

SPECIAL MEETING OF THE BOARD
Wednesday, October 14, 2020
Minutes

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

Present:

Eric Gattenby	President
Liz Sebren	Vice President
John Berg	Director
Jeff Daily	Director
Rebecca Diehl	Director
Tim Winter	Superintendent
Robbie Bell	Recorder

CALL TO ORDER

President Gattenby called the meeting to order at 5:35 pm and provided information regarding the nature of the meeting. Governor Inslee issued Proclamation 20-28 which in part prohibited public agencies subject to the Open Public Meetings Act from conducting meetings in person to curtail the spread of Covid-19.

WORK SESSION

Continued Work to Revise Board Governance Policies: The Board met to review and transition from Executive Limitation policies to Operational Expectation policies. The following policies were reviewed and the Board agreed to move forward with a vote at the next meeting:

- EL-2 Emergency Superintendent Succession
- EL-3 Communication and Relationship with Students, Parents, Staff, and the Public
- EL-4 Interactions with Staff
- EL-5 Staff Compensation
- EL-6 Staff Evaluations
- EL-9 Facilities
- EL-10 Asset Protection
- EL-11 Communication and Counsel to the Board

ADJOURNMENT

Meeting adjourned at 8:05 pm

Eric Gattenby, President

Tim Winter, Superintendent