

Special School Board

Meeting Minutes

Chehalis School District Board Room
December 1, 2015

1. Call to Order - Regular Session

Minute:

President Roberts called the Special Session to order at 6:30 p.m. He led the flag salute and welcomed guests. There were no comments from the audience. The board commented on the WSSDA Conference and what a great time they had.

Meeting Attendees:

Board Members

Dr. Brian Roberts, President
Brennan Bailey, Vice President
Joe Clark, Board Member
Vicki Daniels, Board Member
Colleen State, Board Member

Staff, Students, Public

Ed Rothlin, Superintendent
Mary Lou Bissett, Assistant Superintendent
Heather C. Pinkerton, Director, Business & Operations
Debby Gregory, Personnel/Communications Officer, Recording Secretary
Tim Touhey, Principal, Green Hill Academic School/Lewis Co. Alternative School

2. New Business

a. Resolution No. 15-16-003

Minute:

Mrs. Daniels moved, Mr. Bailey seconded, to approve Resolution No. 15-16-003, maintenance and operation levy for Chehalis School District. **Motion passed 4-0.**

3. Adjournment

Minute:

President Roberts adjourned the Special Meeting at 6:35 p.m.

B.B.J.
Board President

[Signature]
Board Secretary