

Special School Board Meeting

Minutes: March 13, 2023

Nine Mile Falls School District Office and via Zoom

MEMBERS PRESENT: Greg Flemming, Kirsten Foose, Mac Mikkelsen, Eric Olsen, and Superintendent Jeff Baerwald

Excused: Kyle Yancey

ADMINISTRATORS PRESENT: None

GUESTS PRESENT (Recorded): None

OPENING OF THE MEETING: Chair Flemming called the meeting to order at 6:03 PM, led the flag salute and called roll.

APPROVAL OF AGENDA:

MOTION: I move that we approve the agenda as presented.
Foose / Olson 4/0

PUBLIC COMMENTS ON AGENDA ITEMS: None

NEW BUSINESS:

Approval of Student Overnight Travel, Destination Imagination Team to State Tournament, Kennewick, WA March 24, 2023 – March 25, 2023

MOTION: I move that we approve the Student Overnight Travel, with Destination Imagination Team to the State Tournament in Kennewick WA March 24th, to March 25th 2023 as presented.
Foose / Olson 4/0

Approval of Resolution 3-23 To Approve Settlement in JUUL Litigation

MOTION: I move that we approve to Resolution 3-23 To Approve Settlement in JUUL Litigation as presented.
Mikkelson / Foose 4/0

WORK SESSION: Strategic Plan

PUBLIC COMMENTS ON NON-AGENDA ITEMS: No comments were made.

TIME, PLACE, DATE OF NEXT MEETING:

Regular Board Meeting: Tuesday, March 28, 2023, 6:00 PM Lakeside Middle School and via Zoom

ADJOURN: 7:25 PM

Secretary

Director

Director

Director

Director

Director