

**Tumwater School District
Special School Board Meeting Minutes**

Tumwater Middle School
621 Linwood Avenue SW
Tumwater, WA 98512
May 30, 2019

Board Members Present: Melissa Beard, Rita Luce, Andrea McGhee

Vice-President Melissa Beard called the meeting to order at 7:30 a.m.

Agenda Discussion/Approval

- Agenda Changes: Superintendent John Bash shared that there were no changes from the previously published version of the agenda. **Kim Reykdal/Andrea McGhee Moved/Seconded (M.S.) to approve the agenda as presented. The motion passed unanimously.**

Action Item

- Resolution 04-18-19, Debt Service Fund Budget Extension: Jim Brittain presented this item. **Rita Luce/Andrea McGhee M.S. to approve Resolution 04-18-19, Debt Service Fund Budget Extension. The motion passed unanimously.**
- Resolution 05-18-19, transfer from GF/TVF to DSF: Jim Brittain Presented this item. **Kim Reykdal/Rita Luce M.S. to approve Resolution 05-18-19, Transfer from GF/TVF to DSF. The motion passed unanimously.**

With no further business coming before the Board, the meeting adjourned at 7:39 a.m.

Recorded by:
Tami L. Collins

Signed this 13th day of June, 2019.

Board Member

Board Secretary