



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 Special Meeting Minutes**

Location: District Office & YouTube
621 Linwood Ave. SW
Tumwater, WA 98512
October 13, 2022
6:00 pm

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

Board Member Excused: Darby Kaikkonen

President Taylor 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.

Agenda Discussion/Approval

- Agenda Changes: Superintendent Meyer shared that there were no changes/additions to the previously published version of the agenda. No motion is necessary. The agenda was approved as presented.

Board Discussion

- Director District 1 Position – the Board engaged in a discussion of the interview process and five candidates. It was unanimous that the Board thought Jill Adams was the best candidate for the position.

Action Items

- Recommended Appointment of Jill Adams for the Director District 1 candidate:
Superintendent Meyer took a roll call vote of the Board members present:
 1. President Taylor – yes
 2. Director Killough – yes
 3. Director Beard – yes

The appointment of Jill Adams to the Director District 1 position until the next election cycle in November 2023 is approved as presented.

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

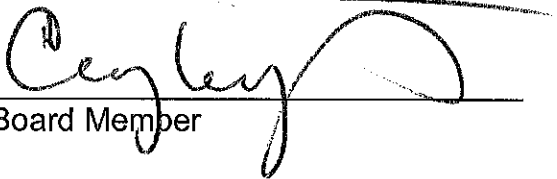
“Continuous Student Learning in a Caring, Engaging Environment”

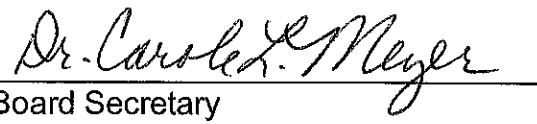
Adjourn Regular Meeting:

With no further business coming before the Board, the Regular Board Meeting adjourned at 6:06 PM.

Recorded by:
Becky Parsons

Signed this 27th day of October 2022.


Board Member


Board Secretary