

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
PATEROS SCHOOL DISTRICT
MINUTES
May 21, 2018

May 17, 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, May 21st at 4:30 pm** in the Pateros School District JH math room. The purpose of the special meeting is to interview superintendent candidates. An Executive Session will be held after the interviews with possible action taken after the return to regular session.*

SUPERINTENDENT INTERVIEWS:

4:30 - 5:15 Aaron Chavez
5:20 - 6:05 Effie Dean
6:15 - 7:00 Greg Goodnight
7:05 - 7:50 Wally Lis

DINNER BREAK

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 8:12 p.m. in the Pateros School JH math room 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, Parker Barth, Chad Miller, and Marc Armstrong. Also present Linda Ehlenbach, Recording Secretary. Visitors: Michelle Price, ESD Superintendent; and Suzanne Reister, ESD Executive Director.

ADDITIONS / CORRECTIONS TO THE AGENDA

None.

EXECUTIVE SESSION

At 8:13 pm Marty Robinson made a motion to adjourn to executive session at 8:13 for 45 minutes RCW 42.30.110(g) personnel related matters, no decisions will be made, second by Chad Miller. Linda Ehlenbach was excused from the meeting.

EXECUTIVE SESSION EXTENDED

At 8:58 executive session was extended for 15 minutes.

RECONVENE TO REGULAR SESSION

Parker Barth made a motion at 9:13 to reconvene to regular session, second by Chad Miller. Motion carried unanimously.

NEW SUPERINTENDENT DECISION

No decisions were made.

MEETING ADJOURNED

Being no further business to discuss Marty Robinson made a motion to adjourn at 9:14 pm, second by Marc Armstrong. Motion carried unanimously.

Clerk

Chairman