

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

SPECIAL BOARD MEETING
September 30, 2019
4:00 p.m. Board Meeting
Brinnon School Library
- Minutes -

I. SPECIAL MEETING CALLED TO ORDER – ROLL CALL

Attendance: Shirley Towne, Mary Fickett, Joe Biasch, Ron Stephens, Bill Barnet, Superintendent Beathard

II. APPROVAL OF AGENDA

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

III. CONSENT AGENDA

- A. AP Warrant # 4600155 Mytel \$368.27
- B. Bus repair \$5,000.00

Ron Stephens made a motion to approve the Consent agenda with the Mytel numbers and the Bus repair. Motion carried.

IV. ACTION ITEM

- A. WASSDA Conference (H)

Shirley Towne made a motion that as a group we are not going to go this year. Motion carried.

V. STATUS OF THE SCHOOLS

- A. Levy discussion/planning (H)

ADJOURNMENT

Mary Fickett made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 5:10pm.