



For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING
9:00 a.m. – August 13, 2025**

VIA TEAMS

Minutes

ITEM 1

INTRODUCTIONS AND ROLL CALL –

Welcome introductions were conducted by Moore. Board members in attendance: Matthew Knott, Central Valley School District; Clinton Sherman, Shelton School District; Janette Jeffris; Walla Walla School District; Kate Davis, Olympia School District, Jacob Kuper, Yakima School District and Heather Pinkerton, Chehalis School District. In attendance from Clear Risk Solutions were Rich Moore, Jenni Bates, Tammy Wiersma, Rick Templeton, Frank Andrus and Dave Kosa from Clear Risk Solutions, and Attorney Paul Rosner was also in attendance.

ITEM 2

ADDITIONS –

Additions were called for, there were none.

ITEM 3

EXECUTIVE SESSION FOR 30 MINUTES UNDER RCW 42.30.110 - 5.60.060

At 9:06 a.m. Chair Sherman called for an executive session regarding potential litigation discussion for 30 minutes. At 9:34 Sherman called the Board meeting back to order. No business action was taken.

ITEM 4

CURRENT VOUCHER AND SUMMARY –

- August 2025

Kosa went over the August 2025 Voucher and Summary. After some discussion, a motion by Pinkerton to approve the August 2025 voucher and summary #24/25-12 in the amount of \$1,578,874.81 as presented, second by Knott, motion carried.

ITEM 5

NEXT MEETING -

Bates went over the Retreat dates of Oct 1-3, 2025. This event will be held at the Northern Quest Resort and Casino in Spokane WA.

Respectfully submitted,



Jenni Bates



Clinton Sherman, Chair