

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114
February 12, 2016

Special Session

SPECIAL SESSION CALL TO ORDER

Chair Carl Johnson called the meeting to order at 9:30 AM at the Olympic Educational Service District, 105 National Avenue North, Bremerton, WA 98312.

PLEDGE OF ALLEGIANCE

Chair Carl Johnson led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Carl Johnson, Chair
Elizabeth Drew, Vice Chair
Katie Proteau
Donn Ring (arrived 9:40 AM)
Shirley Johnson
Conrad Green (Excused)
Greg Lynch, Superintendent
Monica Hunsaker, Assistant Superintendent of Finance
Stephanie Parker, Assistant Superintendent of Teaching and Learning
Sue Armstrong, Human Resources Director
Tina Schulz, Executive Assistant

APPROVAL OF AGENDA

Katie Proteau moved to approve the agenda, as presented. Elizabeth Drew seconded the motion. Motion carried.

EXECUTIVE SESSION

9:34 AM - Chair Carl Johnson announced that the Board would recess into Executive Session to review the performance of one or more public employees (pursuant to RCW 42.30.110). No action will be taken.

RETURN TO SPECIAL SESSION

11:12 AM – The Board returned to Special Session. Elizabeth Drew moved to adjourn the meeting, Shirley Johnson seconded the motion. Motion carried and the Board immediately adjourned.

Respectfully submitted,

Gregory J. Lynch
Secretary to the Board

Carl Johnson
Chair