

### 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 Joe Vance at 5:30 p.m. on **Wednesday, July 15, 2020** via a Zoom video conference. The special meeting is for the purpose of interviewing candidates who have applied to be the interim representative for Director 5 and holding an executive session to discuss qualifications of candidates for appointment to elective office. Action followed.

Voting Members Present: Joe Vance, Becky Greenwald, Emily Enquist, and Brett Jones  
Voting Members Absent: None  
Others Present: Danielle Taylor and 34 community members

#### FLAG SALUTE

#### INTERVIEW CANDIDATES TO APPOINT INTERIM DIRECTOR 3

President Joe Vance opened the meeting and thank the candidates for applying and gave a brief outline of how the meeting would proceed. President Vance then introduced and conducted the interview of the first applicant for interim representative for Director 5, Zenia Bringhurst. At the conclusion of Zenia's interview, President Vance introduced and conducted the interview of the second applicant for interim representative for Director 5, Brian Hunzeker. At the conclusion of his interview, Brian Hunzeker formally withdrew his application for Interim Director 5.

#### CONVENE EXECUTIVE SESSION

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

President Vance convened the executive session at 6:12 p.m. to discuss qualifications of the candidate for appointment to elective office. Dr. Nathan McCann joined the Board members for the executive session.


#### RECONVENE SPECIAL MEETING

President Vance reconvened the special meeting at 6:26 p.m.

Motion was made by Director Becky Greenwald Board appoint Zenia Bringhurst to be the interim representative for Director 5, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

#### ADJOURNMENT

President Vance adjourned the special meeting at 6:30 p.m.

  
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Joe Vance, President  
Becky Greenwald, Vice-President

  
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Danielle Taylor, Executive Assistant  
to the Superintendent

Approved by the Board of Directors:  
August 11, 2020