

**Tumwater School District
Special School Board Meeting Minutes**

Tumwater Middle School
621 Linwood Avenue SW
Tumwater, WA 98512
December 3, 2019

Board Members Present: Melissa Beard, Rita Luce, Andrea McGhee, Kim Reykdal, Sean Dotson (secretary)

President Melissa Beard called the meeting to order at 6:03 p.m.

Director District #5 Vacancy Interviews

Scott Kee, Shana Barehand, Rose Gundersen and Darby Kaikkonen were asked 12 questions and given up to 30 minutes to respond and ask any questions of the Board.

The Board recessed at 8:15pm to enter in to Executive Session, which was expected to last approximately 20 minutes. At 9:00pm the Executive Session was extended 10 minutes. The Executive Session adjourned at 9:10pm, the Public Session reconvened at 9:11pm.

Announcement and Roll-Call Vote

President Melissa Beard asked for a motion to be put on the floor to appoint Darby Kaikkonen to the board in the vacant Director District #5 seat. **Rita Luce/Melissa Beard, Moved/Seconded.** Superintendent Sean Dotson performed a roll-call vote with the following results: Melissa Beard-yes, Rita Luce-yes, Andrea McGhee-yes and Kim Reykdal-yes. The motion to appoint Darby Kaikkonen to the Tumwater School Board of Directors, serving District #5 passed unanimously.

With no further business coming before the Board, the meeting adjourned at 9:14pm.

Recorded by:
Tami L. Collins

Signed this 12th day of December, 2019.

Board Member

Board Secretary