

**APRIL 20, 2020** 

## **MINUTES**

1. At 7:32 a.m. School Board President, Karen Reich called the Special School Board Meeting to order and led the Pledge of Allegiance. The meeting will be held via Zoom.

## Attendance

School 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, 5-0.

- 2. At 7:34 a.m. Ms. Reich recessed the meeting to Executive Session on two Bargaining Updates, estimated to last one hour with no decision to be made.
- 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 8:17 a.m Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright