

Board Chair Holley Carlson called the meeting to order at 2:00 p.m. Present: Holley Carlson, Pam Daly, Nathanael O'Hara, and Anne Burkart. Absent: Jennifer James-Wilson. Also present were Superintendent Engle, staff, and community members.

Agenda Approval

It was noted the time under Location/Time should read 2:00 p.m., not 4:00 p.m. Pam Daly moved to approve the agenda as amended. Anne Burkart seconded and the motion carried 4-0.

Interviews

The board conducted a phone interview with Keith White at 2:05 p.m.

Board Chair Holley Carlson called a recess at 2:33 p.m. The meeting was reconvened at 2:38 p.m.

The board interviewed Jeannie Ramsey at 2:38 p.m.

The special meeting was adjourned at 3:09 to an executive session.

Executive Session

The executive session was convened at 3:09 p.m. to discuss personnel qualifications for approximately 20 minutes.

The executive session was adjourned at 3:34 p.m.

The special meeting was reconvened at 3:35 p.m.

Action Items

Anne Burkart nominated Keith White to fill the Director District 5 vacancy. Pam Daly seconded. Discussion followed. The vote was by roll call:

Anne Burkart: aye

Pam Daly: aye

Nathanael O'Hara: aye

Holley Carlson: aye

The motion carried 4-0.

Adjournment

The special meeting was adjourned by consensus at 3:40 p.m.

Respectfully submitted,

David Engle, Secretary

ATTEST: _____
Holley Carlson, Board Chair