

**Washougal School District 112-6
Board of Directors Special Meeting Minutes
Sunday, September 23, 2018**

**Special Meeting, 3:00 p.m.; Executive Session to follow
Washougal School District Office Board Room**

Generated by Kori Kelly on Sunday, September 23, 2018

PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; and Mary Templeton, Superintendent and Secretary to the Board.

1. Opening Items

A. Call to Order, Special Meeting-Pledge of Allegiance

Cory Chase called the meeting to order at 3:12 p.m. and led the pledge of allegiance.

2. Board of Directors Interviews

A. Interviews of Candidates for Director District #2 Position

The board interviewed candidates Dr. Ron Snyder and Angela Hancock.

3. Recess to Executive Session

A. RCW 42.30.110(1)(h) - Evaluate the Qualifications of a Candidate for Appointment to Elective Office

The board recessed the special board meeting to executive session at 4:44 p.m. Cory Chase noted that the board would return for adjournment only.

4. Return from Executive Session

The board returned to the special meeting at 5:28 p.m. for adjournment only.

5. Adjourn from Special Meeting

Ron Dinius moved to adjourn the meeting at 5:29 p.m. Donna Sinclair seconded, and the motion carried unanimously.

Dated this 9th day of October 2018

President

Secretary to the Board