

Board of Directors  
Viki Draper  
Ben Elkins  
Eric Johnson  
John Mortenson  
Connie Smejkal

# ROCHESTER SCHOOL DISTRICT NO. 401

P.O. Box 457, Rochester, WA 98579 (360) 273-5536 FAX (360) 273-5547



Superintendent  
James D. Anderson  
Assistant Superintendent  
Kimberly M. Fry  
Business Manager  
Jill Pratt

Board Work Session Minutes  
October 14, 2009

### Call to Order:

The meeting was called to order by Chair Eric Johnson at 7:04pm. Members present: Eric Johnson, Ben Elkin, John Mortenson, Viki Draper, and Connie Smejkal. Jim Anderson, Superintendent and Kim Fry, Assistant Superintendent was also present.

### Levy Update:

Kim Fry and John Mortenson brought the Board up-to-date on levy happenings. John shared information from the media meeting that he attended. John stated that he would be having another media meeting in two weeks. Kim discussed the web page meeting that was scheduled for Thursday night at 5:30pm. Various topics were discussed about the levy and the progress work being done by different committees. John asked that the administration start preparing the "school district facts" sheet.

### School Board Operating Protocol:

Kim Fry led the Board through a process of identifying key areas in establishing a Board Meeting Public Comment Protocol and a School Board Operating Protocol. A very healthy and productive discussion was held to develop rough draft for both protocols. Kim will put together a rough draft based on the discussion and present back to the Board at the November 11 work session.

### Other:

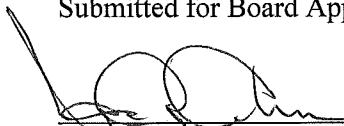
Kim handed out policies for the Board to review that will be on the October 28 business meeting agenda.

A discussion was held about meeting dates for November. Due to Thanksgiving the regular business meeting will be moved to Tuesday, November 24. The work session meeting will still be held on November 11.

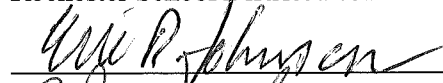

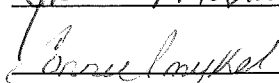
### Adjournment:


There being no further business the meeting was adjourned at 9:00pm.

Submitted for Board Approval by:

  
\_\_\_\_\_  
James D. Anderson  
Secretary to the Board

BOARD OF DIRECTORS  
Rochester School District #401

  
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