

**MINUTES
WAHAKIYAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

August 28, 2015

CALL TO ORDER: Tina Schubert called the meeting to order at 5:05p.m. Other members in attendance were Paula Culbertson and Dan Wilson. Bob Garrett, superintendent, was also in attendance.

ATTENDANCE: Joyce Wilson, staff member, was also present.

APPROVAL OF AGENDA: Given that this is a special school board meeting, the agenda is set as advertised.

OLD BUSINESS

APPROVAL OF PAYMENT OF WARRANT: Paula Culbertson moved, seconded by Dan Wilson, to approve payment of warrant # 148364 in the amount of \$137,794.60 made payable to Wahkiakum County Treasurer. The decision was unanimous.

ADJOURNMENT: There being no further business, the special meeting was adjourned at 5:06pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY