



APRIL 16, 2020

MINUTES

1. At 8:35 a.m. School Board President Ms. Reich called the Special School Board Meeting to order and led the Pledge of Allegiance. The meeting was held via Zoom meeting.

Attendance:

Board Members: Annie Elder, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, and Kelly Zender.

Certificated Administrators: Mary Sewright

Approval of Agenda - Mr. Kelly moved to approve the agenda, Mr. Zender seconded; motion carried, 4-0.

2. At 8:37 a.m. Ms. Reich recessed the meeting to go to Executive Session on two Bargaining Updates estimates to last 1.5 hours with no decision to be made.

(Ms. Elder joined at 9:00 a.m.)

3. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); none at this meeting.
 - b. Legal Issues (RCW 42.30.110:i); none at this meeting.
 - c. Acquisition of Real Estate (RCW 42.30.110:c); none at this meeting.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none at this meeting.
 - e. Bargaining Update (RCW 42.30.140); two at this meeting.
4. At 10:04 a.m. Ms. Reich adjourned the meeting.

A handwritten signature in black ink that reads "Karen Reich".

Karen Reich, President

A handwritten signature in black ink that reads "Mary Sewright".

ATTEST: Mary Sewright