

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

March 4, 2020

1. Call to Order - Regular Session

President State called the Special Meeting to order at 1:00 p.m. and led the flag salute. There were no comments from the audience or board.

Meeting Attendees:

Board Members

Colleen State, President

Brennan Bailey, Vice President via phone

Vicki Daniels, Board Member

Larry Petersen, Board Member

J. Vander Stoep, Board Member

Staff, Students, Public

Ed Rothlin, Superintendent

Heather C. Pinkerton, Director, Business and Operations

Lynn Wakefield-Rickard, CEA President, Teacher, Orin C. Smith Elementary School, arrived at 1:30 p.m.

Melissa Chan, School Psychologist, Special Education

Dr. Christine Moloney, Superintendent Elect, via phone at 1:30 p.m.

2. Executive Session (for approximately thirty minutes)

President State announced that the Board would enter into Executive Session to evaluate the qualifications of an applicant for public employment. The Executive Session was closed at 1:30 p.m. There were no motions entertained nor actions taken.

3. Superintendent Contracts

Mrs. Daniels moved, Mr. Petersen seconded, to approve the Superintendent Elect's contract for the period of May 1, 2020, through June 30, 2020. *Motion passed 5-0.*

Mr. Petersen moved, Mr. Bailey seconded, to approve the Superintendent's contract for the period of July 1, 2020, through June 30, 2023. *Motion passed 5-0.*

4. Adjournment

President State adjourned the Special Meeting at 1:41 p.m.

Board President

Board Secretary