

## E-meeting January 20, 2011

In lieu of a physical meeting in January due to limited agenda items an electronic meeting was held to vote on District 1 and District 5 co-ops.

### In attendance:

*Bev Matney, chairperson, Judy Schwartz, vice-chairperson, Tira Hancock, secretary, Linda Turnbull, treasurer*  
District 1 – chairperson (Linda Simon), adult rep (Terry Ziegler), student rep (Nikki Ziegler) (#5 & #1 co-ops) – 3 votes  
District 2, chairperson (Linda Turnbull), adult rep (Kathy Kieff), student rep (Austin Kieff) (#5 & #1 co-ops) – 3 votes  
District 3 – chairperson (Chyma Smith), adult rep (Chanin Holdt), student rep (Karla Holdt) (#5 co-ops) – 3 votes  
District 4 – chairperson (Cindy Harris), adult rep (Chris Duncan), student rep (Tasha Duncan) (#1 co-ops) – 3 votes  
District 5 – chairperson (Russ Adair), adult rep (Michelle Bradley), student rep (Dallas Taylor) (#5 & #1 co-ops) – 3 votes  
District 6 – chairperson (Kamie Storer), adult rep (Robin Chase), student rep (Emma Chase) (#5 & #1 co-ops) – 3 votes

Total voting members: 18

### New Business

#### Co-ops

##### **District 1:**

*Mt. Spokane* accepting Mead High School, Northwest Christian High School, & St. George's High School as co-oping schools

*Wenatchee* accepting Eastmont as a co-op school

*Smokiam* accepting Ephrata, Othello, Moses Lake, & Royal City as co-op schools

**MOTION** and second to approve District 1 co-op schools, motion carried 15:0

##### **District 5:**

*Medical Lake* accepting Pullman HS as a co-op school

*Kiona-Benton* accepting Tri-Cities Prep as a co-op school

West Valley (Yakima) - new school

**MOTION** and second to approve the District 5 co-op schools, and West Valley as a new school in WAHSET. Motion carried 15:0

Chairperson Matney addressed a tie vote remaining from the December 19, 2010 meeting (**MOTION** and second to allow an exception for an Olympia HS student to ride with the Yelm team. Vote - 6:6:2). The abstentions do not count toward the vote; therefore, Chairperson Matney broke the tie in favor of the motion.

State board members will meet in January to start planning the state meet.

No other business was conducted via the electronic meeting.

Tira Hancock, Secretary  
Bev Matney, Chairperson