

- CALL TO ORDER** Public Session 4:00 pm: Chair, Janet Brownell, called the Special Meeting meeting to order in the School Library and immediately adjourned to a closed executive session for 1.5 hours (MS room 116) to discuss personnel matters such as staff contracts per RCW 42.30.110.1(G).
- 5:30pm: School Board re-convened from Executive Session where the board was discussing the Superintendent's contract.
- 5:31pm: Chair Brownell called to order the Public Bond Hearing.
- Board Members Attending: Chair Janet Brownell, presiding, Scott Lancaster, Jim Sullivan, and Chris Sutton. Absent: Vice Chair Tony P. Ghazel
- Present: Supt/ HS Principal Barbara Kline, Bus Mgr. Keith Whitaker, K-8 Principal Kyle Freeman, and Sara Morgan.
- Others: Nancy O'Brien, Anne Ford McGrath, Martha Inch, Susan Stolmeier, Suzanne McClure, Mandy Randolph, Marney Gaylord, Bonnie Dahl, Patricia Slabaugh, Pam Jenkins, Paula Towne, Mathew Chasanoff, Coleen O'Brien, Fred Klein, Ian Lister, Marilyn Anderson, Carol Sutton, Steve Diepenbrock, Margie Doyle, and others.

Chair Brownell invited the public to make comments. Several of the elementary school teachers in attendance thanked the board for going forward with the non-voted debt and for the board's support of students and staff in the elementary school. Brownell asked if anyone that opposed the non-voted debt would like to speak. There were no further comments from the public.

Member Sullivan expressed his misgiving based on principle. He read an excerpt from the 3.3.11 meeting and asked for it to be included in the minutes of this meeting.

Excerpt from 3.3.11 Board Meeting:

Board Member Ghazel to Trevor Carlson: "Does that fall under putting future boards...holding their hands so they have to react to something we did now?"

Trevor Carlson: "I'll take it to the next degree. You could say the same thing about the public...you are holding them hostage, so to speak, by the actions you make today. You use non-voted debt and you are assuming you can't fire teachers to make the principal and interest payment to free up that expense, there could be negative political ramifications down the line of 'You got yourself in this situation and you are threatening cutting programs and teachers so you are forcing me to vote yes on something I never did approve because you used your non-voted debt power.'

Community and Way Forward committee member, Fred Klein, said he has received e-mails from those in the community who opposed both of the previous bonds; who are now supportive of the non-voted debt.

Public Hearing adjourned at 5:37 pm
Immediately re-convened to Special Meeting