

NORTH RIVER SCHOOL DISTRICT NO. 200
Special Board Meeting Minutes
May 20, 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 5:31 PM. Board Members Present: Chairman Jim Banas, Vice-chair Bob Sholes (by phone), Legislative Representative Carolyn Lande, Director Julie Miles, and Director Deborah Koehn (by Zoom). Business Manager Pam Pratt and Superintendent Lindsey Maehlum by zoom. Ron Francisco IT.

II. ZOOM VISITORS:

There were three zoom visitors in attendance.

III. CONSIDERATION OF THE AGENDA:

The following items were additions to the agenda.

IV. EXECUTIVE SESSION:

Modification of working status of a Public employee—the Board adjourned to an Executive session at 5:35 to 5:55 PM. The Board reconvened to a regular session at 5:55 PM. No action was taken.

V. OLD BUSINESS:

(A) Board discussion and vote on an item that was covered in the Executive session.

The Board releases Lindsey Maehlum from her Superintendent, Principal, and teaching duties. The parties agreed to release her from those duties by an amendment to paragraph two of the resignation agreement.

The amendment is as follows: Paragraph two states that until the effective date of the resignation, Ms. Maehlum will continue to be employed until the

effective date of her resignation. However, Ms. Maehlum shall be released from her Superintendent Principal and teaching duties to allow her time to serve as an onboarding consultant for her successor. Ms. Maehlum agrees that between the execution date of this amendment by the parties and the effective date of her resignation, which is June 30, 2021, Ms. Maehlum will continue to be reasonably available during school hours for consultation with her successor on transition issues. All other terms of the resignation agreement remain unchanged. This agreement amendment became effective upon execution by both parties and witnessed the parties that have executed this amendment. No one objected to the execution agreement, Ms. Maehlum has signed the document dated May 19, 2021. Chairman Banas moved that the Board approve the amendment to the Superintendent contract paragraph two of the resignation agreement. Director Miles seconds the motion. Vote by roll call: Mr. Banas I, Ms. Koehn I, Ms. Lande I, Ms. Miles I, and Mr. Sholes I. The motion carried unanimously.

(B) Designate an Acting Superintendent.

There has been some consideration the Board chose a person by name, but the Board is bound by the RCW's RCW's 28A.150.080, 28A.152.03, and 41.590.20.

Chairman Banas moved that Pam Pratt be designated by the Board as Acting Superintendent effective tomorrow, May 20, 2021. Pending selection of a new Interim Superintendent. In addition, she will continue to draw her Business Manager salary and continue her Business Manager duties through June 30, 2021. In addition, she will receive a one-time stipend of five hundred (\$500.00) for duties as the Acting Superintendent. Vote by Roll call: Mr. Banas I, Ms. Koehn I, Ms. Lande I, Ms. Miles I, Mr. Sholes I. The motion carried unanimously. Director Sholes was excused from the meeting.

- (C) Leave of Absence modification of a motion.**
Chairman Banas moved to resend the motion made at the May 17, 2021 Board Meeting for Julie Watters's leave of absence. Director Lande seconds the motion. The motion carried unanimously.
Director moved that Julie Watters be granted her request for the leave of absence with her return right as stated in the Support Professional Negotiated Agreement, paragraph 7.1.3.2.
Motion carried unanimously.

VI. ADJOURNMENT:

Director Lande made a motion to adjourn at 6:07 PM. Director Miles seconds the motion. The motion carried unanimously.