

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

SPECIAL BOARD MEETING
April 6, 2020
4:00 p.m. Board Meeting
Remote Zoom Meeting: <https://zoom.us/j/543482915>

- Minutes -

I. SPECIAL MEETING CALLED TO ORDER – ROLL CALL

Bill Barnet, Joe Baisch, Shirley Towne, Mary Fickett, Ron Stephens, Superintendent Patricia Beathard

II. APPROVAL OF AGENDA

A motion was made by Shirley Towne to approve the meeting Agenda as present. Motion Carried.

III. CONSENT AGENDA

A. Board member signature practice during COVID-19/Governor Stay At Home Order
(H)

B. Select the company and approve the expenditure for the walking path

C. Policy 1320R Emergency Suspension of Policy - Board Resolution No. 261-201 (H)

A motion was made by Ron Stephens to approve the consent agenda with special permission given to Superintendent Patricia Beathard to sign any hard copy items that may arise in a situation in which our board members are not able to be present. Motion Carried.

IV. ACTION ITEMS

A. Select the company and approve the expenditure for the walking path (H)
(Grant provides \$46,500)

A motion was made by Joe Baisch to accept a bid from Olympic Peninsula Construction of \$31,765 to complete the expenditure of the walking path not to exceed the Grant amount of \$46,600. Motion carried.

V. AUDIENCE PARTICIPATION

ADJOURNMENT

A motion was made by Shirley Towne to adjourn the special board meeting at 4:27pm. Motion carried.

Approved April 21, 2020. Signed Copy on file.

Bill Barnet, Board Chair

Patricia Beathard, Secretary of the Board