

Mission:

Engage our community.

Inspire our students.

Prepare our graduates.



Special Session Meeting Meeting Minutes

Marysville School District
Service Center via Zoom
4220 80th Street NE
Marysville, WA 98270

In accordance with Washington State Governor's [Proclamation 20-28](#), this meeting will be hosted remotely to approve routine matters and matters considered essential to respond to the current health emergency.

This meeting may be accessed through the Zoom information below:

<https://msd25.zoom.us/j/83775778875?pwd=YkFIRDNzUnFmZnFycjBvdmRseUVvZz09>

Passcode: 914141

Or One tap mobile :

US: +12532158782,,83775778875# or +16699006833,,83775778875#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 837 7577 8875

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ACCESSIBILITY

The public is always invited to attend school board meetings. The Marysville School District does not discriminate on the basis of disability in admission or access to these public forums. If you should require any reasonable accommodation to enable you to attend and/or participate, please contact the Superintendent's Office at 360-965-0005. We request at least 48 hours advance notice for special accommodations.

9/22/2021 08:00 AM

A. Call to Order

President Edwards called the meeting to order at 8:03 a.m.

In attendance: President Vanessa Edwards, Vice President Paul Galovin, Director Keira Atchley, and Director Chris Nation. Director Jake Murray was excused for personal reasons.

B. Approval of the Agenda

President Edwards requested approval of the agenda. Director Atchley moved to approve the agenda.as presented. Director Nation seconded. A vote was taken. Motion carried.

C. Board Action:

(Action)

1. Approval of Settlement Agreement

President Edwards requested approval of the settlement agreement. Director Nation moved to accept the resignation of Superintendent Jason Thompson effective June 30, 2022, as set forth by the terms of the agreed-upon

separation and release agreement. Director Galovin seconded. A vote was taken. Motion carried.

2. Approval of Interim Superintendent

President Edwards requested a motion to appoint an Interim Superintendent. Director Nation moved to name Dr. Chris Pearson as Interim Superintendent for the 2021 - 2022 school year for the Marysville School District. Director Atchley seconded. A vote was taken. Motion carried.

3. Approval of Request for Proposals (RFP) - Superintendent Search

President Edwards requested a motion to approve a request for proposal for a superintendent search. We will accept proposals for two weeks with closing end of day October 6, 2021, and a tentative selection of a firm for October 13, 2021. Director Nation moved to authorize the district to conduct a superintendent search and submit a request for proposals for the professional services of a superintendent search firm to assist the board in conducting a superintendent search. Director Galovin seconded. A vote was taken. Motion carried.

D. Adjourn

President Edwards adjourned the meeting at 8:08 am.

Presented and Signed:

Vanessa Edwards, President

Chris Pearson, Interim Superintendent

Date