

**SHELTON SCHOOL DISTRICT NO. 309**  
**SPECIAL SCHOOL BOARD MEETING, OCTOBER 8, 2019**  
**PAGE 1**

**STUDY SESSION**

The Shelton School District Board of Directors met in study session at 4:30 p.m. on October 8, 2019 in the new Mt. View Elementary Library.

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

Staff members present: Superintendent Dr. Alex Apostle, Brenda Trogstad and Linda Arnold.

Others present: Gordon Weeks.

The purpose of the study session was to discuss the Shelton High School basketball court naming consideration.

The study session adjourned at 4:55 p.m.

**EXECUTIVE SESSION**

The Board of Directors then entered into an executive session at 4:59 p.m.

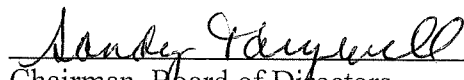
Board members present: Chairman Sandy Tarzwell, Sally Karr, Keri Davidson, and Dan Cooling.

Staff members present: Superintendent Dr. Alex Apostle, Brenda Trogstad and Linda Arnold.

The purpose of the executive session was to discuss a doctoral stipend for non-represented administrators.

Dan Cooling made a motion to create a \$3,000 doctoral stipend for all non-represented administrators retroactive to September 1, 2019. Keri Davidson seconded the motion and the motion passed 4-0.

The executive session adjourned at 5:13 p.m.

  
Chairman, Board of Directors

  
Secretary to the Board