

**SHELTON SCHOOL DISTRICT NO. 309**  
**SPECIAL SCHOOL BOARD MEETING, DECEMBER 9, 2017**  
**PAGE 1**

The Shelton School District Board of Directors met in a special session at 9:00 a.m. on Saturday, December 9, 2017 in the Administrative Services Building conference room.

Board members present: Chairman Keri Davidson, Sandy Tarzwell, Sally Brownfield, Sally Karr and Dan Cooling.

Staff members present: Superintendent Alex Apostle.

Others present: WSSDA Consultant Carolynn Perkins.

Chairman Davidson called the meeting to order at 9:00 a.m.

From 9:00 a.m. – 2:00 p.m. board members received training from WSSDA Consultant Carolynn Perkins. The following topics were covered with Q & A throughout the session and discussion afterwards:

1. Governance Team
2. Board Member Roles and Responsibilities
3. Board Operating Protocol
4. Resources

From 2:10 – 3:08 p.m. board members debriefed on their recent attendance at the WSDDA Annual Conference.

At 3:08 p.m. Dan Cooling made a motion to adjourn the meeting. The motion was seconded by Sally Karr and the motion passed unanimously.

  
Chairman, Board of Directors

  
Secretary to the Board