PATEROS SCHOOL DISTRICT 122-70J BOARD OF DIRECTORS SPECIAL MEETING PATEROS SCHOOL DISTRICT MINUTES August 27, 2018

August 20, 2018 Special Meeting Notice:

As directed by the Board of Directors of the Pateros School District 122-70J; a Special Board Meeting will be held on **Monday, August 27, 2018** in the Pateros School District Spanish classroom starting at **5:00 pm** for the purpose of interviewing and selecting a board director for the open at-large position.

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 5:00 p.m. in the Pateros School Spanish classroom by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Marty Robinson, Chad Miller, Marc Armstrong, and Parker Barth. Also present Greg Goodnight, superintendent. Visitors: Scotti Wiltse, and Eileen Bishop.

CANDIDATES INTERVIEWED FOR OPEN AT-LARGE DIRECTOR POSITION

- 5:00 PM Gene Dowers
- 5:15 PM Charles R. Miller
- 5:30 PM Shannon Hampe

EXECUTIVE SESSION

At 5:45 Chad Miller made a motion to adjourn to executive session for 15 minutes, RCW 42.30.110(h) for the purpose of evaluating qualifications of a candidate for elective office, second by Marty Robinson. Motion carried unanimously. The audience was excused from the classroom.

RECONVENE TO REGULAR SESSION

Chad Miller made a motion at 5:58 to reconvene to regular session, second by Marty Robinson. Motion carried unanimously.

MEETING ADJOURNED

Being no further	r business to discuss	Marty Robinson mad	de a motion to	adjourn at 5:58 pm	, second by Marc <i>i</i>	Armstrong.
Motion carried ι	unanimously.					

Clerk	Chairman