

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

Chehalis School District Board Room

December 2, 2016

9:00 a.m.

1. Call to Order - Regular Session

Mrs. Daniels called the Special Meeting to order at 9:03 a.m. and led the flag salute. She excused Mr. Clark and Mr. Bailey. There were no visitors or guests.

Meeting Attendees:

Board Members

Brennan Bailey, Board President, Excused

Joe Clark, Board Vice President, Excused

Vicki Daniels, Board Member, Acting President

Colleen State, Board Member

Dr. Brian Roberts, Board Member

Staff, Students, Public

Ed Rothlin, Superintendent

Mary Lou Bissett, Assistant Superintendent and Recording Secretary

Heather C. Pinkerton, Director, Business & Operations

2. New Business

a. Bond Amendment

(Action)

Dr. Roberts moved, Mrs. State seconded, to adopt Resolution No. 16-17-013, which amends Resolution No. 16-17-004, changing the final maturity date for the bonds to be no later than December 1, 2038, and added ratification of purchase contract. *Motion passed 3-0*

3. Adjournment

Mrs. Daniels adjourned the Special Meeting at 9:10 a.m.

Board President

Board Secretary