

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
Special Board Meeting Minutes
March 23, 2018

PUBLIC NOTICE
SPECIAL BOARD MEETING
Friday, March 23, 2018 @ 4:00 pm

As directed by the Board of Directors of the Pateros School District 122-70J; a special school board meeting will be held on Friday, March 23, 2018 in the Pateros School Spanish classroom starting at 4:00 pm. The purpose of the meeting is to hold an executive session, 42.30.110(g) review the performance of a public employee, approximately 90 minutes. No actions will be taken.

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 4:00 p.m. in the Pateros School Spanish classroom by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Marty Robinson, Marc Armstrong, Parker Barth, and Chad Miller. Also present were Lois Davies, Superintendent; Michelle Price, North Central Washington ESD.

CHANGES TO THE AGENDA

None

EXECUTIVE SESSION

At 4:03 pm Chad Miller made a motion to adjourn to executive session at 4:03 for 90 minutes RCW 42.30.110(g) review the performance of a public employee, second by Parker Barth.

EXECUTIVE SESSION EXTENDED

At 5:33 the board chair extended the executive session for 40 minutes. Executive session ended at 6:13. No actions were taken.

RECONVENE TO REGULAR SESSION

Grace Larsen made a motion at 6:13 to reconvene to regular session, second by Marc Armstrong. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Marty Robinson made a motion to adjourn at 6:13 pm, second by Marc Armstrong. Motion carried unanimously.

Clerk

Chairman