

APPROVED



## Enumclaw School District

### Minutes

#### Board Special Meeting

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##### Date and Time

Monday January 12, 2026 at 6:00 PM

##### Location

District Office - Nancy A. Merrill Boardroom

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##### Directors Present

Ben Stouffer, Paul Fisher, Scott Mason, Tara Cochran, Tyson Gamblin

##### Directors Absent

None

##### Guests Present

Stacey Whitten

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#### I. Opening Items

##### A. Call the Meeting to Order

Tyson Gamblin called a meeting of the board of directors of Enumclaw School District to order on Monday Jan 12, 2026 at 6:00 PM.

##### B. Roll Call

Board President Tyson Gamblin led the Pledge of Allegiance to the Flag.

Board President Gamblin thanked the audience for attending on short notice and for understanding the need to change the levy discussion scheduled for this evening.

## **II. Discussion Personnel Report**

### **A. Personnel Report**

Board President Gamblin requested a motion from the Board of Directors to accept Dr. Shaun Carey's resignation as Superintendent.

Paul Fisher made a motion to accept Superintendent Dr. Carey's resignation and authorize the Board President to sign a settlement agreement on behalf of the district. Scott Mason seconded the motion.

There was no discussion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

Scott Mason Aye

Tyson Gamblin Aye

Ben Stouffer Aye

Paul Fisher Aye

Tara Cochran Aye

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,

Stacey Whitten