

**WASHOUGAL SCHOOL DISTRICT NO. 112-06**  
**Board of Directors' Special Meeting Minutes**  
**Thursday, May 15, 2014, 4:30 p.m.**  
**Washougal School District Office**

**PRESENT:** Ron Dinius, Board Director; Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Karen Rubino, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board.

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

Blaine Peterson called the meeting to order at 4:30 p.m. and led the pledge of allegiance.

**2. AGENDA REVISIONS (none)**

**3. PROPOSALS FOR ACTION**

**A. Approval of Personnel Report**

Karen Rubino moved to approve the personnel report as presented. Ron Dinius seconded, and the motion carried unanimously.

Certified Resignation: Jay Jenkins, Math Teacher (WHS).

**4. ADJOURN**

Ron Dinius moved to adjourn the meeting at 4:31 p.m. Elaine Pfeifer seconded, and the motion carried unanimously.

**Dated this 27<sup>th</sup> day of May, 2014**

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**President**

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**Secretary to the Board**