

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

District Office
621 Linwood Avenue SW
Tumwater, WA 98512
September 18, 2018

Board Members Present: Jay Wood, Janine Ward, Melissa Beard, Rita Luce, Kim Reykdal (video conference)

Staff Members Present: John Bash, Tami Collins

President Jay Wood called the meeting to order at 7:45 a.m.

Action Item

- Consideration of Tumwater Education Association Contract, 2018-2020: Jay Wood asked for a motion. **Janine Ward/Melissa Beard, Moved/Seconded. The motion passed unanimously.** Superintendent Bash briefly outlined some of the changes from the previous contract.

At 7:53 a.m. President Wood adjourned the public meeting and entered into exempt session, per RCW 42.30.140(4)(b).

At 8:36 a.m. President Wood extended the executive session by 40 minutes. At 9:16 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 9:17 a.m.

Recorded by:
Tami L. Collins

Signed this 27th day of September, 2018.

Board Member

Board Secretary