

SPECIAL BOARD MEETING

AUGUST 4, 2020

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH, VICE-CHAIR

JOE WOOSTER, LEGISLATIVE REP

LINDA BARR

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT :

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

MELISSA HOLMES

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:00 P.M.

JOE WOOSTER MADE A MOTION TO APPROVE RESOLUTION 2020-07:
DISTRICT REOPENING PLAN. MARA MCGRATH SECONDED. MOTION CARRIED.

LINDA BARR MADE A MOTION TO FOLLOW THE RECOMMENDATION OF THE
LEWIS COUNTY HEALTH DEPARTMENT TO BEGIN THE YEAR WITH DISTANCE
LEARNING. CHAD BURNETT SECONDED. MOTION CARRIED.

LINDA BARR MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 15
MINUTES AT 7:53 TO DISCUSS CLASSIFIED AND CERTIFICATED NEGOTIATIONS.
JOE WOOSTER SECONDED. MOTION CARRIED.

MEETING RECONVENED.

JOE WOOSTER MADE A MOTION TO ADJOURN AT 8:08 PM. LINDA BARR
SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 20, 2020 AT 5:30.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with Docsketch.com

Title: AUGUST 4, 2020 SPECIAL MEETING Minutes







Document ID: 12258ce7-40c2-435b-9d0c-f3ee5abbd55a

Files

AUGUST 4, 2020 SPECIAL MEETING Minutes.docx

Aug 19, 2020 22:04:21 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document	Aug 19, 2020 22:05:09 UTC
 Bobby McCalden IP: 169.204.238.190	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Aug 19, 2020 22:06:02 UTC
 Cecile Baggenstos IP: 65.102.180.237	first viewed the document	Aug 21, 2020 03:56:05 UTC
 Cecile Baggenstos IP: 65.102.180.237	signed the document	Aug 21, 2020 03:56:16 UTC
 Kyle MacDonald IP: 99.196.210.37	first viewed the document	Aug 24, 2020 01:03:50 UTC
 Kyle MacDonald IP: 99.196.210.37	signed the document	Aug 24, 2020 01:04:03 UTC