APPROVED

Enumclaw School District

Minutes

Board Special Meeting

Date and Time
Monday January 12, 2026 at 6:00 PM

Location
District Office - Nancy A. Merrill Boardroom

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

Directors Absent
None

Guests Present
Stacey Whitten

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