz, President Meghan Pierce, Vice President Russ Davis Miles Sidener
<b>MEMBERS NOT PRESENT:</b>	Jim Nelly
<b>SUPERINTENDENT:</b>	Dr. Thaynan Knowlton
<b>DISTRICT ADMIN. TEAM:</b>	Troy Whittle, Assistant Superintendent
<b>PRESENTERS:</b>	Thaynan Knowlton, Superintendent Dr. Michael Dunn, Superintendent ESD123
<b>GUESTS:</b>	Justyna Tomtas, Tribune Reporter
<b>RECORDING SECRETARY:</b>	Keri Myklebust, Executive Assistant to the Superintendent

Clarkston School District J250-185 held its regular school board meeting on Monday, August 15, 2019 at the Clarkston School District Office, 1294 Chestnut Street, Clarkston, Washington.

**1. CALL TO ORDER**

The meeting was called to order by President Lenz at 5:30 p.m.

**2. BOARD RETREAT**

**2.1 Superintendent Knowlton**

Information:

Superintendent Knowlton opened the meeting and introduced Dr. Michael Dunn from NEWESD 101.

**2.2 Superintendent Dr. Dunn**

Information:

Discussion items included:

- Importance of boards
- Importance of the board and superintendent relationship
- Why are you serving on the board?
- Identify the vision of the school district
- Articulate goals as a board
- What communication works for you as a board?
  - Weekly updates
- Superintendent evaluation/expectations
  - Board asked Superintendent Knowlton to come up with things he'd like the board to focus on
    - Relationships with staff/faculty is key
    - Community relationships
    - What facilities need to be addressed
    - Long-range planning
      - Capital Levy projects
      - Bond
    - Fiscally responsible
- District Priority/Strategic Plan expires in 2020
  - Now is a good time to start developing a new plan

- Bond/Levy
  - Start having those discussions

#### 14. ADJOURNMENT


*Action:*

*Motion by Meghan Pierce, second by Russ Davis, to adjourn the Special School Board Retreat at 7:34 p.m.; motion carried.*



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DENNIS LENZ, BOARD PRESIDENT



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THAYNE KNOWLTON, SECRETARY