

**MAY 2, 2019
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

BOARD MEMBERS PRESENT:	Dennis Lenz, President Meghan Pierce, Vice President Russ Davis Jim Nelly Miles Sidener
MEMBERS NOT PRESENT:	N/A
GUESTS:	Northwest Leadership Associates - Dr. James Howard & Dr. Dennis Ray
RECORDING SECRETARY:	Keri Myklebust, Executive Assistant

Clarkston School District J250-185 held its special school board meeting on Thursday, May 2, 2019 at the District Office Chestnut Room, 1294 Chestnut Street, Clarkston, Washington.

1. CALL TO ORDER

President Lenz called the meeting to order at 5:00 p.m.

2. FLAG SALUTE

President Lenz led the flag salute at 5:00 p.m.

3. PUBLIC INPUT

3.1 None at this time.

4. REVIEW OF AGENDA

4.1 President Lenz reviewed the agenda. No changes were made.

5. EXECUTIVE SESSION

5.1 **Executive Session for the purpose of considering the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g)**

Action:

Motion by Meghan Pierce, second by Jim Nelly, to move into executive session for approximately three hours at 5:02 p.m. for the purpose of considering the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g); motion carried.

Action:

Motion by Miles Sidner, second by Jim Nelly, to move back into special session at 8:00 p.m.; motion carried.

6. Potential action following executive Session

Action:

Motion by Miles Sidener, second by Meghan Pierce, to allow Jim Howard of Northwest Leadership Associates to notify the four finalists chosen to be interviewed for the position of superintendent.

Northwest Leadership Associates will contact each applicant. Once all applicants have been notified, Jim Howard will call Keri Myklebust with the names of the four finalists. A press release will be sent out at that time.

7. ADJOURNMENT

Action:

Motion by Miles Sidener, second by Russ Davis, to adjourn the Special School Board Meeting at 8:01 p.m.; motion carried.



DENNIS LENZ, BOARD PRESIDENT



TIM WINTER, SECRETARY