



## **Notice Public Governing Board Meeting of the Taholah School District No. 77**

Notice is hereby given to the general public that the Governing Board of the Taholah School District No. 77 will convene a Regular Board Meeting open to the public on **Wednesday, October 3, 2018 beginning at 4:30 pm (PST) in the Taholah Board Room.** Information regarding agenda items may be reviewed in the District Administrative Offices. If any disabled person needs any type of accommodation, please notify the District Office at (360) 276-4780 prior to the time scheduled for the meeting.

### **Wednesday, October 3, 2018 Special Meeting 4:30 pm Taholah Board Room MINUTES**

- 1 Call to Order 4:32 pm
- 2 Roll Call of Board of Directors
  - Merian Juneau- present
  - Tony Kramer- present
  - Gina James - present
  - Tyson Johnston- absent
  - Kathy Law - present
- 3 Pledge of Allegiance
- 4 Motion to add Executive Session and approve agenda with this modification made by Gina James. Motion was seconded by Tony Kramer. Four members voted in favor. Motion to approve modified agenda was carried.
- 5 Action Items:
  - A. Jerry Walther Field Trip Approval – The Taholah Natural Resources program was invited to present at the international NAAEE event in Spokane, WA on October 11-12, 2018. Jerry Walther sought approval from the board for the school district to finance the trip. Students were invited to attend but no student accepted due to scheduling conflicts. Notice of invitation was received by Taholah School District just one week in advance of the conference. Motion to Approve and provide funding for attendance at NAAEE Conference for Jerald Walther presented by Tony Kramer. Motion was seconded by Merian Juneau. Four members voted to approve. Motion to approve and finance attendance at NAAEE conference carried.
  - B. 2018/2019 TEA Collective Bargaining Agreement Salary Schedule  
Motion to approve 2018/2019 TEA Collective Bargaining Agreement Salary Schedule was brought by Tony Kramer and seconded by Gina James. Four members voted to approve and Motion was carried.
  - C. Approve new hire teacher Jeremy Walker for First Grade.  
Motion to approve hiring of Jeremy Walker brought by Tony Kramer. Motion seconded by Merian Juneau. Four members voted in favor. Motion carried.



6 Executive Session.

Public Session was adjourned at 4:55 pm. Executive session, pursuant to RCW 42.30.110 (g) to review the performance of a public employee  
Executive session adjourned at 5:42pm.

Adjournment of meeting at 5:43 pm.