

**DYSART UNIFIED SCHOOL DISTRICT #89**

**MINUTES: GOVERNING BOARD – SPECIAL MEETING**

**2010-2011**

**June 1, 2011**

**Location:**  
Nathaniel Dysart Education Center

**SPECIAL MEETING - GENERAL FUNCTION**

1. Ms. Jennifer Tanner, Governing Board President, called the special meeting to order at 4:00 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, Ms. Traci Sawyer-Sinkbeil and Mrs. Bonnie Schroader. Ms. April Allen joined the meeting at 5:48 PM.
2. A motion by Tanner/Sawyer-Sinkbeil was entered to approve the Agenda Form consistent with Board Policy BEDB and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS

**VISION/MISSION WORKSHOP**

Superintendent Gail Pletnick led the following activities:

Introductions – Norms, Elephants and Monkeys

- Attendees reviewed the Seven Norms of Collaboration
- Attendees introduced themselves describing their Norm, Elephants and Monkeys
- Groups were created: Board Group, Cabinet Group, and Staff/Student Group.

Consensus Building

- Lost at Sea Group Task
- Lost at Sea Individual Task outcomes compared to Group Task outcomes

The Ideal District

- Using 1 word or short phrase describe the qualities of the ideal District
- Ideas were shared out within each group
- Groups split into four groups of three and shared
- Groups reformed and shared what they learned in the split group.

Two more meetings are scheduled for June 8 and June 22, 2011.

**ADJOURNMENT**

The Special Meeting concluded at 5:48 p.m.

Signed:

Date:

 June 15, 2011

Committee Members Present:

Facilitator:

Dr. Gail Pletnick, Superintendent

Governing Board:

Ms. Jennifer Tanner, President

Ms. Traci Sawyer-Sinkbeil, Clerk

Ms. Christine Pritchard

Ms. Bonnie Schroader

Cabinet and Guest:

Dr. Quinn Kellis, Assistant Superintendent Educational Services

Dr. Cyndi Miller, Assistant Superintendent Academic Services

Mr. Scott Thompson, Executive Director Business Services

Mr. Jim Dean, 2011-12 Executive Director Employee Relations

Staff and Student:

Ms. Nikki Frye, DEA President

Ms. Karen Winterstein, Principal – Sunset Hills

Ms. Julie Halleck, Teacher – Valley Vista

Ms. Shannon Sylvester, Student – Shadow Ridge