

SPECIAL MEETING OF THE BOARD
Friday, June 25, 2021
Minutes

The meeting was held at the District Administration Building with remote access via Zoom. Notice was provided to community members wishing to access the meeting.

Present:

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

CALL TO ORDER

President Gattenby called the meeting to order at 11:00 am and provided information regarding the nature of the meeting. The in-person meeting was held in compliance with the safety requirements contained in the State of Washington's Miscellaneous Venues – COVID-19 Guidance.

EXECUTIVE SESSION

At 11:00 am the Board recessed into Executive Session for one hour to evaluate the Superintendent. The Board reconvened at 12:00 pm.

WORK SESSION

Board Governance: Representatives of the Aspen Group led the Board in a review and training of Coherent Governance.

ADJOURNMENT

Meeting adjourned at 4:42 pm.

Eric Gattenby, President

Tim Winter, Superintendent