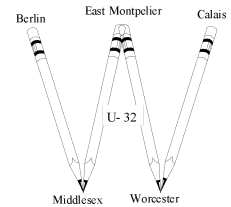


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Bryan Olkowski
Superintendent



Washington Central Unified Union School District Special Board Meeting

7.26.21 8:00 AM – 9:00 AM

Board Members: Flor Diaz Smith, Chris McVeigh, Lindy Johnson, Scott Thompson, Diane Nichols-Fleming, Jonas Eno-Van Fleet, Stephen Looke, Vera Frazier, Kari Bradley, Jill Olson, Jonathan Goddard

Others: Scott Cameron, Melissa Tuller, Mark Kline

- 1. Call to Order:** Flor Diaz Smith called the meeting to order at 8:03 a.m.
- 2. Executive Session – Personnel:** At 8:01, Flor Diaz-Smith asked the Board to consider entering into executive session for the purpose of reviewing the employment status of an employee, obtaining advice of legal counsel, and considering appropriate options.

Jonas Eno-Van Fleet moved that the Board finds that premature public knowledge of its discussion concerning the employment status of an individual and the legal advice it expects to receive relating thereto would clearly place the Board, the school district, and the employee involved at a substantial disadvantage. Seconded by Chris McVeigh, this motion carried unanimously.

Jonas Eno-Van Fleet moved that the Board enter into Executive Session for the purpose of reviewing the employment status of an employee, obtaining advice of legal counsel, and considering appropriate options. Seconded by Diane Nichols-Fleming, this motion carried unanimously.

Scott Cameron joined the Board in Executive Session.

At 8:55, Jonas Eno-Van Fleet moved to leave Executive Session. Seconded by Chris McVeigh, this motion carried unanimously.

During Executive Session the Board discussed personnel matters.

Jonas Eno-Van Fleet moved that the Board relieve Superintendent Bryan Olkowski of his duties and responsibilities at this time and to place him in paid administrative leave status for a period of up to thirty (30) calendar days beginning July 26, 2021, with the understanding that the Board shall reassess Superintendent Olkowski's status on or before the conclusion of the thirty (30) day period. Seconded by Chris McVeigh, this motion carried with one no vote from Scott Thompson.

Jonas Eno-Van Fleet moved that the Board designate Jennifer Miller-Arsenault to serve as acting Superintendent while Superintendent Olkowski remains in paid administrative leave status. Seconded by Diane Nichols-Fleming, this motion carried with one no vote from Scott Thompson.

Jonas Eno-Van Fleet moved that the Board authorize its Chair to take all steps necessary to advise Superintendent Olkowski of its decision and its expectations of him while he is in paid administrative leave. Seconded by Lindy Johnson, this motion carried unanimously.

- 3. Adjourn: Jonas Eno-Van Fleet moved to adjourn at 8:58. Seconded by Jill Olson, this motion carried unanimously.**

Respectfully submitted,
Jonas Eno-Van Fleet, WCUUSD Board Clerk