



Tumwater School District

Dr. Sean Dotson
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

District Office & Zoom
621 Linwood Ave. SW
Tumwater, WA 98512

October 7, 2021

4:30 pm

Board Members Present: Melissa Beard, Laurie Sale, Casey Taylor, Scott Killough, Darby Kaikkonen, Sean Dotson (Secretary)

President Melissa Beard called the meeting to order at 4:30 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. She then led us in the flag salute.

Public Comment Reminder:

- President Melissa Beard reminded everyone that this special meeting does not provide the opportunity for public comment. The next opportunity for public comment at a Regular Board meeting will be October 14, 2021.

Agenda Discussion/Approval:

- Agenda Changes: Superintendent Sean Dotson shared that there were no changes made to the previously published agenda.

Reports to the Board

Sean shared budget slides and explained where the district fund balance is and why. The board entered in to a discussion on Policy 6022-Minimum Fund Balance Policy.

Casey Taylor/Laurie Sale, Motioned/Seconded (M/S) to suspend Policy 6022-Minimum Fund Balance. The motion did not pass with a 3 to 2 vote in favor to not suspend Policy 6022-Minimum Fund Balance.

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

With no further business coming before the Board, the Regular Board Meeting adjourned at 5:38 PM.

Recorded by:
Becky Parsons

Signed this 10th day of November 2021.



Board Member



Board Secretary