

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Tuesday, February 1, 2011, 6:30 p.m.

PRESENT: Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director; Teresa Baldwin, Superintendent and Secretary to the Board. Recently retired Board Directors Orlan Gessford and Tom Huffman were also present.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Blaine Peterson called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

2. BOARD OF DIRECTORS INTERVIEW PROCESS, BOARD CANDIDATES

A. Interview of Candidates for Position #1

Prior to each interview, the board members, retired board members and district administrators present introduced themselves to the candidate. The Board Director Interview Process was reviewed:

- Interviews will be conducted in an open, public meeting of the Board
- Candidates will not see the interview questions in advance
- Candidates will be excluded from other candidate interviews
- No interviews may be electronically transmitted or recorded
- Candidates will be asked all questions, unless at the recommendation of the Board president, a question is by-passed because it has been sufficiently answered as part of another question/answer
- Board directors will take turns asking questions
- The superintendent's office will contact candidates to confirm interviews

The interview schedule proceeded on the following timeline:

Grethe Barber, 6:30 p.m.

Terrie Hutchins, 7:00 p.m.

Karen Rubino, 7:30 p.m.

It was noted that Karen Rubino's application should be considered for the Director District #4 position, due to her resident address. Blaine Peterson stated that Karen's application and interview will be withdrawn from the District #1 applications and considered along with two other candidates at the Position #4 interviews to be held on February 2, 2011.

3. BOARD ADJOURNMENT TO EXECUTIVE SESSION

A. RCW 42.30.110 (A)(8) Qualifications of Applicant for Board

Elaine Pfeifer moved to recess to executive session for approximately 30 minutes at 7:50 p.m., returning with a motion to appoint a director to the District #1 position. Ron Dinius seconded and the motion carried unanimously.

RETURN FROM EXECUTIVE SESSION FOR ADJOURNMENT OR ACTION

The board returned from executive session at 8:11 p.m.

Elaine Pfeifer moved to appoint Terrie Hutchins to the Washougal School District Board of Directors, Position #1. Ron Dinius seconded and the motion carried unanimously.

The board thanked Grethe Barber for the time and effort she put into the application process, as well as her contributions to the district and community.

Elaine Pfeifer moved to adjourn, seconded by Ron Dinius, at 8:12 p.m. The motion carried unanimously.

Dated this 8th day of February 2011

President

Secretary to the Board