



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m., District Office
September 16, 2009

I – PRELIMINARY

The special meeting of the Board of Directors was called to order by Cathy Dahlquist, President of the Board of Directors, at 6:30 p.m. in the boardroom of the district office. The purpose of this meeting was to interview the candidates for board director position #4.

II – BOARD CANDIDATE INTERVIEWS

Candidates were interviewed as follows:

- 6:30 p.m. Craig Flintoff
- 7:00 p.m. Tim Nickson
- 7:30 p.m. Lorianne Taff

III – EXECUTIVE SESSION

The board moved to executive session at 7:55 p.m. to evaluate the candidates.

IV – DELIBERATIONS IN OPEN SESSION

The board came out of executive session at 8:19 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 Lorianne Taff for the unexpired term of district #4 director. Mr. Cassell seconded. Discussion followed. The motion did not carry with Merrill voting yes and Cassell, VanHoof, and Dahlquist voting no. Mr. Cassell moved to appoint Tim Nickson to the district #4 position. Mr. VanHoof seconded and the motion carried with Cassell, VanHoof and Dahlquist voting yes and Merrill voting no.

Meeting adjourned at 9:03 p.m.

President, Board of Directors

Secretary, Board of Directors