



Dr. Carole Meyer
Interim Superintendent

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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

Tumwater School District
School Board Meeting Minutes
Location: District Office & YouTube
621 Linwood Ave. SW
Tumwater, WA 98512
March 9, 2023
4:00 pm

Board Members Present: Scott Killough, Darby Kaikkonen, Melissa Beard, Casey Taylor, Jill Adams, Dr. Carole Meyer (Secretary)

President Killough 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 Regular Meeting

- The Special Board Meeting recessed at 4:01 PM for Executive Session to discuss Personnel Performance, Evaluation, or Qualifications for Employment per RCW 42.30.110(1)(g). It is expected to last 120 minutes.

Reconvene Special Meeting

- The Special Meeting reconvened at 6:00 PM.

Public Comment Reminder

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

Agenda Discussion/Approval

- Agenda Changes: Superintendent Meyer shared that there were 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 no one signed up to address the Board.

BOARD OF DIRECTORS
JILL ADAMS MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

Board Discussion

- Superintendent Finalists: President Killough thanked the three superintendent finalists for spending time in the district. The board then shared their thoughts on the finalists and process. After discussion, the following motion was made:

I, Director Beard, move the appointment of Kevin Bogatin as superintendent of the Tumwater School District, effective July 1, 2023, subject to final contract negotiations and background checks; and authorization of the Board President to work with the district's legal counsel and search consultant to negotiate a mutually acceptable contract in accordance with the parameters established by the Board. Vice-President Kaikkonen seconded. President Killough then called for a roll-call vote:

Vice-President Kaikkonen: Aye
Director Beard: Aye
Director Taylor: Aye
Director Adams: Aye
President Killough: Aye

The appointment of Kevin Bogatin as superintendent starting July 1, 2023 was unanimous.

- Policy Committee: Superintendent Meyer presented. Director Taylor and Director Adams will serve on this committee.

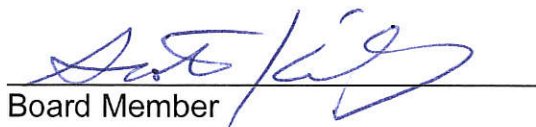
Adjourn Regular Meeting

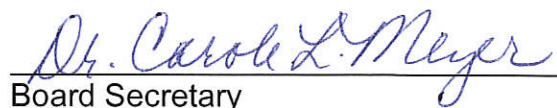
With no further business coming before the Board, the Regular Board Meeting adjourned at 6:30 PM to enter into a work session to hear the following:

- Levy & Bond Rating Presentation: Cory Plager from DA Davidson presented.
- Capital Projects Update: Mel Murray presented.

Recorded by:
Becky Parsons

Signed this 23rd day of March 2023.


Board Member


Board Secretary