

## MINUTES

The secretary of the board shall ~~record-keep~~ the minutes of all board meetings. Minutes become official after approval by the board and shall be retained as a permanent record of the district. ~~When issues are discussed that may require detailed record the board may direct the secretary to record the discussion verbatim. Such verbatim records shall be maintained on file for a period of six (6) years. Any other verbatim records of a meeting shall be destroyed after the minutes have been approved.~~ Minutes shall be comprehensive and shall show:

- A. The date, time and place of the meeting.
- B. The presiding officer.
- C. Members in attendance.
- D. Items discussed during the meeting and the results of any voting that may have occurred.
- E. Action to recess for executive session with a general statement of the purpose.
- F. Time of adjournment.
- G. Signature of presiding officer and date minutes approved.

When issues are discussed that may require a detailed record, the Board may direct the secretary to record the discussion. Audio or video recordings shall be maintained on file as follows:

- If the recording is transcribed *verbatim* (word for word), the recording may be destroyed after one (1) year.
- If the recording is only used as a reference to create written minutes, the recording must be retained for six (6) years.

Unofficial minutes shall be delivered to board members in advance of the next regularly scheduled meeting of the board and shall also be available to other interested citizens. Minutes need not be read publicly, provided that members have had an opportunity to review them before adoption.

A file of permanent minutes of all board meetings will be maintained in the office of the board secretary to be made available for inspection upon the request of any interested citizen.

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Cross Reference: Board Policy 6570

~~Data and Records~~  
~~Management~~ Property and Data  
Management

Legal References: RCW

28A.400.030

Superintendent's duties

40.14.070

Destruction of records

42.32.30

Public meetings—Minutes

42.32.30 Management Resources: *Policy News*, April 2010 Retention of Board  
Meeting Minutes

**Revision Date: 6/28/10**

Adoption Date: April 18, 2001

Woodland School District #404