

**WASHOUGAL SCHOOL DISTRICT NO. 112-06**  
**Board of Directors' Meeting**  
**Tuesday, October 15, 2013, 4:00 p.m.**  
**District Office Board Room**

**PRESENT:** Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director; Karen Rubino, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board. Washington State School Directors' Association (WSSDA) consultant Colleen Miller was also present to facilitate the work session.

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Blaine Peterson called the meeting to order at 4:00 p.m. and led the pledge of allegiance.

**2. BOARD WORK SESSION**

Board members worked with Colleen Miller on the following related to streamlining a training process for new board members:

- Review purpose of the work session
- Directors share what was and what would have been helpful orientation training when they were new to the Board
- Discuss formats and elements of other districts' New Director Orientation/Support programs
- Discuss the role of the Superintendent and Executive Team Directors in the orientation of new Board members
- Discuss the role of Directors and mentoring support for new Board members
- Develop a plan from the input given
- Identify a mechanism to get feedback from the new Washougal School District Board member to refine the system

**3. ADJOURN**

Karen Rubino moved to adjourn at 7:48 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

**Dated this 22<sup>nd</sup> day of October 2013**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Secretary to the Board**