

Long-Range Facilities Task Force 2013

Minutes Long-Range Facilities Task Force

Tuesday, February 5, 2013

Meeting was held at the North Olympic Peninsula Skills Center, February 5, 2013 from 5:00 p.m. – 7:00 p.m. Dr. Michelle Reid facilitated the meeting.

Members in Attendance:

Bob Anderson, Jay Averill, Bernie Brabant, Barry Burnett, Amity Butler, Garry Cameron, Ron Craig, Nolan Duce, Bill Feeley, Ron Garcelon, Gary Gleason, Mark Hannah, Michele Haworth, Ron Jones, Jon Keywood, Cheri LeFevre, Sue Lindley, Chuck Lisk, Ted Mattie, Andrew May, Lisa McCoy, Tabatha Meadows, Steve Methner, Sheila Miller, Joyce Mininger, Leslie Mraz, Stacey Nickerson, Michelle Olsen, Janet Parker, Steve Pazan, Kelly Pearson, Laura Price, Gary Pringle, Jane Pryne, Michelle Reid, Karen Ross, Theresa Rothweiler, Linda Rotmark, Stacey Sanders, Sean Schoenfeldt, Julie Smith, Tina Smith-O'Hara, Scott Soule, Catie Tesreau, Kate Wenzl, Jane Wise, Darryl Wolfe, Jami Wood

Members Absent:

Roxi Baxley, Quint Boe, T. Scott Brandon, Garry Cameron, Kyle Cronk, Cindy Crumb, Jerry Nichols, Bryon Olson, Richard Stephens, Judy Thomas, Nathan West, Steve Zenovic

Welcome:

Dr. Pryne called the meeting to order at 5:00 p.m. thanking everyone for their attendance. The meeting was then turned over to Dr. Reid, meeting facilitator.

The Task Force was asked to relate to the thought provoking material written by Tony Wagner to real life. How do the ideas in Chapter 1 connect to the Super Bowl - play, passion, performance and how to deal with the unplanned? Dr. Reid commented to the innovation and collaboration during the power outage.

Agenda Review

- Minutes from January 29, 2013 meeting were accepted as presented. Minutes will be posted on the website.
- Norms Worksheet: The suggested edits from the Task Force given at the January 29th meeting were reviewed and applied by Dr. Reid and Marsha McKay. We will use this form tonight and at our next meeting. If we find that the norms do not meet our needs, we can always adjust as we go along. Note: The comments from our last meeting are on the back of this form. Your comments will be compiled from each meeting and submitted at the next scheduled meeting.

Book Study

Discussion: The Task Force shared their thoughts having read Chapter 1 of *Creating Innovators, The Making of Young People Who Will Change the World* by Tony Wagner - Videos @ www.creatinginnovators.com The videos relating to Chapter 1 were viewed and then discussed in small groups. The Task Force further discussed the innovative thinking in large group applying their ideas to the Task Force Charge.

www.creatinginnovators.com

- Wagner on Why I Wrote This Book
- Kamen on What Drives the Human Spirit
- Neal on Disruptive Innovation
- Kelley on Innovation and Empathy at IDEO

Decision-making and its Importance to our work:

Dr. Reid reviewed that we do not want multiple thresholds. The Task Force discussed in small groups and suggested the following: 2/3 Vote, 50 percent, 50 percent plus 1, 60 percent, use a vote – i.e. 7/2 and we are done. Comments: threshold percentage is important; whatever is decided – support the team as a whole; people need to feel they were heard even if not always agreed with; threshold needs to be big enough to be able to make decisions happen.

- Discussion will continue at the next meeting.

Article Study from ASCD Educational Leadership Magazine:

Dr. Reid asked the Task Force to read *U-Turn to Prosperity by Yong Zhao* before our next meeting.

Next Meeting

Tuesday, March 5, 2013

- Port Angeles School Board will present their three possible options for the Port Angeles School District to take in the near future.
- Discussion of Decision-making Percentage/Threshold
- Reading assignment: Chapter 2 - Portrait of the Innovator as a Young Man, *Creating Innovators, The Making of Young People Who Will Change the World* - By Tony Wagner
- Discussion of ASCD Educational Leadership Magazine Article: *U-Turn to Prosperity by Yong Zhao*

Adjournment Closing

The meeting adjourned at 7:00 p.m.

Attendees received: Meeting Minutes, January 29, 2013
Agenda, February 5, 2013
Norms/Meeting Evaluation Form
Comments from January 29th meeting
PowerPoint for February 5, 2013
Article Study from ASCD Educational Leadership
Magazine: *U-Turn to Prosperity by Yong Zhao*

Minutes taken by Marsha McKay and Sean Schoenfeldt