

**SPECIAL BOARD MEETING MINUTES
WAHAKIYAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

March 14, 2018

CALL TO ORDER: Shawn Merz called the meeting to order at 4:31pm. Other members in attendance were Sue O'Connor, Dan Wilson, Paula Culbertson and Robin Westphall. Stephanie Leitz, HS principal; and Nikki Reese, K-8 principal; were also in attendance.

ATTENDANCE: Melissa Kreuder, ESD 112 representative; and Shelby Garrett, business manager; were in attendance.

APPROVAL OF AGENDA: Paula Culbertson moved, seconded by Sue O'Connor, to approve the agenda as presented. The decision was unanimous.

EXECUTIVE SESSION: The Board went into executive session at 4:34pm to discuss personnel evaluation. The Board returned to open session at 6:23pm.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 6:24 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY