

**College Place Public Schools  
Special Board Meeting  
Davis Elementary**

**6:00 PM**

Via Zoom

<https://zoom.us/j/93656066205?pwd=VUo2NklGUlVOMjhWWXBKVTBneEE2UT09>

**Thursday, March 11, 2021**



**COLLEGE PLACE PUBLIC SCHOOLS**

## **Special Board Meeting Minutes for Thursday, March 11, 2021**

**Board Members Present** – Mandy Thompson, Melito Ramirez Todd Stubblefield, Troy Fitzgerald.

**Absent Board Members** – None

**Others Present** -Superintendent Jim Fry, Candidates for position #4 At Large; Kerri Ramirez as recorder and several audience members.

**Call to Order** – Mandy Thompson called the meeting to order at 6:00 PM

**Flag Salute** – Ms. Thompson led the flag salute.

### **Agenda**

1. District #4 At-large Open Board Seat - Candidate Interviews – The Board members took turns asking questions of the candidates.

**Executive Session** – RCW 42.30.110 (h) – The Board convened into executive session at 6:49 for 30 minutes. At 7:18 the Board requested 10 minutes more; At 7:29 the Board announced they were ready to reconvene. At 7:34 the Board reconvened into Regular session.

### **Action Item**

1. Appointment of School Board Member - District #4 At-large. Mandy Thompson requested a motion to appoint the new Board of Director. Melito Ramirez motioned to approve Eva Brown as the appointed Director for Position #4 At-large; Troy Fitzgerald seconded. The motion passed unanimously. Ms. Brown will be sworn in at the Regular Board meeting on March 23, 2021

**Adjournment** – Mandy Thompson Requested a motion to adjourn – Troy Fitzgerald motioned to adjourn; Todd Stubblefield seconded. The meeting adjourned a 7:35.