

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

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