

Tuesday – December 20, 2022 Board Meeting Minutes taken and prepared by: Megan Stewart

5:04 p.m.: Chairman, Levi Luhn called the Board meeting to order.

<u>Supervisors present:</u> Jerry Hendrickson, Levi Luhn (remote), Kelsey Crawford (remote), Rod Hostetler (remote), Jason Schlee (remote)

ACCD Staff present: Megan Stewart, Brad Riehle

PUBLIC COMMENT

None

EXECUTIVE SESSION

RCW 42.30.110(1)(g) — The board entered executive session at 5:05 pm to evaluate the qualifications of an applicant for public employment. — approximately 20 minutes.

The board reconvened at 5:23

Jerry Hendrickson moved and Jason Schlee seconded to off Klara McKay a part-time (10 to 15 hours per week) resource technician position for \$17.00 per hour with only required benefits. **Motion Carried. 1** Roll Call Vote:

Jerry Hendrickson – yes Jason Schlee – yes Kelsey Crawford – no Rod Hostetler – yes

Levi requested Megan keep the board informed on Klara's response and provide regular updates on the work schedule plan and status reporting for the position.

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 5:27 p.m. by Chairman, Levi Luhn.

Review of Motions

1. Jerry Hendrickson moved and Jason Schlee seconded to off Klara McKay a part-time (10 to 15 hours per week) resource technician position for \$17.00 per hour with only required benefits.

Motion Carried. 1

NEXT REGULAR BOARD MEETING

Thursday – January 5, 2023 12:00 p.m.

CHAIRMAN SIGNATURE

SUPERVISOR SIGNATURE

<u>Ullos/2023</u>
DATE

1/5/23
DATE