

**BOARD OF DIRECTORS
SPECIAL MEETING
April 19, 2022
On-site and Zoom Meeting
Due to COVID-19**

I. **Special Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:00 pm.

II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.

III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Jim Snyder, and Debbie Olig,

Staff Members Present: Nick Schultek, Principal; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.

Audience Members: On site, Cindy Breeze, and Nikki Grubbs via Zoom.

IV. **Agenda:** Wes Martin moved, seconded by Debbie Olig to approve the agenda; motion carried by unanimous vote.

V. **Interview Superintendent of Schools Candidate**

- a. Interview Applicant for Superintendent of Schools Position: The Board conducted an interview of Superintendent Candidate, Gerald Grubbs.

XVI. **Executive Session:** At 6:40 pm, Chair Les Okonek, announced that Board would enter an executive session for a period of 20 minutes, for the purpose of evaluating the qualification of a Superintendent candidate. The Board reconvened the regular meeting at 7:00pm; Chair Les Okonek announced an extension of the executive Session for a period of no more than 10 minutes. The executive session ended at 7:05 pm; no action was taken.

- a. Personnel (RCW 42.30.110 (1) (g)): To evaluate the qualifications of a Superintendent Candidate

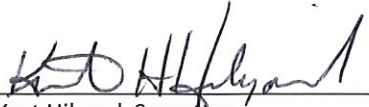
"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

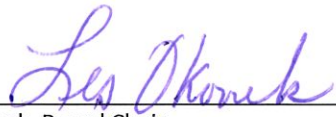
XVII. **Reconvene Regular Meeting:** The regular meeting reconvened at 7:05pm.

XVIII. **Added Action Item:** Tom Anderson moved; seconded by Wes Martin, to offer candidate, Gerald Grubbs, a contract for Superintendent of Schools, beginning July 1st, 2022, through June 30th, 2022. The motion was carried by unanimous roll call vote.

XIX. **Adjournment:** Board Chair Les Okonek adjourned the meeting at 7:10 pm.

Respectfully submitted; Kurt Hilyard, Superintendent and Secretary to the Board.


Kurt Hilyard, Secretary


Les Okonek, Board Chair