

MINUTES
BOARD OF DIRECTORS' SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 25, 2002 – 5:30 p.m.
Selkirk Jr/Sr High School
Music Room

Present were Directors: Katie Parker, Jane Emrick, Denise McDonald, Heather Tonga and Kim Carlson, Board Secretary/Superintendent.

Also present: Judy Ashton and Claudia Anderson

CALL TO ORDER

Chair Parker called the meeting to order at 5:35 p.m.

**INTERVIEW
PROSPECTIVE
BOARD MEMBER**

Chair Parker introduced Judy Ashton, Prospective Board Member to all present. Chair Parker than began the interview process, dialogue continued between the board, Superintendent Carlson, and Judy.

Following the interviewing process the board appointed Judy Ashton to Director District #2, Board of Directors Selkirk School District #70.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:00 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Kim Carlson, Superintendent
and Secretary to the Board of Directors