

Special Session Meeting Minutes

Tuesday, October 12, 2017

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The Wilson Creek School Board of Directors met on Tuesday, October 12, 2017, in a special session meeting at 6:00 pm, in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Susan James, Rita Kane, Superintendent Laura Christian. Guests present were Sally Nelson (Principal).

CALL TO ORDER:

Board Chair Paul Friend called the regular meeting to order at 6:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA:

The Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the agenda.

EXECUTIVE SESSION RCW—42.30.110 (1)(i):

The board went it executive session under RCW 42.30.10 (1)(i) matters relating to agency enforcement action or to discuss with legal counsel representing the agency litigation or potential litigation. Board Chair Paul Friend requested 30 minutes. Executive session ended at 6:30 pm, and the meeting was reopened to the public.

RESULTS OF THE EXECUTIVE SESSION:

No decision has been made at that time regarding to RCW 42.30.10 (1)(i) matters relating to agency enforcement action or to discuss with legal counsel representing the agency litigation or potential litigation. Once a decision has been made it will be announced in an open public meeting.

ADJOURNMENT:

The meeting was adjourned at 6:32 pm. The next regular board meeting is on October 24, 2017 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
