



Special Meeting Minutes
SHSD Professional Development Center · 511 Chambers Street · Steilacoom, WA
October 11, 2023

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:00 p.m.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Directors McDonald, Rohrer, Scott, and Tinsley present.

Director Rohrer made a motion to approve the agenda, Director Tinsley seconded the motion, and the motion passed (4/0).

II. INTERVIEW PROCESS

Chair Scott shared details regarding the interview process. Eighteen individuals expressed interest in filling the Position 2 Director vacancy and 11 candidates will participate in tonight's interviews.

III. INTERVIEWS FOR BOARD POSITION 2

The first group of candidates interviewed included Jerry Guerrero, Patrick Lewis, Jessica Byrum, Cody Balogh, Jugal Thakor, and Matt Anderson.

The second group of candidates interviewed included Gabe Sachwitz, Don Denning, Sean Nelson, Edward Taylor III, and Starlene Enfield.

IV. RECESS TO EXECUTIVE SESSION

Chair Scott recessed to an Executive Session at 8:35 p.m., estimating the Executive Session would last approximately 25 minutes.

V. EXECUTIVE SESSION

per RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office.

(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public

VI. RETURN TO SPECIAL MEETING

Chair Scott returned to the Special Board Meeting at 9:00 p.m.

VII. APPOINTMENT OF BOARD DIRECTOR POSITION 2

Director McDonald made a motion to appoint Patrick Lewis to fill the Position 2 Board Director vacancy, and Director Rohrer seconded the motion.

No other nominations.

Roll call vote - Rohrer, Patrick Lewis; Scott, Patrick Lewis; McDonald, Patrick Lewis; Tinsley, Patrick Lewis.

Patrick Lewis appointed as Steilacoom Historical School District Position 2 Director (4/0).

The Position 2 Board Director term runs through November 2025.

VIII. ADJOURNMENT

Director Rohrer made a motion to adjourn the Special Meeting at 9:05 p.m., Director Tinsley seconded the motion, and the motion passed (4/0).

K. Weight
(Secretary/Superintendent)

Saul Scott
(Chair)
[Signature]
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McDonald
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