

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
June 6, 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 6:37 p.m. in the district board room.

B. Roll Call:

All board members were present.

II – BOARD STUDENT REPRESENTATIVE INTERVIEWS

A. Student Representative Interviews:

The board of directors interviewed the following candidates for the student representative position:

1. Caleb Gwerder
2. Quinton Horton
3. Conner Wells
4. Tyson Shepard
5. Sierra Carlson

III – EXECUTIVE SESSION

The board went into executive session at 8:07 p.m. to discuss the qualifications of the candidates. The board returned to public session at 8:21 p.m.

IV – DELIBERATION IN OPEN SESSION

The board agreed that all of the student candidates were exceptional. After discussion, Mr. Nickson moved to select Conner Wells as the junior board student representative for the 2011-12 school year. Mr. Cassell seconded and the motion carried unanimously.

V – EXECUTIVE SESSION

The board returned to executive session at 8:38 p.m. to discuss the qualifications of the board candidates for board director district #2. No action was taken and no motions were made. The board returned to public session at 8:50 p.m.

VI – ADJOURNMENT

This meeting adjourned at 8:50 p.m.

President, Board of Directors

Secretary, Board of Directors