

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:00 p.m., District Office**  
**January 6, 2011**

**I – PRELIMINARY**

The special meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 6:15 p.m. in the boardroom of the district office. The purpose of this meeting was to interview the candidates for board director position #2.

**II – BOARD CANDIDATE INTERVIEWS**

Candidates were interviewed as follows:

6:15 p.m.	April Schroeder
6:45 p.m.	Bryan Garton
7:15 p.m.	Tamarah Knapp Hancock

**III – EXECUTIVE SESSION**

The board moved to executive session at 7:48 p.m. to evaluate the candidates.

**IV – DELIBERATIONS IN OPEN SESSION**

The board came out of executive session at 7:55 p.m. to discuss the attributes of the board candidates. Following deliberations in which the three candidates were commended for their wonderful qualifications and for stepping up to be considered for the position, Mrs. Merrill moved to appoint Tamarah Knapp Hancock for the unexpired term of district #2 director. Mr. Cassell seconded. Discussion followed. The motion carried with Cassell, Merrill and Nickson voting yes; and VanHoof voting no.

**V – EXECUTIVE SESSION**

Mr. Nelson stated that he would require a 20-minute executive session for the purpose of discussing the acquisition of real estate. Mr. VanHoof called for a 5-minute recess at 8:15 p.m. The board went into executive session at 8:20 p.m. No action was taken and the board was back in open session at 8:40 p.m.

**VI – DEBRIEF MEETING**

The meeting was debriefed.

Meeting adjourned at 9:00 p.m.

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President, Board of Directors

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Secretary, Board of Directors