



WASSP Fall Board Meeting Minutes
January 27, 2018
DoubleTree Southcenter

Members Present:

Eric Anderson, Greg Barker, John Belcher, Christy Cole, Gail Danner, Kevin Davis, Linda Dezellem, James Everett, Aaron Fletcher, Kyle Freeman, Greg Goodnight, Ryan Greene, John Gummel, Aaron Hansen, Eric Heinz, James Hester, Clay Henry, Ricardo Iniquez, Matt Ishler, Ron King, David Kirk, Tom Leacy, Dwight Lundstrom, Brian Maley, Brock Maxfield, Kate O'Brien, Brent Osborn, Carol Patton, Vicki Puckett, Brett Simpson, Cris Turner, Brian Vance, Bob Walters, Jodie Wolfe, Dion Yahoudy, Richard Zimmerman

Members Not Present: Kris Blum, Chris Chelin, Kevin Hampton, Terri Herren, James Hester, Brian Hunter, Jon Kellett, Lisa Mattson-Coleman, Lance Noell, Marybeth Smith

Staff Present: Scott Seaman, Beth Schultz, Gary Kipp, Roz Thompson, David Morrill, Robyn Davis, Marty and Susan Fortin

Call to Order: President Christy Cole called the meeting to order at 8:00 a.m. She briefly discussed the agenda for the day. Board members went around and shared out at their tables.

AWSP Report: Gary Kipp, David Morrill and Roz Thompson discussed the following topics with the board: They discussed AWSP board 3 year rep staying as Heather for the next year as the changes take place with Rick and Allie. They agreed and said they are ok to have Heather stay on for another year. POY nomination is trying to align more with the teacher of the year. There were 6 nominations and we are in the process of finalizing who the winner is.

2 minute drill:

Equity conference May 23, 2018 From the board to the classroom. Registration starts March 1st.

Safe schools talked about updated ADA compliance and Cards to Cops.

Director of WIAA, Mike Colbrese: Report and Conversation

Dr. Michaela Miller, Deputy Superintendent

WASSP EdCamp Topics

1. What does the MTSS pyramid look like? How are you addressing the social/emotional needs and trauma of students? What resources do you need? What are your biggest barriers? How are the new discipline laws impacting your ability to support students and adults?
2. How prepared is your system to support all students in a 24 credit environment? What changes have you made? What procedures have been created to "waive" credits? What resources do you need??
3. As we prepare for a panel discussion and conversation with higher education representatives, what are the biggest areas of concern that you'd like to engage in a production and fruitful conversation?

Higher education panel and Discussion: This was a tense discussion at times.

WASSP Business:

ACTION ITEM: Clay Henry motioned to approve; Kyle Freeman seconded. Board approved minutes.

Meeting adjourned at 12:00 p.m.