

NORTH RIVER SCHOOL DISTRICT NO. 200
Special Board Meeting Minutes
May 12, 2021
5:30 PM
In the Library/Zoom Session

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Banas called the meeting to order at 5:30 PM. Board Members Present: Chairman Jim Banas; Vice-Chairman, Bob Sholes; Legislative Representative, Carolyn Lande; Director, Debbie Koehn; Director Julie Miles was on Zoom. Others Present/Zoom: Superintendent Lindsey Maehlum and Ron Francisco. Business Manager/Recording Secretary Pam Pratt was excused.

II. ZOOM VISITORS:

There were five zoom visitors.

III. CONSIDERATION OF THE AGENDA:

The following items were added to the agenda: V. New Business item B. Action taken on the second item discussed in Executive Session.

Director Lande made a motion to approve the modification to the agenda. Director Koehn seconds the motion. The motion was unanimous.

IV. EXECUTIVE SESSION:

The Board adjourned to Executive Session at 5:40 PM to discuss the two items under New Business.

V. NEW BUSINESS:

(A) The Board took action on the first item discussed in Executive Session.

The Board agreed to release Lindsey Maehlum from her teaching duties and her Superintendent/Principal responsibilities, including attendance and Board meetings. The Board has concluded what the Board's plan on doing at the Regularly scheduled Board

meeting on Monday, May 17, 2021. There will be an Executive session and reconvene, then make a motion and vote on the Superintendent being released from her duties. They say they still have to work the wording in the actual motion, which Chairman Banas will coordinate with the School's attorney. Assuming that occurs, that would be effective as of that date.

(B) The action was taken on the second item that was discussed in Executive Session.

Chairman Banas researched the RCW's and everything else; He then would make a motion for the Board to designate Pam Pratt, Business Manager, to be the Acting Superintendent until June 30, 2021.

VI. ADJOURNMENT:

Director Sholes made a motion to adjourn at 6:50 PM. Director Lande seconds the motion. The motion was unanimous.