



Wenatchee School District Special Executive Session Board Meeting

Minutes of April 16, 2014
WSD District Office

Board Members Present

Laura R. Jaecks, President
Walter Newman, V.P.
Jesús Hernández
Jennifer Talbot
Robert Sealby

Staff Present

Brian Flones, Superintendent
Cabinet

I. Open Meeting 5:30 p.m.

Laura R. Jaecks, Board President, opened the board meeting at 5:30 p.m., and read the following statement before closing the meeting for the executive session.

II. Executive Session 5:31 p.m.

President Statement

The school board will enter into executive session at 5:30 p.m. in accordance with board policy 1410 and RCW 42.30.110 to discuss with legal counsel representing the district matters relating to district enforcement actions or litigation, to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.

The meeting is expected to last 90 minutes and the school board may take action in open session following the executive session.

III. Meeting Reopened 7:30 p.m.

Wenatchee School District Board of Directors came out of executive session at 7:30 p.m. and entered into open session for the meeting. President Laura Jaecks called the meeting to order. President Laura Jaecks asked for a motion for action on the appeal of the Superior Court’s ruling in Knaggs vs. Wenatchee School District. Board member Jesus Hernandez made a motion to authorize the superintendent on behalf of the District to appeal the Superior Court’s ruling in the Knagg’s vs. Wenatchee School District case. There was not a second to the motion so it did not carry forward. Therefore, in doing so, and after careful consideration of all options it was decided to not appeal the Superior Court’s decision on Ed Knaggs vs. Wenatchee School District. The District will abide by the Superior Court’s decision to return the teacher to employment.

IV. Meeting Adjournment

MEETING ADJOURNED President Laura R. Jaecks adjourned the open session meeting at 7:35 p.m.

President

Superintendent

Date