

## Special Board Meeting - August 30, 2017

### Meeting Minutes

Administration Building  
Board Room  
8/30/2017 09:00 AM

**(1) Call to Order - 9:00AM**

**(Roll Call)**

**Roll Call:**

Present:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Absent:

Laguna, Aylin

**(2) Executive Session - Review Performance of Public Employee, RCW42.30.110(1)(g)**

**(Executive Session)**

Board excused to Executive Session at 9:03 a.m. for one hour.,

Board Meeting resumed at 10:14 a.m.

**(3) Action Related to Executive Session**

**(3.a) Appointment of Acting Administrator; Robert Eckert**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Appointment of Acting Administrator; Robert Eckert".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

**(3.b) Ratification of Administrator Leave Status- Aaron Chavez**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Ratification of Administrator Leave Status- Aaron Chavez".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

**(4) Resolution #07-2017, Authorizing Robert Eckert, Exec Dire. of Finance as signatory for District financial transactions.**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Resolution #07-2017, Authorizing Robert Eckert, Exec Dire. of Finance as signatory for District financial transactions. ".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

**(5) Adjournment**

Meeting adjourned at 10:16 a.m.

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Lorraine Jenne, President

Date

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Robert Eckert, Acting Superintendent

Date