



## **Union Creek School District #30**

### **Special School Board Meeting Minutes 5.16.22 8:00 am 2006 Lotze Creek Rd., Colville, WA 99114**

#### **I. Call to order**

Elissa Dyson called the 5.16.22 8:00 am Board meeting to order at 8:03 am. School Board Members present were: Elissa Dyson, Andy James, and Lukas Miller. Staff members present were: Aaron Kombol.

#### **II. Approve offer of Superintendent/Principal position to Dan Read (Action)**

Lukas Miller made the motion to approve the offer of employment of OSCD Superintendent/Principal to Dan Read. The motion was seconded by Andy James. Board approved the offer of employment of OSCD Superintendent/Principal to Dan Read with a 3-0 vote.

#### **III. Executive Session**

Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review performance of a public employee; to receive and evaluate complaints; or to consult with legal counsel.

None at this time

#### **IV. Adjournment**

Andy James made the motion to adjourned the 5.16.22 8:00 am Board meeting. The motion was seconded by Lukas Miller. Board adjourned the 5.16.22 8:00 am Board meeting with a 3-0 vote. Meeting adjourned at 8:22 am

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Elissa Dyson, Board Chair

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Date