Board of Directors

Special Board Meeting

North River School District #200

 Date: September 26, 2024 Time: 5:30 p.m. Location: Library

ZOOM LINK: <https://us()2web.zoom.us/i/9691348902>

Minutes

1. **Call to Order/Flag Salute** - Chairman Churape called the meeting to order at 5:30 PM
2. **Roll Call – Present:** Chairman Churape, Vice Chair Koehn, Directors Greiner and Farnell. Excused Director Banas. Also, present Supt. Rick Winters, Business Manager Casandra Doll, Visitors in person and by Zoom.
3. **Consideration of the Agenda:** There were no considerations. Vice Chair Koehn motioned to approve agenda as written and Director Farnell seconded the motion. The motion passed unanimously.
4. **Public Commentary on Agenda Items**: None
5. **Executive Session RCW 42.30.110 (G):** The Directors went into session for 15 minutes at 5:36 PM and returned at 5:51 PM. There was no action taken.
6. **Old Business**
	1. **CBA Contract**: Vice Chair Koehn motioned to approve the Certificated CBA and Director Greiner seconded the motion. The motion passed unanimously.

Vice Chair Koehn motioned to approve the Classified CBA and Director Farnell seconded the motion. The motion passed unanimously.

* 1. **Superintendent Contract:** Director Greiner motioned to table discussion on contract renewal until February as outlined in existing contract and Vice Chair Koehn seconded the motion. The motion passed unanimously.
* **Special Ed Contract**: Director Greiner motioned to approve a one year $3,000 contract (2024-25) for Supt. Winters to continue being the Special Education Director and Director Farnell seconded the motion. Roll call vote: Director Greiner – I, Director Farnell – I, Chairman Churape – I, and Vice Chair Koehn – Nay. The motion passed 3 to 1.
1. **New Business**: None
2. **Public Commentary on Agenda Items**: Discussion on what the difference is between a Sped Director and Sped Teacher at this district.
3. **Other Business**
	1. Review of Agenda Items for Director's: Chairman Churape went over agenda.
	2. Executive Session **RCW 42.30.110 (G):** The Directors asked for 10 mins and went into session at 7:16 PM. They returned at 7:28 PM with no action taken.

 **10. Adjourn**: Director Greiner motioned to adjourn the meeting at 7:29 PM and Vice Chair Koehn seconded the motion. The motion passed unanimously.