



Enumclaw School District
Board of Directors

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Board Work Study - November 7, 2022

Meeting Minutes

Byron Kibler Elementary School Gymnasium

6:00 PM Welcome and Dinner

6:30 PM Tour

6:45 PM Presentations

I. PRELIMINARY

A. Call to Order

Superintendent, Dr. Shaun Carey, welcomed all guests to the meeting. Guests mingled and enjoyed dinner together provided by the district's food services team. At 6:30 p.m. Byron Kibler Elementary Principal, Travis Goodlett, led a tour of the elementary school.

The meeting was called to order at 6:45 p.m.

B. Roll Call

Present for the Enumclaw School Board of Directors

Tyson Gamblin - President

Jennifer Kent - Vice President

Paul Fisher - Director

Lori Metschan - Director

Dr. Shaun Carey - Superintendent

Director Julianne DeShayes and the student representatives were excused.

Present for the City of Enumclaw

Mayor Jan Molinaro

Corrie Koopman Frazier

Beau Chevassus

Bobby Martinez

Chance La Fleur

Anthony Wright

Chris Gruner

Present for the City of Black Diamond

Mayor Carol Benson

Tamie Deady

Therron Smith

Leih Mulvihill

Kristina de Leon

Bernie O'Donnell

Debbie Page

II. WORKSHOP STUDY SESSION

A. Joint Meeting with Black Diamond and Enumclaw City Councils

City of Black Diamond

Mayor Benson shared a presentation on the City of Black Diamond which included information surrounding:

- Population growth;
- Fiscal update;
- Police department and recruiting efforts;
- Completion of Parks, Recreation and Open Spaces Plan (PROS);
- Community events and outreach;
- Port of Seattle grant to enhance local museum park;
- Skate park project planning and funding;
- Construction plans for Lawson Hills Fire Station;
- New fire truck and aid vehicle;
- Master plan development update (1,002 residential units occupied in Ten Trails);
- Traffic improvements and installations of roundabouts;
- Covington Creek Culvert Replacement Project;
- Springs rehabilitation and a new pump station;
- Lake Sawyer Aquatic Weed Control grant from the Department of Ecology;
- Pride in history and events including Memorial Day service, Miners Day, Labor Day and Hometown Christmas;
- Community organizations and clubs

City of Enumclaw

Mayor Molinaro shared a presentation on the City of Enumclaw which included information surrounding:

- Community Center design and building needs for a variety of programs;
- Aquatics Center - Phase II to include updating entry area, exterior, and ADA upgrades;
- Updated skate park in beginning stages, but the location will remain at Garret Park;
- Foothills trail bridge between Enumclaw and Buckley - ground breaking in January;
- City revenue;
- City hall building restoration;
- School resource officer (Fourth year in partnership with ESD for school safety);
- Department changes-Public Works Director left in September 2022 and Parks & Rec Director leaving in December 2022.

Enumclaw School District

Superintendent Dr. Shaun Carey shared a presentation on the Enumclaw School District which included the following information:

- Theory of Action;
- Student social/emotional learning surrounding "The 4B's": Belong, believe, remove barriers, broadcast their (student's) voices
- Southwood Elementary School students met their reading goals and Principal Means slept on the roof as a "reward" to his students;
- Early Learning Center serving students ages birth to five preparing children to successfully enter their K-12 education;

- District transportation team is serving students well, but the district is in need of additional bus drivers;
- Fall athletic teams earned spots in post season play;
- Career Technical Education (CTE) hosted the ESD fire department on campus. They showed students how they utilize the machinery to assist people who have been in car accidents;
- A CTE video shared highlighting student experiences in the career technical courses;
- District partnerships with Plateau Outreach Ministries, Cities of Black Diamond and Enumclaw, and special projects to support community members who need assistance during the holidays;
- District initiatives include implementing a problem-based curriculum for mathematics, Bond 2023, and building a culture of belonging through the 4Bs as mentioned earlier in the presentation.

B. Bond Update

Superintendent Dr. Shaun Carey shared an overview of the processes and plans for an upcoming bond:

- The three bond scenarios were shared along with total estimated costs and tax rates.
 - Scenario 1 includes building a new Byron Kibler Elementary and Birth to Five Center, New Ten Trails Elementary, repair and maintenance for existing buildings, repair and maintenance to existing auditorium and updating and replacing athletics facilities.
 - Scenario 2 includes all of the plans in Scenario 1 and a new performing arts center.
 - Scenario 3 includes the plans in Scenario 1 with cost adjustments for updating athletic facilities and adding a new performing arts center and new athletic complex.
- The district collected information from community members on the three scenarios with community feedback from Thought Exchange and discussions with community members at school events and public venues.
- The highest rating/voting through community feedback was for Scenario 3.
- The next step in the process is a Board Resolution presented for the board of directors to vote on at the November 21 Regular Board Meeting. If the resolution is passed by the board, the bond will go on the ballot in February 2023.

III. DEBRIEF MEETING

IV. ADJOURN

The meeting adjourned at 7:43 p.m.