

RAINIER SCHOOL DISTRICT NO. 307
SPECIAL BOARD MEETING MINUTES
February 10th, 2020 – 6:00 p.m.

BOARD MEMBERS PRESENT

Dana Spivey, Rebecca Stillings, Jerry Sprouffske, Barry Greenwood

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Director Sprouffske called the board meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

CONSENT AGENDA – No changes to Agenda

READING OF SCHOOL BOARD VACANCY – The Rainier School Board is seeking a replacement board member for District #4 due to the resignation of Kathi Jo Moore.

INTERVIEW OF CANDIDATE – Cheri Davis

EXECUTIVE SESSION - Director Sprouffske announced Executive Session for 10 minutes at 6:30 p.m. for the purpose of evaluating the qualifications of the candidate for the appointment to elective office.

Director Greenwood made a motion to adjourn Executive Session at 6:40 p.m. and Director Stillings seconded. Motion passed 4/0

VOTING ON CANDIDATE – Director Spivey made a motion to accept Cheri Davis for District 4 Board Member and Director Stillings seconded. Motion passed 4/0.

ADJOURN – Director Stillings made a motion to adjourn at 6:43 p.m. and Director Greenwood seconded. Motion passed 4/0.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board