

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

District Office
621 Linwood Avenue SW
Tumwater, WA 98512
October 5, 2018

Board Members Present: Jay Wood, Janine Ward, Melissa Beard, Rita Luce, Kim Reykdal

Staff Members Present: John Bash, Tami Collins, Chris Woods, Beth Scouler

President Jay Wood called the meeting to order at 7:30 a.m.

At 7:31 a.m. President Wood adjourned the public meeting and entered into exempt session, per RCW 42.30.110(1)(g).

At 8:01 a.m. President Jay Wood adjourned the exempt session and returned to the public session.

Action Item

- Approval of resignation agreement: Jay Wood asked for a motion. **Melissa Beard/Janine Ward, Moved/Seconded. The motion passed unanimously.**

At 8:03 a.m. President Wood adjourned the exempt session and returned to public session. With no further business coming before the Board, the regular meeting adjourned at 8:04 a.m.

Recorded by:
Tami L. Collins

Signed this 11th day of October, 2018.

Board Member

Board Secretary