



**SPECIAL BOARD MEETING MINUTES**  
**Mead School District Board of Directors**  
**Saturday, January 26, 2019**

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The Board of Directors held a Special Board Meeting on Saturday, January 26, 2019. The meeting began at 8 am and was held at the Mead School District Administration Office. Directors Denholm, Green and Olson were present. Director Burchard was excused.

**I. Approval of Agenda**

Director Olson made a motion to approve the agenda, as presented. Director Green seconded the motion. The motion carried unanimously.

**II. District 4 School Board Vacancy Interviews**

Ron Farley, who admirably represented Director District 4 for the past 19.5 years, resigned his position on December 11, 2018, creating a vacancy on the Mead School District Board of Directors. Per board policy the open school board position was advertised and eight Director District 4 residents submitted *Letters of Interest* to fill the position. The following individuals were interviewed:

David Knaggs, Michael Cannon, Dorcas Wylder, Linda Wilson,  
Kim Wand, Jeanette Lundgren, Heather Gottschalk and Scott Grosse

**III. District 4 Vacancy – Roll Call Vote**

Following careful deliberation and acknowledgement of the high caliber of candidates interested in filling the vacancy, Director Green made a motion to nominate Dorcas Wylder to fill the open Director District 4 position on the Mead School District Board of Directors. Director Olson seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Director Denholm	..	Aye
Director Green	..	Aye
Director Olson	..	Aye

**IV. Adjourn**

The meeting was adjourned at 1:30 pm.

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**President**

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**Secretary**