Morton School District #214
SPECIAL SCHOOL BOARD MEETING
February 10, 2017

CALL TO ORDER:

Ms. Pat Saldaña called the meeting to order at 12:00 pm, board members present are Ms. Pat Saldaña, Mr. Warren Dunlap, Mr. Chase Buffington, Mrs. Betty Hutchison and Mr. Josh Austin joined the board via phone due to road conditions on highway 7. Also present via phone is Attorney John Manix.

The flag salute was given.

ADOPTION OF AGENDA:

Mr. Chase Buffington made motion to adopt the agenda, Mr. Warren Dunlap seconded and the motion carried with all in favor. The vote carried 5-0.

PUBLIC COMMENT:

Mr. Derrek Berkompas is addressing the board as the MEA president during his lunch time. He represents 19 or so teachers, not himself. The MEA executive board approves his topic for each meeting. Mr. Derrek Berkompas talked about the 9 components of highly effective schools.

The board recessed into executive session at 12:05 pm for approximately 40 minutes, the purpose of executive session is to receive and evaluate complaints or charges against a public officer or employee under RCW 42.30.110 subsection 1F. Also to discuss the legal counsel litigation the School District is likely to become a party under RCW 42.30.110 subsection 1H. Where no decisions will be made.

The board returned from executive session at 12:44 pm where no decisions were made.

The board recessed into executive session at 12:45 pm for approximately 20 minutes for safety reasons. No decisions will be made.

The board returned from executive session at 1:02 pm where no decisions were made.

OTHER ITEMS:

A letter of recusal was received by a board member as follows:

"Because I am the mother of an employee of the school dist. I believe it is appropriate for me to recuse myself from participating in any board discussions, decisions, receipt of info, or ultimately votes or actions, by the board, pertaining to my daughters employment issues with the school district. I further acknowledge my responsibility and not to use my board

membership to influence the processing and/or outcome of the districts personnel investigation findings or conclusions."

The letter is signed Betty Hutchison and is attached to the board packet documents for today's meeting.

ADJORNMENT:

Mr. Chase Buffington made a motion to adjourn the meeting at 1:06 pm. Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote 5-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member