

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114

105 National Avenue N., Bremerton WA 98312

Location: This meeting will be held in person at the address above
and via Zoom at the link below

Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604

Zoom Link: <https://zoom.us/j/244562383?pwd=OHLXUk5KTjlKSkkxqNS9EVWFtRC96QT09>

June 29, 2022

REGULAR SESSION CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 3:04 PM via Zoom and in the Board Room, 105 National Avenue N., Bremerton WA 98312, and welcomed attendees. Link above was provided for attendees who joined via Zoom. Join by Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604
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PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair *(via Zoom)*

Donn Ring *(via Zoom)*

Carl Johnson *(via Zoom)*

Stephanie Parker *(via Zoom)*

Ann Byrnes *(via Zoom)*

John Haupt *(via Zoom)*

Greg Lynch, Superintendent

Aaron Leavell, incoming Superintendent *(via Zoom)*

Parker Howell, Attorney *(via Zoom)*

Tina Schulz, Executive Assistant

EXECUTIVE SESSION

3:05 PM – Cliff Huenergard announced that the Board would recess into Executive Session to review the performance of a public employee (pursuant to RCW 42.30.110).

REGULAR SESSION

5:01 PM – The Board returned to Regular Session and immediately adjourned.

Reminder: The next regularly scheduled Board Meeting is Thursday, August 18, 2022.

Respectfully submitted,

Dr. Aaron Leavell
Secretary to the Board

Cliff Huenergard
Chair