

SPECIAL BOARD MEETING

Tuesday, June 23, 2026

4:00pm

Brinnon Modular Classroom Room 5

MINUTES

I. SPECIAL MEETING CALLED TO ORDER – Roll Call, Flag Salute

Attendance: Michelle Matheson, Mike Reynolds, Summer Ventura, Mary Fickett, Rhonda Burell and non-voting Secretary to the Board: Superintendent Patricia Beathard

II. APPROVAL OF AGENDA (H)

Rhonda Burell made a motion to approve the agenda as presented. Mary Fickett seconded the motion. Motion carried.

III. EXECUTIVE SESSION

I. Purpose: to discuss the performance of a public employee

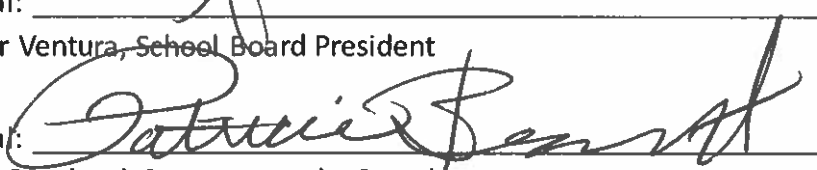
The executive session is estimated to take 60 minutes. The executive session began at 4:01pm and ended at 5:00pm.

XII. ADJOURNMENT

Mary Fickett made a motion to adjourn the meeting at 5:00pm. Rhonda Burell seconded the motion. Motion carried.

Approval: 
Summer Ventura, School Board President

Date: 7/28/26

Approval: 
Patricia Beathard, Secretary to the Board

Date: 7/28/26