

GOLDENDALE SCHOOL DISTRICT No. 404
SCHOOL BOARD
EXECUTIVE & SPECIAL MEETING MINUTES
March 26, 2019 – 9:30 a.m.

D-2d

Board Members Present:

Beth Schroder, Darren Hoffman, Deborah Heart, John Hoctor and Betty Richards. Others Present: Kevin Chase-ESD 105 Superintendent, Dean Schlenker-Business Manager and Lori Hackbarth-Executive Assistant.

Executive Session:

Mrs. Schroder, Board Chair called the Executive Meeting to order at 9:30 a.m. for one hour under RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment.

At 10:30 a.m., it was announced that the executive meeting would be extended an additional thirty minutes.
At 11:00 a.m., it was announced that the executive meeting would be extended an additional fifteen minutes.

Executive Session Adjournment:

There being no further discussion, the Executive Meeting was adjourned 11:15 a.m. and it was announced that the Board members would take a five-minute break and reconvene into an open meeting at 11:20 a.m.

Special Meeting:

Board Member Present: Beth Schroder, Darren Hoffman, Deborah Heart, John Hoctor and Betty Richards.
Others Present: Kevin Chase-ESD 105 Superintendent, Lori Hackbarth-Executive Assistant and Nancy Kusky-J&N Cable Systems.

Mrs. Schroder, Board Chair called the Special Meeting to order at 11:20 a.m. to the public.

Ms. Heart moved to offer our superintendent position to Ellen Perconti, pending successful contract negotiations facilitated by ESD 105. Ms. Richards seconded. Discussion: Mr. Hoffman noted that the District had four very qualified candidates and the decision was not taken lightly. Ms. Heart also noted that each candidate offered quality attributes, the decision was not made lightly and the Board took in all information.

Vote taken: Mrs. Schroder, Mr. Hoffman, Ms. Richards, Ms. Heart and Mr. Hoctor all voted yes. Motion carried.

Adjournment:

Mr. Hoffman moved to adjourn the meeting. Ms. Richards seconded. Motion carried. The special meeting was adjourned at 11:22 a.m.

Board Chair

Secretary to the Board

Recording Secretary