

Board Special Meeting

Executive Session: To review the performance of a public employee.

RCW 42.30.110(1)(g).

December 14, 2020, 4:30-5:30 p.m.

Meeting held remotely

Minutes

Call to Order

Director Hampson called the meeting to order at 4:30 p.m. Directors DeWolf, Hampson, Hersey, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone. Director Harris joined at 4:50 p.m.

Executive Session: To review the performance of a public employee. RCW 42.30.110(1)(g).

At 4:30 p.m., Director Hampson announced that the Board was immediately recessing the Board Special Meeting into executive session to review the performance of a public employee, per RCW 42.30.110(1)(g), and the session was scheduled for approximately 60 minutes, with an anticipated end time of 5:31 p.m.

Director Hampson called the executive session to order at 4:33 p.m. Directors DeWolf, Hampson, Hersey, Mack, Rankin, and Rivera-Smith participated in the Executive Session. Director Harris joined the Executive Session at 4:50 p.m. Legal counsel Phil Talmadge was also present.

At 5:28 p.m. Director Hampson announced that the executive session to review the performance of a public employee, per RCW 42.30.110(1)(g), was now expected to go an additional 10 minutes, with an anticipated end time of 5:40 p.m.

At 5:37 p.m., Director Hampson recessed out of the executive session.

Adjourn

The Board Special meeting reconvened at 5:38 p.m. and there being no further business to come before the Board, Director Hampson adjourned the meeting at 5:38 p.m.

This meeting was held remotely per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.

Minutes submitted by:

School Board Office Staff