

Highline Public Schools | Board Special Meeting.02.18.2022

(4:30 p.m.)

All right, welcome everyone. Welcome to the Friday, February 18, Special Board meeting. Let's start off by the Pledge of Allegiance.

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

All right, roll call please.

Director Van ?

Here.

Director Howell?

Here.

Director Alvarez?

Here.

Director Bradford?

Here.

Director Garcia?

Here. All right, in accordance to provision of RCW 423110, the board will immediately recess into executive session for approximately 90 minutes to evaluate the qualifications of an applicant for public employment. Is there a motion?

I move that we go into an executive session for approximately 90 minutes.

Thank you. Second?

I second.

All right. All those in favor, please say, aye.

Aye.

Aye.

Aye.

Aye.

Aye.

All right, we will now go into executive session for 90 minutes. We'll see everybody when we return
See you.

(4:31 p.m.)

(6:00 p.m.)

Hello, everyone. We are extending our executive session until 7 o'clock PM. Just letting everyone know that we will be extending our executive session until 7:00 PM. Thank you. See you soon.

(7:06 p.m.)

All right, we are almost there. I'm going to extend executive session until 7:30. 7:30. Please hold on. We'll be right back

(7:38 p.m.)

Thank you, everyone, for your patience. We are just waiting to make sure we have all of our board of directors back in the meeting, so give us just one more second.

All right, everyone has returned. We've ended executive session at 7:38 PM. Is there a motion?

Yes. I move that the school board enter into contract negotiations with Dr. Ivan Duran to be the next superintendent of Highline Public Schools subject to background checks and reference checks. In addition, I move the board grant the authority to negotiate the contract on behalf of the board to board President and Vice President directors Garcia and Van.

Thank you. Is there a second?

I will second that.

All right. Any comments? I'll just say that I'm looking forward to reaching out and I'm so thankful for the Highline community for giving us the space and knowledge to help get to this place. Roll call please.

Director Bradford?

Yea.

Director Howell?

Yea.

Director Van?

Yea.

Director Alvarez?

Yea.

Director Garcia?

Yea.

This motion passes five to none.

Thank you. Thank you. Thank you. Thanks again to the Highline community. We've now reached the end of today's meeting. Is there a motion to adjourn?

I move that we adjourn. Is there a second?

I second.

All right. Thanks again and have a good night everyone. Thank you.

(7:40 p.m.)