



TUMWATER SCHOOL DISTRICT

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Tumwater School District School Board Special Meeting Minutes

Location: District Office & YouTube
621 Linwood Ave. SW
Tumwater, WA 98512
December 7, 2023
4:00 pm

Board Members Present: Casey Taylor, Scott Killough, Melissa Beard, Darby Kaikkonen, Jill Adams, Kevin Bogatin (Secretary)

President Kaikkonen called the meeting to order at 4:00 pm and acknowledged that the Tumwater School District sits on the ancestral land of the Nisqually, Squaxin Island and Chehalis people, thanking the caretakers of the land who have lived on and continue to live on the land since time immemorial. He then led everyone in the flag salute.

Agenda Discussion/Approval

- Agenda Changes: Superintendent Bogatin shared that there are were no updates to the previously published version of the agenda. The agenda was unanimously approved.

Public Comment Reminder

- President Kaikkonen outlined how the Public Comment portion of the meeting works.

Public Comment

- Agenda and Non-Agenda Items: Becky Parsons stated that four people signed up to address the Board: Lisa Boos, legal defense for Casey Taylor; Jamie Sheedy, Casey Taylor vote; Shannon Malone, Casey Taylor's request of coverage of legal fees; Cathy Killough, recusal of a board member from voting on today's topic.

Action Items

- Recommended Approval of Resolution 05-23-24 Authorizing Defense Costs Under RCW 28A.320.100 and RCW 4.96.041.

Vice-President Beard Seconded. Superintendent Bogatin asked for a roll-call vote in alphabetical order by Director last name:

- Director Adams – for with reservations
- Vice-President Beard – aye
- President Kaikkonen – aye
- Director Killough – against
- Director Taylor – present

Resolution 05-23-24 passed with a majority vote.

BOARD OF DIRECTORS

Jill Adams • Melissa Beard • Darby Kaikkonen • Scott Killough • Casey Taylor

"Continuous Student Learning in a Caring, Engaging Environment"

Adjourn Special Meeting


With no further business coming before the Board, the Special Meeting adjourned at 4:20 PM.

Recorded by:
Becky Parsons

Signed this 25th day of January 2024.



Board Member



Board Secretary