TROUT LAKE SCHOOL BOARD
SPECIAL MEETING

Minutes
May 16, 2022
7:00 p.m.
Meeting Held in Room 132 (Timmy's Room) and Zoom

CALL TO ORDER: The board special session was called to order by Board Chair Joe Dean at 7:01 p.m.

Present in person were Joe Dean, Tim Dearden, and Ken BeLieu.
Present on Zoom were Brendan Norman, Laurie Sherburne, Cliff Foster, Jerry Lewis, Amber Basch, Katie Corson, and Kristin Schmid.

1.0 APPROVAL OF AGENDA
The agenda was approved for the meeting.

2.0 EXECUTIVE SESSION

2.1 The executive session is held under the authority of RCW 42.30.110(1)(g) to review the performance of a public employee(s) and to confer with District legal counsel under RCW 42.30.110(1)(i).

The board announced they would hold an executive session under the authority of RCW 42.30.110(1)(g) to review the performance of a public employee(s) and to confer with District legal counsel under RCW 42.30.110(1)(i). The board announced they would be in executive session for 60 minutes to end at 8:03 p.m. The board went into executive session at 7:03 p.m. and were out of executive session at 8:03 p.m.

The board came out of executive session at 8:03 p.m. and announced that they would extend executive session by 20 minutes with a start time of 8:04 and an end time of 8:24 p.m.

The board came out of executive session at 8:24 p.m. and announced that they would extend executive session by 15 minutes with a start time of 8:29 and an end time of 8:44 p.m.

The board came out of executive session at 8:44 p.m.

3.0 ACTION

3.1 Adoption of Public Statement

Laurie Sherburne made a motion to accept the public statement and send it to all staff members. Ken BeLieu seconded the motion. Motion passed.

ADJOURNMENT
A motion was made by Ken BeLieu to adjourn the meeting. Laurie Sherburne seconded the motion. Motion carried. The meeting was adjourned at 8:45 p.m.

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