



**SPECIAL BOARD MEETING MINUTES**  
**Mead School District Board of Directors**  
**Friday, April 12, 2019**

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The Board of Directors held a Special Board Meeting on Friday, April 12, 2019. The meeting began at 8 am and was held at the Mead School District Administration Offices. Directors Green, Burchard, Olson, Denholm and Wylder were present.

**I. Approval of Agenda**

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

**II. Executive Session -**

At 8:05 am Director Green called for an Executive Session of approximately 2 hours for the purpose of evaluating the qualifications of superintendent finalists Travis Hanson, Shawn Woodward and Traci Pierce.

At 10 am Director Green returned the meeting to Open Session.

**III. Superintendent Selection**

Following discussion, Director Wylder made a motion to approve the appointment of Shawn Woodward as superintendent of the Mead School District, effective July 1, 2019, and authorized Board President Carmen Green to work with the district's legal counsel and NW Leadership Associates to negotiate a mutually acceptable contract in accordance with the parameters established by the Board. Director Olson seconded the motion.

**ROLL CALL VOTE ON THE MOTION:**

Director Wylder	Aye
Director Denholm	Aye
Director Olson	Aye
Director Burchard	Aye
President Green	Aye

**IV. Adjourn**

The meeting was adjourned at 10:30 am.

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**President**

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**Secretary**