

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114
June 14, 2018

REGULAR SESSION CALL TO ORDER

Chair Carl Johnson called the meeting to order at 10:05 AM in the Board Room of the Olympic Educational Service District (OESD), 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 (via audio conference)
Shirley Johnson
Conrad Green
Cliff Huenergard
Greg Lynch, Superintendent (excused)
Tina Schulz, Executive Assistant

APPROVAL OF AGENDA

Shirley Johnson moved to approve the agenda, as presented. Conrad Green seconded the motion. Motion carried.

EXECUTIVE SESSION

10:07 AM – Chair Carl Johnson announced that the Board would recess into Executive Session for approximately 60 minutes to review the performance of a public employee (pursuant to RCW 42.30.110).

11:11 AM – The Board returned to Regular Session and immediately adjourned.

Respectfully submitted,

Tina Schulz
Secretary Pro Tem

Carl Johnson
Chair