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### TUMWATER SCHOOL DISTRICT

Administrative Offices • 621 Linwood Ave. SW Tumwater, WA 98512 Telephone: (360) 709-7000 • Fax: (360) 709-7052 • www.tumwater.k12.wa.us

## Tumwater School District School Board Special Meeting & Executive Session Minutes

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

<u>Board Members Present</u>: 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.

### **Recess Special Meeting**

The meeting was recessed at 4:01 pm to enter Executive Session to discuss Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity, pursuant to RCW 42.30.110(1)(i)(ii).

#### Reconvene and Adjourn Special Meeting

Executive session lasted 60 minutes and no action was taken. With no further business coming before the Board, the special meeting adjourned at 5:02 pm.

Recorded by: Becky Parsons

Signed this 25th day of January 2024.

Board Member

Board Secretary