

**WASHOUGAL SCHOOL DISTRICT NO. 112-06**  
**Board of Directors' Meeting**  
**Wednesday, May 30, 2012**  
**4:00 p.m. Executive Session**

**PRESENT:** Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Terrie Hutchins, Board Director; Karen Rubino, Board Director; Dawn Tarzian, Superintendent and Secretary to the Board. The prearranged absence of Board Director Ron Dinius was excused.

**DISTRICT STAFF REPRESENTATIVES PRESENT:** Carol Baker, Laura Bolt, Doug Bright, Sandi Christensen, Rex Larson, Rosann Lassman

**1. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Blaine Peterson called the meeting to order at 4:00 p.m. and led the pledge of allegiance.

**2. RECESS TO EXECUTIVE SESSION**

Elaine Pfeifer moved, seconded by Karen Rubino, to recess to executive session. The motion carried unanimously.

**A. RCW 42.30.140(4)(b) - Negotiations**

**3. RETURN TO REGULAR SESSION – ADJOURN WITH NO ACTION**

Blaine Peterson called the meeting back to regular session at 6:04 p.m. Elaine Pfeifer moved, seconded by Karen Rubino, to adjourn. The motion carried unanimously.

**Dated this 12<sup>th</sup> day of June 2012**

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**President**

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**Secretary to the Board**