



WASSP Board Meeting  
October 28-29, 2017  
Crowne Plaza, Seattle Airport

## MINUTES

*Members Present:* Eric Anderson, Greg Barker, Chris Chelin, Christy Cole, Kevin Davis, Linda Dezellem, James Everett, Aaron Fletcher, Kyle Freeman, Greg Goodnight, Ryan Greene, John Gummel, Aaron Hansen, Eric Heinz, James Hester, Clay Henry, Matt Ishler, David Kirk, Tom Leacy, Dwight Lundstrom, Brock Maxfield, Lance, Noell, Kate O'Brien, Brent Osborn, Vicki Puckett, Ken Schutz, Brett Simpson, Marybeth Smith, Cris Turner, Brian Vance, Jodie Wolfe, Dion Yahoudy, Richard Zimmerman

*Members Not Present:* Danny Besett, Gail Danner, Brian Hunter, Dan Hutton, Jon Kellett, Elissa Mattson-Coleman, Bob Walters

*Staff Present:* Scott Seaman, Robyn Davis Beth Schultz, Gary Gipp, David Morrill, and Roz Thompson

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**Call to Order:** The meeting was called to order by Christy Cole October 28, 2017 at 12:45pm.

Christy Cole briefly talked about the agenda for the day.

### **Go Around and Share Out:**

Boundaries with hostile parents. Special education. Attendance matters?

New discipline law. Mental health for teachers and students. Employees and coaches kneeling at games and the stance.

Practices, interventions, services, attendances truancy boards, assessments used. CEAs and how to help districts in bargaining.

Social media issues, managing complaints, state budgets,

Assessments changing rules of attendance, teacher shortages and how to navigate, ACES, mental health support, outside agencies (running start, skill center).

Testing and legislation, links to graduation, suspension laws, what are potential for graduation, Core 24 those who didn't do waivers.

### **April 28-29, 2017 Meeting Minutes:**

A motion was made by Clay Henry to approve the Minutes as presented, Vicki Puckett Seconded. Motion carried.

### **2017-18 Budget:**

A motion was made by Cris Turner to approve the budget as presented, Clay Henry seconded. Motion carried.

### **Bylaw Changes:**

A motion was made by Richard Zimmerman to approve the bylaw changes, Brock Maxfield seconded. Motion carried.

### **Staff Updates:**

Gary Kipp, David Morrill, and Roz Thompson

**Updates Sue Anderson OSPI:**

Teacher shortage, assessment, attendance, discipline, TPEP WAC Change.

WASSP board members gave Sue Anderson frustrations that they want her to take back to OSPI.

They want clear direction on assessments/grad rates.

WASSP Ed Camp-the discussed in groups a few questions

FINAO-Wallace Greene gave presentation to the group

The meeting adjourned October 29, 2017 at 12:01 pm