

Kevin Bogatin Superintendent 621 Linwood Avenue SW Tumwater, WA 98512-6847 (360) 709-7000 <u>www.tumwater.k12.wa.us</u>

# Tumwater School District School Board Meeting Minutes

Location: District Office & YouTube 621 Linwood Ave. SW Tumwater, WA 98512 August 10, 2023 6:00 pm Capital Projects: (360) 709-7005 Financial Services: (360) 709-7010 Human Resources: (360) 709-7020 Payroll/Benefits: (360) 709-7029 Student Learning: (360) 709-7030 Special Services: (360) 709-7040

<u>Board Members Present</u>: Scott Killough, Melissa Beard, Darby Kaikkonen, Jill Adams, Kevin Bogatin (Secretary)

Board Member Absent: Casey Taylor

President Killough called the meeting to order at 6:00 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.

#### **Public Comment Reminder**

President Killough outlined how the Public Comment portion of the meeting works.

# Agenda Discussion/Approval

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

#### **Public Comment**

Agenda and Non-Agenda Items: Becky Parsons stated that one person signed up to address the Board. Jeff Curry spoke about vaping and drug use at the middle/high schools and on buses.

## **Recess Regular Meeting**

➤ The regular meeting recessed at 6:05 PM for Executive Session to discuss Personnel Performance, Evaluation or Qualifications for Employment per RCW 42.30.110(1)(g). Executive Session is expected to last 60 minutes and action may be taken when the regular meeting reconvenes.

# Reconvene Regular Meeting

> The regular meeting reconvened at 7:00 PM.

### **Action Items**

Recommended Approval and Adoption of the 23-24 Superintendent Goals
<u>Director Adams/Director Beard</u>, Motioned/Seconded (M/S) to approve the 23-24 Superintendent Goals as presented. The motion passed unanimously.

#### **Board Discussion**

➤ Board Goals. The Board discussed their goals for the upcoming school year.

# **Adjourn Special Meeting**

With no further business coming before the Board, the Special Board Meeting adjourned at 7:15 PM.

Recorded by: Becky Parsons

Signed this 24th day of August 2023.

Board Member

Board Secretary