

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, August 3, 2004 – 5:00 p.m.
Cutter Theatre – Metaline Falls, Wa. 99153

Present were Directors: Katie Parker, Jane Emrick, Denise McDonald, Judy Ashton and Kim Carlson, Board Secretary/Superintendent

Also present: John Rumelhart, Pete Smoldon, Brenda Miller, and Sam Nicholas.

CALL TO ORDER Chair Parker called the meeting to order at 5:00 p.m.

PROSPECTIVE BOARD MEMBER INTERVIEWS Chair Parker, all board members present, and Superintendent Carlson interviewed four prospective candidates for the one (1) at-large unfilled director position. The following were interviewed: John Rumelhart, Pete Smolden, Brenda Miller, and Sam Nicholas. Mike Mondich withdrew his application and was not interviewed. Sam Nicholas submitted an application after the board of directors were mailed out the prospective board member interview schedule.

Following interviews, a lengthy discussion occurred. Chair Parker then requested that Superintendent Carlson offer the open at-large board position to John Rumelhart.

ADJOURNMENT Chair Parker adjourned the meeting at 10:01 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Kim Carlson, Superintendent
and Secretary to the Board of Directors