

Wishkah Valley School District No. 117
SPECIAL MEETING
May 18, 2018, 6:00 PM
Minutes

1. Call to Order, Verification of Quorum, and Pledge of Allegiance
Board Chair Daniels called the meeting to order at 6:00 PM

Board members present: Bruce Daniels, Chair
Dan Perron, Vice Chair
Denny Van Blaricom
C. Dennis Southard
Duane Olson

2. Adoption of Agenda

A motion was made by Director Perron to adopt the agenda as presented. The motion was seconded by Director Southard.

Chair Daniels asked for other discussion, called for the vote; motion passed.

3. Business

Chair Daniels presented a letter that was sent to Superintendent Dennis Johnson's representative that outlined several email discussions regarding the Superintendent's letter of resignation. Superintendent Johnson has signed the proposal. Chair Daniels asked the board members if there were questions/discussion on the letter.

A motion was made by Director Van Blaricom "I move the Board approve the resignation agreement signed by Dennis Johnson and the corrected version that corrects non-substantive, typographical errors in the signed agreement, and authorize the Board Chair to sign both on behalf of the Board of Directors." The motion was seconded by Director Southard.

Chair Daniels asked for other discussion, called for the vote; motion passed.

4. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)

Chair Daniels moved the Board into executive session.

Executive/Exempt Session will last 15 minutes.

- a. Performance of an employee

Return to Open Session (6:38)

5. Adjournment

A motion was made by Director Perron to adjourn the meeting at 6:39. The motion was seconded by Director Olson.

Chair Daniels called for the vote; motion passed.

We reserve the option to adjourn to Executive session under RCW 42.30.110(1) (i). 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