

SHELTON SCHOOL DISTRICT NO. 309
SPECIAL SCHOOL BOARD MEETING, JULY 10, 2018
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The Shelton School District Board of Directors met in a special session at 4:00 p.m. on July 10, 2018 in the Oakland Bay Junior High Commons.

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

Staff members present: Superintendent Dr. Alex Apostle, Linda Arnold, Brenda Trostad, Glenn Shorten, Robert Herron and Pam Farr.

Chairman Davidson called the meeting to order at 4:00 p.m.

PIONEER SCHOOL DISTRICT'S CAPITAL NON-HIGH CONTRIBUTION

Pioneer School District's proposal for their capital non-high contribution was discussed. After review Sandy Tarzwell made a motion to accept the proposal in the amount of \$3,273,146 payable as soon as possible. Dan Cooling seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION FOR BARGAINING

At 4:40 p.m. the board entered into executive session for a bargaining update.

At 5:07 p.m. the board returned to regular session with no action taken.

ADJOURN

At 5:07 p.m. Chairman Davidson declared the meeting adjourned.



Chairman, Board of Directors



Secretary to the Board