

**SULTAN SCHOOL DISTRICT NO. 311
MINUTES OF STUDY SESSION BOARD MEETING
NOVEMBER 1, 2010
SULTAN ELEMENTARY SCHOOL LIBRARY
501 DATE STREET, SULTAN WA
7:20 PM**

Board Members Present

Tracy Cotterill
Russ Sumpter
Patty Fountain
Craig Roesler

Superintendent Present

Dan Chaplik

Roll Call

Board Members Absent

Steve Fox

Student Rep Absent

Zack Day

Visitors Present: None

Staff Present: Cal Johnson, Robin Briganti, David Paratore, Layne Anderson, Jennifer Moon, Dave Moon, Shawn Ryan and Laurel Anderson

Public Input

None

Call to Order

Chairman Roesler called the Study Session meeting to order at 7:07p.m.

Review of the Agenda

Board Secretary Jackie Whaley was not present; Laura Moa, Personnel Specialist was present to record the minutes of the 11.01.10 meeting

Dan Chaplik, Superintendent, asked that item #4 Coaching Discussion be removed from the agenda. There will be a study session on December 6, 2010 for the purpose of discussing the Sultan School District Athletic Program and the Athletic Programs philosophy moving forward.

Dan Chaplik, Superintendent, addressed the Board of Directors with information about the scheduled presentations. He informed the Board that each presentation would be comprised of ten slides and should take no longer than fifteen minutes.

Laurel Anderson, Principal at Sultan Elementary School (SES), was the first administrator to present the 2010/11 SES School Improvement Plan (SIP) to the Board of Directors. Laurel reviewed WASL trends, stating that Reading improved; Science declined; Math improved; and some reading improvement. Laurel also shared Dibels scores and showed what she believed to be helpful in improving scores in K-2 and 3-5 grades.

SES 2010/11 SIP

Shawn Ryan, Principal at Gold Bar Elementary (GBE), presented the 2010/11 SIP for GBE. Shawn shared with the Board that he has been getting to know the staff and learning their talents. Shawn shared trends with the Board and discussed how through the use of Dibels; staff can see each student's performance level and provide tutoring accordingly.

GBE 2010/11 SIP

SMS 2010/11 SIP

Robin Briganti, Principal at Sultan Middle School (SMS), presented information to the Board which compared SMS scores to other middle school's scores. The comparison indicates that SMS scores are consistent with the other district's middle school students in all three areas, reading, math, and writing. Robin also discussed the problem of practice and stated that not all students are engaged.

The SMS plan of improvement is to continue the RTI professional development; purpose development, learning the best practices in math and literacy.

**SHS 2010/11
SIP**
Cal Johnson, Principal, and Scott Sifferman, Assistant Principal at Sultan High School presented the SHS 2010/11 School Improvement Plan (SIP). Cal shared three academic goals established in the 2009/2010 School Improvement Plan and stated that goal number one, Student Academic Performance, was not met. However, he was excited to report that goal number two, Instructional Strategies and goal number three, School Climate were both met. Cal also stated that SHS professional development opportunities surround the 5 Dimensions of Teaching and Learning and effective questioning.

**Executive
Session**
Patty Fountain moved and Tracy Cotterill seconded a motion to meet in executive session to discuss an employee evaluation at 8:27 p.m. for approximately fifteen minutes.

**FOUNTAIN/
COTTERILL
UNANIMOUS**

Reconvene
The meeting was reconvened at 8:42 p.m.

Adjournment
Being there was no further business; Chairman Craig Roesler adjourned the meeting at 8:43 p.m.

Jackie Whaley
Recording Secretary

Dan Chaplik, Superintendent

Craig Roesler, Chairman