

MINUTES OF THE BOARD SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The special Board meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 5:05 p.m. on **Tuesday, April 2, 2019** in the Columbia Assembly Room, Ridgefield Administrative & Civic Center, 510 Pioneer Street, Ridgefield, Washington. The purpose of the special meeting was to interview candidates who applied to be the interim representative for Director 3 and to hold an executive session to discuss qualifications of candidates for appointment to elective office. Action followed.

Voting Members Present: Scott Gullickson, Emily Enquist, and Joseph Vance telephonically.
Voting Members Absent: Becky Greenwald
Others Present: Dr. Nathan McCann, Bonnie Harris, and three visitors.

Director Joseph Vance joined the meeting with telephonic communication.

FLAG SALUTE

INTERVIEW CANDIDATES TO APPOINT INTERIM DIRECTOR 3

President Gullickson introduced and conducted the interview of the single applicant for interim representative for Director 3, Brett Jones.

CONVENE EXECUTIVE SESSION

Motion was made by Director Emily Enquist Board convene an executive session for 15 minutes, seconded by Director Joseph Vance. All members present voted in favor of the motion. There was no discussion. Motion carried.

President Gullickson convened the executive session at 5:25 p.m. to discuss qualifications of the candidate for appointment to elective office.


RECONVENE SPECIAL MEETING

President Gullickson reconvened the special meeting at 5:37 p.m.

Motion was made by Director Emily Enquist Board appoint Brett Jones to be the interim representative for Director 3, seconded by Director Joseph Vance. There was no discussion. President Gullickson called for a vote: Director Emily Enquist – yes; Director Joseph Vance – yes; and President Scott Gullickson – yes; Director Becky Greenwald – absent. The vote was 3-0. Motion carried.

ADJOURNMENT

President Gullickson adjourned the special meeting at 5:39 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: April 9, 2019
Special Board Meeting Agenda Minutes
04.02.19
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