



Dr. Carole Meyer  
Interim Superintendent

621 Linwood Avenue SW Tumwater, WA 98512-6847  
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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  
February 9, 2023  
5:00 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 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 Meyer shared that there were no updates to the previously published version of the agenda. The agenda was unanimously approved.

**Recess Special Meeting**

- The Special Board Meeting recessed at 5:03 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 60 minutes with possible action taken.

**Reconvene Special Meeting**

- The Special Meeting reconvened at 6:07 PM. Action was taken. The Board is moving six Superintendent candidates forward in the interview process. Names will be released after the schedule is finalized.

**Recess Special Meeting**

- The Special Meeting recessed at 6:08 PM to enter a Public Hearing regarding Redistricting Director Districts. Superintendent Meyer presented. No one made public comment.

**Reconvene Special Meeting**

- The Special Meeting reconvened at 6:10 PM.

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

*"Continuous Student Learning in a Caring, Engaging Environment"*

### Reports to the Board

- UDL Presentation. Andra Kelley-Batstone and Jodi Schaefer presented.

### Action Items

- Recommended Approval of Resolution 05-22-23, Redistricting Director Districts to Adjust to 2020 U.S. Census Data. Superintendent Meyer presented. Director Beard Motioned/Director Kaikkonen Seconded; Resolution 05-22-23 was unanimously approved as presented.

### Recess Special Meeting

- The Special Board Meeting recessed at 6:26 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 30 minutes with possible action taken.

### Reconvene Special Meeting

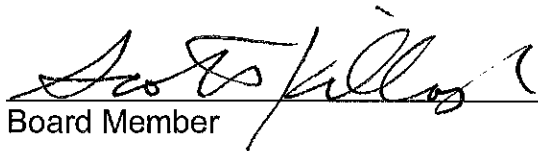
- The Special Meeting reconvened at 7:00 PM. No action was taken.

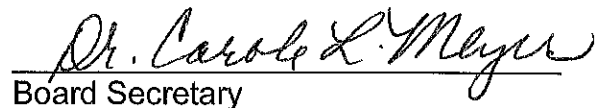
### Adjourn Special Meeting

With no further business coming before the Board, the Special Board Meeting adjourned at 7:00 PM.

Recorded by:  
Becky Parsons

Signed this 23rd day of February 2023.

  
Board Member

  
Board Secretary