

# Board Special Meeting

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

March 1, 2021, 4:00 – 5:00 pm

*Meeting held remotely*



## Minutes

### Call to Order

Director Hampson called the meeting to order at 4:00 p.m. Director DeWolf, Director Hersey, Director Rankin, Director Rivera-Smith, and Director Hampson participated with Microsoft Teams or by phone. Director Harris joined during the Executive Session.

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

Director Hampson announced at 4:01 p.m. that the Board was going into executive session to review the performance of a public employee, RCW 42.30.110(1)(g), and the meeting was scheduled to run for approximately 60 minutes, with an anticipated end time of 5:00 p.m.

The special meeting immediately recessed into executive session.

Director Hampson called the executive session to order at 4:03 p.m. Director DeWolf, Director Harris, Director Hersey, Director Rankin, Director Rivera-Smith, and Director Hampson were present. Non staff present included Legal Counsel Phil Talmadge.

At 4:38 p.m., Director Hampson recessed out of the executive session.

### Adjourn

The Special Meeting reconvened at 4:38 p.m. and there being no further business to come before the Board, Director Hampson adjourned the special meeting at 4:39 p.m.

*This meeting was held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.*

### **Minutes submitted by:**

*School Board Office staff*