



# Tumwater School District

**John Bash**  
Superintendent

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## Tumwater School District Special School Board Meeting Minutes

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

Board Members Present: Melissa Beard, Khalia Davis, Rita Luce, Kim Reykdal

Vice-President Melissa Beard called the meeting to order at 4:30 p.m.

### Agenda Discussion/Approval

- Agenda Changes: Vice-President Melissa Beard outlined the process for the meeting, the interview being conducted with an Executive Session for the Board to follow. The Board hopes to come to a decision and announce at the end of the meeting.

### Director District #3 Vacancy Interviews

Andrea McGhee was asked nine questions and given up to 45 minutes to respond and ask any questions of the Board.

The Board recessed at 5:05pm to enter in to Executive Session, which was expected to last approximately 50 minutes. The Executive Session adjourned and the Public Session reconvened at 5:50pm.

### Announcement and Roll-Call Vote

Vice-President Melissa Beard asked for a motion to be put on the floor **Rita Luce/Khalia Davis, Moved/Seconded.** Melissa Beard performed a roll-call vote with the following results: Melissa Beard-yes, Rita Luce-yes, Kim Reykdal-yes, Khalia Davis-yes. The motion to appoint Khalia Davis to the Tumwater School Board of Directors, serving District #3 passed unanimously.

With no further business coming before the Board, the meeting adjourned at 5:54pm.

Recorded by:  
Tami L. Collins

Signed this 9<sup>th</sup> day of May, 2019.

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Board Member

\_\_\_\_\_  
Board Secretary

#### BOARD OF DIRECTORS

MELISSA BEARD KHALIA DAVIS RITA LUCE ANDREA MCGHEE KIM REYKDAL

*“Continuous Student Learning in a Caring, Engaging Environment”*