

# **Franklin Pierce Schools**

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 8, 2019

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:06 p.m.

### **BOARD MEMBERS PRESENT**

Mr. Baumgarten, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Director of District #1 position vacant.

### **SPECIAL MEETING**

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Submission of Superintendent's Mid-Year Report
3. Keithley Middle School – School Improvement Plan Update
4. Board Director Candidate Interviews
5. Executive Session – Discussion of Board Director Candidates
6. Appointment of Board Director

### **INTERVIEWS OF CANDIDATES**

The Board publicly interviewed the candidates for the vacant Franklin Pierce Schools District #1 Director position. The candidates who were interviewed included Ms. Jani Hitchen and Mr. Alexander Davis.

### **EXECUTIVE SESSION**

Mr. Roberts announced a 30-minute executive session at 7:44 p.m., with action to follow, to evaluate the qualifications of the candidates who were interviewed to fill the District #1 Director position, in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:16 p.m. to take action and announce the Board's choice for the District #1 Director position on the Franklin Pierce Schools Board of Directors.

### **APPOINTMENT OF NEW BOARD MEMBER**

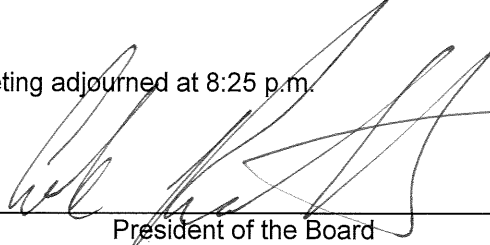
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It was moved by Ms. Gallogly, seconded by Ms. Sherman, and unanimously passed that the Board of Directors approve and appoint Mr. Alexander Davis to complete the term of District #1 Director on the Franklin Pierce Schools Board of Directors.

### **ADJOURNMENT**

There being no further business to transact, the special meeting adjourned at 8:25 p.m.

  
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 Secretary of the Board

  
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 President of the Board