

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

Tumwater School District
School Board Meeting Minutes

Location: District Office & YouTube 621 Linwood Ave. SW Tumwater, WA 98512 August 3, 2023 5:00 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>: Casey Taylor, Scott Killough, Melissa Beard, Darby Kaikkonen, Jill Adams, Kevin Bogatin (Secretary)

President Killough called the meeting to order at 5:00 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 was one update to the previously published version of the agenda. Personnel Performance, Evaluation or Qualifications for Employment per RCW 42.30.110(1)(g) was added to the Executive Session.

<u>Director Beard/Vice-President Kaikkonen</u>, Motioned/Seconded (M/S) to approve the amended agenda. The amended agenda was unanimously approved.

Recess Special Meeting

Executive Session to discuss Collective Bargaining and Negotiations per RCW.30.140(4)(b) and Personnel Performance, Evaluation or Qualifications for Employment per RCW 42.30.110(1)(g). Executive Session was expected to last 60 minutes with no action to be taken. President Killough extended the session for 30 minutes at 6 PM.

Reconvene Special Meeting

➤ The Special Meeting reconvened at 6:33 PM for a 23-24 Budget Discussion. Melissa Richter presented.

BOARD OF DIRECTORS

JILL ADAMS MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

Adjourn Special Meeting

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

Recorded by: Becky Parsons

Signed this 24th day of August 2023.

Board Member

Board Secretary