



TUMWATER SCHOOL DISTRICT

Administrative Offices • 621 Linwood Ave. SW Tumwater, WA 98512
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School Director's Agenda Special Meeting

Thursday, December 7, 2023

Start Time: 4:00pm

Location: District Office & YouTube
621 Linwood Ave. SW Tumwater, WA 98512

Please Note: Public Comment is only available to those who have signed up in advance by filling out the [Public Comment Form](#) by 12 PM on the day of the meeting.
Please see our website for more information.

- 4:00pm** **Call Special Meeting to Order** (*President Kaikkonen*)
- Recognition/Flag Salute
- 4:01pm** **Agenda Discussion/Approval** (*President Kaikkonen/Superintendent Bogatin*)
- 4:02pm** **Public Comment Reminder** (*President Kaikkonen*)
- 4:03pm** **Public Comment**-*In the interest of maintaining the integrity of the published agenda, individual speakers are asked to limit their comments to not more than 3 minutes. A maximum of 30 minutes will be reserved on the agenda for all public comment.*
- Speakers-Agenda and Non-Agenda Items (*Becky Parsons*)
- 4:33pm** **Action Item**
- Resolution 05-23-24 Authorizing Defense Costs under RCW 28A.320.100 and RCW 4.96.041
- 4:40pm** **Adjourn Special Meeting**

NEXT BOARD MEETING: Regular Board Meeting on December 13, 2023.
The Board may also schedule additional special or emergency meetings consistent with RCW 28A.343.380.

BOARD OF DIRECTORS

Jill Adams • Melissa Beard • Darby Kaikkonen • Scott Killough • Casey Taylor

"Continuous Student Learning in a Caring, Engaging Environment"

ACTION ITEM

- Resolution 05-23-24 Authorizing Defense Costs under RCW 28A.320.100 and RCW 4.96.041

TUMWATER SCHOOL DISTRICT

BOARD OF DIRECTORS

**AUTHORIZATION OF PAYMENT OF DIRECTOR LEGAL DEFENSE
COSTS UNDER RCW 4.96.041 AND 28A.320.100**

RESOLUTION 05-23-24

WHEREAS, the Board of Directors ("Board") for the Tumwater School District ("District") has reviewed RCW 4.96.041 and 28A.320.100 regarding the authorization for school boards to pay the costs of defense for individual members in recall petitions for board members as allowed under RCW 4.96.041 and 28A.320.100;

WHEREAS, the Board has reviewed the recall petition filed against Casey Taylor on or around November 20, 2023;

WHEREAS, the Board now desires to authorize such payment of director defense costs under RCW 4.96.041 and RCW 28A.320.100, in the recall petition filed against school director Casey Taylor;

NOW, THEREFORE, BE IT RESOLVED on this 7th day of December, 2023 by the Board of Directors of Tumwater School District as follows:

1. The Board hereby authorizes the payment of legal defense costs in the defense of the recall petition filed on or around November 20, 2023, against Tumwater School Board director Casey Taylor.

2. The Board hereby authorizes its general counsel of Porter Foster Rorick, LLP, to provide such services as may be necessary in the defense of this matter. The

Board further authorizes the Superintendent to retain such other legal counsel as may be deemed advisable after consulting with the District's general counsel.

ADOPTED BY THE BOARD OF DIRECTORS of the Tumwater School District at an open public meeting held on December 7, 2023, notice of which was given as required by law, with the following Directors being present and voting therefore:

BOARD OF DIRECTORS

President

Attest:

Kevin Bogatin, Superintendent
Secretary to the Board

Approved:

Lance M. Andree
Porter Foster Rorick LLP