



For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING**

**451 Diamond Drive, Ephrata WA  
Via Telephone Conference**

**11:00 a.m., April 27, 2020**

**MINUTES**

**ITEM 1 – INTRODUCTIONS:**

Board Members in attendance were: Brian Talbott, Henry Strom, Michelle Price, Jim Forrest, Sunshine Pray, Tom Venable, Kyle Rydell and Bill Waddlington. Others present were Phil Riche, Rich Moore, Eric Homer and Frank Andrus from Clear Risk Solutions, along with Attorney Paul Rosner from Soha & Lang.

**ITEM 2**

**EXECUTIVE SESSION:**


At 11:03 a.m., Chair Talbott called for an executive session to discuss pending litigation under RCW 42.30.110. He announced the session should last 45 minutes. Chairman Talbott called the meeting back to order at 11:36 a.m., the following action was taken.

A motion was made by Michelle Price with a second by Bill Waddlington that “The Board agrees with the plan presented by counsel to resolve the legal issue discussed in Executive Session.” The Board then took a voice vote:

Jim Forrest - Aye  
Sunshine Pray - Aye  
Michelle Price - Aye  
Kyle Rydell - Aye  
Henry Strom - Aye  
Brian Talbott - Aye  
Tom Venable - Aye  
Bill Waddlington - Aye

The Board then received notice that a document was sent out to members regarding the anticipated budgetary increase for the 20/21 renewal. The meeting was adjourned with a Motion by Michelle Price and second by Kyle Rydell at 12:06.

Sincerely,

  
Rich Moore

  
Brian Talbott, Chairman