



SEPTEMBER 3, 2019

MINUTES

1. **Special School Board Meeting** - School Board President Karen Reich called the meeting to order at 7:30 a.m. and let the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Karen Reich, Brian Kelly, Kelly Zender; Ms. Hart and Mr. Pfeffer-Hoyt were absent and excused.

Certificated Administrators: Mary Sewright

Mr. Kelly moved to approve the agenda, Mr. Zender seconded; motion carried, 3-0.

Mr. Thomas requested to go into Executive Session for one Acquisition of Real Estate at 7:40 a.m. estimated to last 10 minutes with no decision to be made.

2. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); none this meeting.
- b. Legal Issues (RCW 42.30.110:i); none this meeting.
- c. Acquisition of Real Estate (RCW 42.30.110:c); one this meeting.
- d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
- e. Bargaining Update (RCW 42.30.140); none this meeting.

3. Ms. Reich called the meeting back to order at 7:51 a.m.

4. Action Items

- a. Real Estate Purchase and Sale Agreement - Mr. Kelly moved to approve the Real Estate Purchase and Sale Agreement, Mr. Zender seconded; motion carried, 3-0.

5. Meeting(s) schedule - **Regular meetings are held at 6:00 p.m. on the second Thursday and 8:30 a.m. on the fourth Thursday of each month in the District Office unless otherwise noted.**

- a. Regular Meetings

- i. Agenda and Work Session schedule
- ii. Thursday, September 12, 2019 @ 6:00 p.m. in the District Office
- iii. Thursday, September 26, 2019 @ 8:30 a.m. in the District Office

6. At 7:52 a.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright