

**LAKE CHELAN SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Minutes**

**DATE:** Monday, June 6, 2011

**TIME:** 5:30 PM

**LOCATION:** HS Library

**Present:** Rob Manahan, Jim Colbert, Siri Tift, Ken Brunner, Leah Thompson, Lynda Foster, Barry DePaoli, Scott Raab, Chris Anderson, Bev Cady, Karen Mackey, Rachael Martin, and Georgia Mashayekh

**1. CALL TO ORDER**

Jim Colbert called the meeting to order at 5:30pm.

**2. APPROVAL OF AGENDA**

There were no changes to the agenda.

**3. APPROVAL OF MINUTES – [May 24, 2011](#)**

Siri moved and Leah seconded a motion to accept the minutes of May 24<sup>th</sup> as written and the motion passed unanimously.

**4. PUBLIC COMMENTS/VISITOR REQUESTS ON NON-AGENDA ITEMS**

There were no public comments.

**5. INFORMATIONAL ITEMS**

- CHS Athletic Hall of Fame

Scott Raab handed out CHS Athletic Hall of Fame nomination forms and explained how the nomination process would work.

There was discussion about digesting the process, researching district history and sending questions to the Hall of Fame committee. The nomination process should be decided by the end of the summer.

**6. SUPERINTENDENT REPORT**

Rob talked about the Holden Village graduation on June 4<sup>th</sup>.

Preliminary HSPE scores arrived at the High School and there are increased scores in all testing areas.

**7. ACTION ITEMS**

- [Surplus Item](#)

Siri moved and Lynda seconded a motion to surplus a non-working stove and the motion passed unanimously.

- [Personnel](#)

Ken moved and Leah seconded a motion to accept the Personnel resignation as written and the motion passed unanimously.

- [BP 3515](#)

Rob explained the \$75 *de minimus* and dollar caps at each school level.

Siri moved and Lynda seconded a motion to accept BP 3515 as written, and the motion passed unanimously.

- [Resolution 11-01](#)

Leah moved and Ken seconded a motion to sign Resolution 11-01 to join the NEWS Coalition, and the motion passed unanimously.

## **8. EXECUTIVE SESSION**

- To review the performance of a public employee with no action to be taken.

Siri moved and Lynda seconded a motion to move to Executive session and the motion passed unanimously. Jim moved the board to executive session at 5:48pm for about 12 minutes.

## **9. ADJOURNMENT**

Jim Colbert reconvened the regular board meeting at 6:00pm and adjourned the meeting at 6:01pm.

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Jim Colbert, Board Chairman

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Rob Manahan, Superintendent