

MINUTES  
BOARD OF DIRECTORS  
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114  
Due to COVID-19, Via Zoom Audio Conference  
October 2, 2020

REGULAR SESSION CALL TO ORDER

Chair Carl Johnson called the meeting to order at 8:01 AM via Zoom Audio Conference.  
Public Call-In +1 669 900 6833, Meeting ID: 244 562 383, Password: 372604

PLEDGE OF ALLEGIANCE

Chair Carl Johnson led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Carl Johnson, Chair  
Katie Proteau  
Donn Ring  
Shirley Johnson (Excused)  
Cliff Huenergard  
Stephanie Parker  
Greg Lynch, Superintendent  
Monica Hunsaker, Assistant Superintendent of Finance  
Susan Jung Lathrop, Assistant Superintendent of Teaching and Learning  
Tina Schulz, Executive Assistant

AGENDA

Because the nominee scheduled for today's interview does not live within the geographic boundary for Director District 1, today's agenda will remove the scheduled interview and Executive Sessions.

BUSINESS

**Application for no-cost extension on Head Start Funds due to COVID-19**

Susan Lathrop noted current funds were not able to be spent down due to COVID-19 and funds have been extended.  
Donn Ring moved to approve Application for no-cost extension on Head Start Funds due to COVID-19, as presented.  
Stephanie Parker seconded the motion. Motion carried.

EXECUTIVE SESSION - Cancelled

Carl Johnson announced that the Board will not hold Executive Session.

BOARD CANDIDATE INTERVIEWS for DISTRICT 1 (Unexpired Term) - Cancelled

Potential candidates and a new timeline for potential candidate interviews prior to the October 15 Regular Session of the Board were discussed.

8:22 AM – The Board adjourned.

**Reminder:** The next scheduled Board Meeting, 12:00 PM on Thursday, October 15, 2020.

Respectfully submitted,

Gregory J. Lynch, Secretary to the Board

Carl R. Johnson, Chair