

Wishkah Valley School District No. 117
SPECIAL MEETING
June 12, 2018, 6:30 PM
MINUTES

Members Present:

Director Bruce Daniels
Director Dan Perron
Director Denny Van Blaricom
Director Duane Olson
Director C. Dennis Southard

1. Call to Order, Verification of Quorum, and Pledge of Allegiance

Board Chair Daniels called the meeting to order at 6:30

2. Adoption of Agenda

Board member Van Blaricom moved to adopt the agenda
Board member Olson seconded, motion passed

3. New Business

a. Review Applications for Superintendent

Mr. Don Hay presented applications to the board for Superintendent
and Principal

4. Board Chair Daniels announced a 30 minute executive session, with no anticipated action to be taken after the executive session (RCW 42.30.110)

Returned from Executive Session at 8:11 PM

5. Adjournment

Director Van Blaricom made a motion to adjourn/seconded by Director Southard

Board Chair Daniels adjourned the meeting at 8:12 PM

We reserve the option to adjourn to Executive session under RCW 42.30.110(1) (i) to confer with legal counsel regarding potential litigation and to review the performance of a public employee under RCW 42.30.110(1) (g) (i), should it be necessary. No action will be taken while in Executive session.

ANYONE NEEDING SPECIAL ARRANGEMENTS TO ATTEND THIS MEETING DUE TO ANY DISABILITIES, PLEASE CONTACT THE SUPERINTENDENT, AT **532-3128 EXTENSION 1110** FOR ASSISTANCE.

Chair, Board of Directors

Secretary, Board of Directors