## **Special Meeting**

Cascade School District 3B Board of Trustees

June 29, 2018 - 10:00 pm

## **Board Members Present -**

<u>High School Board</u> <u>Elementary Board</u>

Val Fowler - Chair

Chris Boland Chris Boland
Blake Standley Blake Standley
John Rumney John Rumney

Ruth Mortag (via phone) Ruth Mortag (via phone)

**Not Present:** Deanna Hastings (phoned in for partial meeting)

Others Present: Karsen Drury - District Clerk (via phone), Jeff Mortag

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 10:07am. Mrs. Fowler asked for public comment on **non**-agenda items.

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## **New Business**

A. Superintendent Vacation Payout

At 10:11 am, Chairman Val Fowler announced that she determined that the individual rights of privacy clearly exceeded the merits of public disclosure and closed the meeting in an executive session.

At 11:43 am, Chairman Val Fowler reopened the meeting to the public.

Chris Boland moved, seconded by John Rumney to pay Justin out his excess vacation at 7.5 days at the total accumulated.

Passed unanimously

## Adjournment

At 11:48 Chris Boland moved, seconded John Rumney by to adjourn.

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Val Fowler, Board Chair	ATTEST: Karsen Drury, District Clerk		
Date Signed	_		