

Special Meeting and WSSDA Board Workshop Minutes

Thursday, February 15, 2018

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The Wilson Creek School Board of Directors met on Thursday, February 15, 2018, for a Special Meeting for the purpose of approving Replacement Educational Program and Operations Levy and a WSSDA Board Workshop at 4:00 pm, at Clear Risk Solutions, 541 Diamond DR, Ephrata, WA 98860. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Susan James, Rita Kane, Alberta Mason-Cannon and Superintendent Laura Christian. Guests present were Trisha Lubach (WSSDA representative).

CALL TO ORDER:

Board Chair Ron Lesser called the special meeting to order at 4:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA:

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

APPROVAL OF LEVY RESOLUTION #18-02:

Levy Resolution 18-02 was discussed.

Motion made by Daryl Kimble, seconded by Rita Kane and carried to approve Resolution #18-02 Replacement Educational Program and Operations Levy for the April 2018 election.

ADJOURNMENT:

The meeting was adjourned at 4:10 pm.

CALL TO ORDER:

Board Chair Ron Lesser called the WSSDA board workshop to order at 4:11 pm.

GENERAL:

WSSDA board workshop was led by Trisha Lubach. Ms. Lubach led the governance team through a series of activities to define the roles of the team members and strengthen their abilities to work as a cohesive unit.

ADJOURNMENT:

The WSSDA board workshop was adjourned at 7:20 pm, the next regular board meeting is on February 27, 2018 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
