

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

Tumwater Middle School  
621 Linwood Avenue SW  
Tumwater, WA 98512  
February 5, 2019

Board Members Present: Jay Wood, Melissa Beard, Rita Luce, Kim Reykdal

Staff Members Present: John Bash, Tami Collins, Chris Woods, Beth Scouler

President Jay Wood called the meeting to order at 4:55 p.m.

**Agenda Discussion/Approval**

- Agenda Changes: Jay Wood outlined the process for the meeting, with the three interviews 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 # Vacancy Interviews**

Each candidate was asked the same nine questions and given up to 45 minutes to respond and ask any questions of the Board.

The first two candidates interviewed.

- Khalia Davis
- Michor Hodgen

President Jay Wood called for a break at 6:35pm. The final candidate arrived and the meeting was called to order at 6:45pm.

- Scott Kee

The Board recessed at 7:24pm to enter in to Executive Session, which was expected to last approximately 60 minutes. The Executive Session adjourned and the Public Session reconvened at 8:31pm.

**Announcement and Roll-Call Vote**

President Jay Wood moved to appoint Khalia Davis to fill the vacant board position. Rita Luce seconded. Jay Wood performed a roll-call vote with the following results: Melissa Beard-yes, Rita Luce-yes, Kim Reykdal-yes, Jay Wood-yes. The motion to appoint Khalia Davis to the Tumwater School Board of Directors, serving District #5 passed unanimously.

With no further business coming before the Board, the meeting adjourned at 8:35pm.

Recorded by:  
Tami L. Collins

Signed this 14<sup>th</sup> day of February, 2019.

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Board Member

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Board Secretary