

## SPECIAL BOARD MEETING

May 4, 2018

4:00 p.m.

Brinnon School Office

- MINUTES -

**I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**

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

- II. AUDIENCE PARTICIPATION/AGENDA ITEMS** Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairman as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution oriented comments.

**III. APPROVAL OF AGENDA**

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

**IV. EXECUTIVE SESSION**

Evaluate qualifications of an applicant/public employee

Meeting went into Executive Session at 4:02

Open meeting resumed at 4:10

No action taken.

**V. ACTION ITEMS**

- A. Approve the hire of 0.8 special education teacher/director in training/instructional support teacher.**

Ron Stephens made a motion to approve the hire of a 0.8 special education teacher/director in training/instructional support teacher. Motion carried.

- B. Approve the hire of a 1.0 elementary teacher**

Ron Stephens made a motion to approve the hire of a 1.0 elementary teacher. Motion carried.

**C. Bird abatement repair \$1,062.75**

Ron made a motion to approve the bird abatement repair. Motion carried.

**VI STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT**

A. Concrete project

**VII. AUDIENCE PARTICIPATION**

**VIII ADJOURNMENT**

Bill Barnet made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 4:25.

Respectfully submitted,



Bill Barnet, Board Chair



Patricia Beathard, Secretary to the Board