

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

Chehalis School District Board Room

June 9, 2017

9:00 a.m.

1. Call to Order - Special Session

President Bailey called the Special School Board Meeting to order at 9:00 a.m. and led the flag salute. There were no visitors or guests.

Meeting Attendees:

Board Members

Brennan Bailey, Board President

Joe Clark, Board Vice President

Vicki Daniels, Board Member

Colleen State, Board Member

Dr. Brian Roberts, Board Member

Staff, Students, Public

Ed Rothlin, Superintendent

Mary Lou Bissett, Assistant Superintendent

Heather C. Pinkerton, Director, Business & Operations

Debby Gregory, Communications Officer/Recording Secretary

Greg Lund, Century 21 Lund, Realtors

2. New Business

a. Lease Agreement - Verizon Wireless, LLC

Mrs. Daniels moved, Mr. Clark seconded, to approve a lease agreement with Verizon Wireless, LLC and authorization for the Superintendent, Assistant Superintendent, and/or Director of Business and Operations to sign related documents. *Motion passed 4-0.*

b. Residential Real Estate Purchase

Mr. Clark moved, Dr. Roberts seconded, to approve a Residential Real Estate Purchase and Sale Agreement for the purchase of tax parcel 005604004000 located at 392 SW 18th Street Chehalis and authorization for the Superintendent, Assistant Superintendent, and/or Director of Business and Operations to sign related documents. *Motion passed 4-0.*

c. Commercial & Investment Real Estate Purchase/Sale

Dr. Roberts moved, Mrs. Daniels seconded, to approve two (2) Commercial & Investment Real Estate Purchase & Sale Agreements for the purchase of tax parcels 005604037000 and 005604035013 located at 1861 South Market Boulevard Chehalis and sale of tax parcel 004185000000 located at 0 SW William Avenue Chehalis and authorization for the Superintendent, Assistant Superintendent, and/or Director of Business and Operations to sign related documents. *Motion passed 4-0.*

3. Executive Session

The Board convened into Executive Session at 9:10 a.m. (for approximately 4 hours) to review the performance of a public employee - Superintendent's Annual Evaluation.

President Bailey adjourned the Executive Session at 12:29 p.m. No motions were entertained; no actions were taken.

4. Adjournment

President Bailey adjourned the Special Meeting at 12:30 p.m.

Board President

Board Secretary