Tumwater School District Special School Board Meeting Minutes

Zoom Meeting originating at the District Office 621 Linwood Avenue SW Tumwater, WA 98512 June 3, 2020

<u>Board Members Present</u>: Melissa Beard, Casey Taylor, Darby Kaikkonen, Scott Killough, Sean Dotson (Secretary)

President Melissa Beard called the meeting to order at 6:00pm and acknowledged that the Tumwater School District sits on the ancestral land of the Nisqually, Squaxin Island and Chehalis people.

President Melissa Beard, the Board and the panelists outlined the process for the meeting, that will include a break in-between each interview candidate to allow panelists to complete input surveys.

Director District #1 Vacancy Interviews:

- ➤ Each candidate was asked the same questions and given 30 minutes to respond and ask any questions of the Board.
 - > Stephanie Goebel
 - Colette Hudson
 - Joe Mihelich
 - Jordan Opdahl

President Melissa Beard recessed the meeting at approximately 7:30pm. Pursuant to RCW 42.30.110(1)(g), the Board entered into an Executive Session at 7:45pm. The Executive Session ended and the Regular Meeting reconvened at 8:42pm.

Announcement and Vote:

Board Member Darby Kaikkonen moved to appoint Stephanie Goebel to serve in in the Director District #1 position. Casey Taylor seconded. The motion passed unanimously to appoint Stephanie Goebel to the Tumwater School District School Board.

With no further business coming before the Board, the regular meeting adjourned at 8:46pm

Recorded by: Tami L. Collins		
Signed this 9th day of July, 2020.		
Board Member	Board Secretary	