

**Tumwater School District
School Board Workshop Minutes**

District Office
621 Linwood Avenue SW
Tumwater, WA 98512
July 18, 2018

Board Members Present: Jay Wood, Janine Ward, Melissa Beard, Rita Luce, Kim Reykdal

Staff Members Present: John Bash, Jim Brittain

President Jay Wood called the meeting to order at 6:00 p.m.

Agenda Discussion/Approval

- Agenda Changes: John Bash stated that published agenda had been edited to include an Executive Session in addition to the previously planned topics of 2018/19 Budget Planning, Equity, 2018/19 Goals, Student Representatives to the Board, Board Engagement Planning and School Safety. **Kim Reykdal/Melissa Beard Moved/Seconded (M.S.) to approve the agenda with the addition noted. The motion passed unanimously.**

At 6:55pm, the workshop recessed for Executive Session to discuss Collective Bargaining, per RCW 42.30.140(4)(b) and Personnel Performance, per RCW 42.30.110(1)(g). At 7:55pm, President Jay Wood extended the Executive Session for an addition 50 minutes. At 8:45pm, the Executive Session ended and the workshop resumed. Due to time constraints, the workshop discussion was limited to 2018/19 Budget Planning and the Executive Session addressing Collective Bargaining. The Board was provided written materials addressing remaining topics.

With no further business coming before the Board, the workshop adjourned at 8:46pm.

Recorded by:
John Bash

Signed this 26th day of July, 2018.

Board Member

Board Secretary