

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
April 27, 2023

SPECIAL BOARD MEETING NOTIFICATION

As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on Tuesday, April 27, 2023, in the Pateros Superintendent's office, starting at 6:00 pm for the purpose of: the board to evaluate the qualification of an applicant for employment (RCW 42.30.110(1)(h)).

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:00 pm in the Superintendent's office by Board Member Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were, Grace Larsen, Diane Hull, Marc Armstrong, and Rick Trocano.

ADDITIONS TO THE AGENDA

None

EXECUTIVE SESSION

At 6:30 pm Board Chair Chad Miller announced that the Board will go into Executive Session for the purpose of: evaluating the qualifications of an applicant for employment. This would be for 3 hours and action will be taken.

At 9:00 pm Board extends Executive Session until 9:15.

At 9:15 the board returns from executive session. Director Larsen made a motion to recommend hiring Scotti Wiltse for the position of Superintendent/Principal. Second by Rick Trocano. Motion carried Unanimously.

Grace Larsen made a motion to appoint Board Chair Chad Miller to negotiate the contract. Second by Rick Trocano. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Director Hull made a motion to adjourn at 9:20 pm., second by Director Armstrong. Motion carried unanimously.

Secretary

Chairman