

**Washougal School District 112-6  
Board of Directors Special Meeting Minutes  
Friday, April 27, 2018**

**Special Meeting, 9:00 a.m.  
Washougal School District Office Board Room**

**PRESENT:** Cory Chase, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. Board Directors Elaine Pfeifer and Teresa Lees participated via speaker phone.

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Cory Chase called the meeting to order at 9:02 a.m. and led the pledge of allegiance.

**2. Proposal for Action: Motion to Approve Selection of Superintendent**

Cory Chase moved to select Mary Templeton as superintendent of the Washougal School District, effective July 1, 2018, pending final background checks and successful contract negotiations. Donna Sinclair seconded, and the motion carried unanimously.

Mike Stromme congratulated the board, noting that he heard good things about the superintendent search process, as well as the candidate selected. He will contact Mary soon to offer congratulations and to schedule time for transition work. Board members thanked Mike.

**3. ADJOURN**

Teresa Lees moved to adjourn the meeting at 9:07 a.m. Donna Sinclair seconded, and the motion carried unanimously.

**Dated this 8<sup>th</sup> day of May 2018.**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Secretary to the Board**