

MINUTES

**of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
3:00 p.m.
July 24, 2017**

I – PRELIMINARY

A. Call to Order:

The meeting of the Board of Directors was called to order by Tina McGann, Board Director, at 3:00 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present in person or by teleconference except Mr. Gamblin and Mrs. Schroeder who were excused. Student representatives, Foster Barnhart and Peyton Brueher, were also excused. Deputy Superintendent Chris Beals was in attendance for Superintendent Mike Nelson.

II – ADMINISTRATION/BUSINESS

A. Consent Agenda

1. Personnel Report

Certificated:

A. New Hire:

1. Shannon Poulin, .5 teacher, Westwood, effective 8.28.2017

Classified:

A. Resignation:

1. Patty Dyke, office manager, EHS, effective 8.7.2017

Supplemental:

A. Coaching Authorization:

1. Ryan Picinich, assistant golf coach, EHS, effective 8.24.2017

Mrs. Merrill moved and Mr. Stanwood seconded a motion to approve the consent agenda as presented.

Motion carried.

B. Resolution # 1064: Adoption of the City of Enumclaw/City of Black Diamond/King County Capital Facilities Plan

Mr. Hatzenbeler presented the Capital Facilities of the City of Enumclaw/City of Black Diamond/King County Plan for Resolution #1064. There are a few changes in comparison to last year's plan. Attorney Denise Stiffarm assisted with the development of the plan which takes into consideration the anticipated housing developments in both the Black Diamond and Enumclaw areas, as well as the new Black Diamond Elementary School opening this school year. Mr. Hatzenbeler thanked the board for allowing the special meeting due to timing needs for notifying the appropriate agencies. He then began by explaining the projected enrollment increase between now and the year 2022. In 2016, the enrollment headcount was 3,934 students, and due to the construction of new housing communities in Enumclaw and Black Diamond, the projected enrollment for 2022 is 5,200 students. This is a 24 percent increase in student growth over the scope of this plan. Other important topics that have impacted the Capital Facilities Plan include the projected increase in enrollment related to stabilizing birth rates in the area, early childhood learning, and projections for permanent capacity versus capacity with portables with the construction of Black Diamond Elementary and Enumclaw High School, as well as all other construction projects occurring within our district buildings. Mr. Hatzenbeler thanked Mr. Stanwood for his grammatical corrections to the plan, and states that he did make those edits. He also pointed out the maps at the end of the document, where the red lines highlighted the areas of construction for the district.

Mrs. Merrill expressed gratitude for the dialogue and the amount of effort put into the plan. She requested that a version of the plan be presented at the next board meeting.

Mrs. McGann agreed with the amount of effort put into the plan, stating you just never know if the new construction will cause the increases in enrollments that are expected. She mentioned the projection of increase in enrollment for the Sun Top neighborhood that did not happen as expected a few years back.

Mrs. Merrill moved and Mr. Stanwood seconded a motion to approve Resolution # 1064: Adoption of the City of Enumclaw/City of Black Diamond/King County Capital Facilities Plan as presented.

Motion carried.

III — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

V — ADJOURNMENT

This meeting adjourned at 3:20 p.m.

President, Board of Directors

Secretary, Board of Directors