

BRINNON SCHOOL DISTRICT #46
46 Schoolhouse Rd.
Brinnon, WA 98320

SPECIAL BOARD MEETING
June 3, 2019
12:00 p.m. Board Meeting
Brinnon School Office
- MINUTES -

I. REGULAR MEETING CALLED TO ORDER – ROLL CALL

ATTENDANCE: Bill Barnet, Shirley Towne, Mary Fickett, Ron Stephens, Superintendent Beathard, Joe Baish (by phone)

II. CONSENT AGENDA

- A. AP Warrant #11034.....\$2,372.18
- B. Accept resignation of kitchen manager
- C. Post kitchen manager position
- D. Hire administrative secretary, allowing for up to four weeks of crossover time between June and September.
- E. Post classroom support position(s)

Ron Stephens made a motion to approve the Consent Agenda as presented. Motion carried.

III. ADJOURNMENT

Mary Fickett made a motion to adjourn the meeting. Motion carried. Meeting adjourned 12:11 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board