

MINUTES

**Granger School District No. 204
Special School Board Meeting
GHS Multipurpose Room
June 30, 2023**

CALL TO ORDER

The special board meeting was called to order at 12:20 p.m. by Dalia Chavez-Isiordia, followed by the flag salute.

ROLL CALL (Board)

Present: Dalia Chavez-Isiordia, Rick Russell, and Kyle Shinn. Excused: Ron Fleming and Paul Golob.

PUBLIC FORUM

No public forum.

EXECUTIVE SESSION - (RCW 42.30.110) Performance of a public employee

The Board entered into executive session at 12:22 p.m. They anticipated they would need two minutes to discuss the performance of a public employee. At 12:24 p.m. Dalia Chavez-Isiordia made a motion to adjourn the executive session. Kyle Shinn seconded the motion. Executive session adjourned at 7:10 p.m.

ACTION ITEMS

a. Consideration to recommend a non-renewal of an employee contract

Kyle Shinn made a motion to approve the non-renewal of an employee contract. Rick Russell seconded the motion. All approved, motion carried unanimously. The non-renewal of an employee contract was approved as presented.

ADJOURNMENT

Board Vice-Chairman, Dalia Chavez-Isiordia, adjourned the special school board meeting at 12:26 p.m.

Ron Fleming, Chairman

Paul D. Golob, Board Member

Kyle Shinn, Board Member

Dalia Chavez – Isiordia, Vice-Chairman

Rick Russell, Board Member

Dr. Brian Hart, Superintendent, Secretary