

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, September 3, 2024**

**Special Meeting 6:30 p.m.; Executive Session to follow
District Office & Online Zoom Meeting**

<https://washougalsd-org.zoom.us/j/81452107794>

Or Telephone: +1 253 205 0468 or +1 253 215 8782

Webinar ID: 814 5210 7794

Generated by Kori Kelly on Tuesday, September 3, 2024

PRESENT: Jim Cooper, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, Board Director; Ida Royer, Board Director; and Aaron Hansen, Interim Superintendent and Secretary to the Board.

1. Special Meeting, 4:00 p.m.

Jim Cooper called the meeting to order at 6:30 p.m.

A. Board Director District #2 Interviews

Interim Superintendent Aaron Hansen said there is one candidate here tonight to interview, and introduced Jane Long. Aaron said he appreciated Jane being here. The board interviewed the candidate, and then recessed to executive session at 6:54 p.m. for approximately 30 minutes.

2. Executive Session

A. RCW 42.30.10(b) - Real Estate

B. RCW 42.30.110(1)(b) - Evaluate the Qualifications of a Candidate for Appointment to Elected Office

The board returned from executive session at 7:25 p.m.

3. Board Organization

A. Discussion and Appointment of Board Director District #2 Position

Jim Cooper thanked all the candidates for their interest in the district. Chuck Carpenter moved to appoint Jane Long to the Board Director District #2 position, and Sadie McKenzie seconded. The board voted by roll-call vote as follows: McKenzie, aye; Carpenter, aye; Royer, aye; Cooper, aye. The motion carried unanimously. Jim again thanked everyone for their interest in the position. Jane will take the oath of office and join the board at our next meeting on September 10th.

4. Adjourn

Chuck Carpenter moved to adjourn at 7:45 p.m., and Ida Royer seconded. The motion carried unanimously.

Dated this 24th day of September, 2024

President

Secretary to the Board