

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114
January 4, 2019

REGULAR SESSION CALL TO ORDER

Chair Carl Johnson called the meeting to order at 11:15 AM at the Northwest Maritime Center, 431 Water Street, Port Townsend, WA.

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
Shirley Johnson
Cliff Huenergard
Stephanie Parker
Greg Lynch, Superintendent

APPROVAL OF AGENDA

Donn Ring moved to approve the agenda, as presented. Stephanie Parker seconded the motion. Motion carried.

SPECIAL SESSION: Goals & Operating Principles

Board members continued goal-setting discussions for 2019-2020. In addition, a small Board and Superintendent sub-committee including Stephanie Parker and Katie Proteau met in December and considered options to present to the rest of the Board. Board members explored what the Board expects from the Superintendent and what the Superintendent expects from the Board; and as a Board-Superintendent Team, continued working on draft a procedure for Policy 1620 by June 2019.

2:45 PM – The Board adjourned.

Reminder: The next scheduled Board Meeting, 12:00 PM on Thursday, January 17, 2019.

Respectfully submitted,

Gregory J. Lynch
Secretary to the Board

Carl Johnson
Chair