

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
4:30 p.m.
June 14, 2011

I – PRELIMINARY

A. Call to Order:

The special board meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 4:30 p.m. in the district board room.

B. Roll Call:

All board members were present.

II – BOARD STUDENT REPRESENTATIVE INTERVIEWS

A. Board of Director District #2 Interviews:

The board of directors interviewed the following candidates for the district #2 board position:

1. Cathy Dahlquist
2. April Schroeder

At the conclusion of the interviews, Mr. VanHoof asked if the board wished to discuss the qualifications of the candidates in executive session. The board declined.

III – EXECUTIVE SESSION

The board did not require an executive session.

IV – DELIBERATION IN OPEN SESSION

Mr. Nickson moved to appoint April Schroeder to the district #2 board position. Mr. Cassell seconded the motion. Mrs. Merrill stated that she was thrilled that Mrs. Schroeder has been persistent and she also appreciated Mrs. Dahlquist's willingness to step in if needed. Mr. Cassell said that it is an awkward situation and he also appreciated April's willingness to go through the process again. The motion carried unanimously.

V – DEBRIEF MEETING

The meeting was debriefed and Mr. VanHoof stated that the new board member would take the oath of office at the June 20th board meeting.

VI – ADJOURNMENT

This meeting adjourned at 4:57 p.m.

President, Board of Directors

Secretary, Board of Directors