

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Special Meeting Minutes
Thursday, October 6, 2016, 3:30 p.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Jaron Barney, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Board Director Teresa Lees was excused.

1. CALL TO ORDER, SPECIAL MEETING—PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 3:35 p.m. and led the pledge of allegiance.

2. BOARD OF DIRECTORS INTERVIEW PROCESS

A. Interviews of Candidates for Director District #4 Position

The board interviewed applicants Cory Chase, Andrew Dryden and Joshua Seeds.

3. BOARD RECESS TO EXECUTIVE SESSION

A. RCW 42.30.110(1)(h) – Qualifications of an applicant for appointment to an elective office

The board recessed to executive session at 6:20 p.m. for approximately 45 minutes. Ron Dinius noted that the board would return to regular session for adjournment only.

4. RETURN FROM EXECUTIVE SESSION

The board returned to regular session at 7:08 p.m.

5. ADJOURN FROM SPECIAL MEETING

Elaine Pfeifer moved to adjourn the meeting at 7:08 p.m. Jaron Barney seconded, and the motion carried unanimously.

Dated this 11th day of October, 2016

President

Secretary to the Board