**NORTH RIVER SCHOOL DISTRICT NO. 200**

**Special Board Meeting**

**June 26, 2024**

**5:30 PM**

**IN THE LIBRARY**

**ZOOM LINK:** [*https://us02web.zoom.us/j/9691348902*](https://us02web.zoom.us/j/9691348902)

**MINUTES**

**1. FLAG SALUTE/CALL THE MEETING TO ORDER –** Chairman Churape called the meeting to order at 5:31 PM.

**2. ROLL CALL –** Chairman Churape, Vice Chair Koehn, Directors Banas, Greiner, and Farnell all present. Also present was Business Manager Casandra Doll and zoom visitors.

**3**. **CONSIDERATION OF THE AGENDA -** None

**4. PUBLIC COMMENTARY ON THE AGENDA ITEMS -** None

**5. EXECUTIVE SESSION: RCW 42.30.110 (G)** - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee**.**

The Directors and Bus. Manager went into session at 5:34 PM for 30 mins. At 6:04 PM Chairman Churape announced they needed 20 more minutes. At 6:25 PM Chairman Churape asked for an additional 10 minutes and ended the session at 6:36 PM with no action taken.

The Directors went into another session without Business Manager at 6:38 PM for 30 mins. At 7:08 PM Chairman Churape extended the session for another 30 minutes. The Directors returned at 7:38 PM with no action taken.

Chairman Churape asked if any zoom visitors had any public commentary with no one responding.

**6. ADJOURN –** Director Banas motioned to adjourn the meeting at 7:39 PM and was seconded by Director Farnell.The motion passed unanimously**.**