



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

March 5, 2020 Special Meeting Minutes

Members present: Jeff Wickersham, Chair
David Allen
Laura Mills
Dan Fuller
Jon Paul Anderson
Karen Douglass, Superintendent

Guests: Scott Fielding, Sandra Karppinen, Larry Karppinen, Andra Mobly, John Mobly, Debby Cox, Ally Macnab, Somer Meade, David Waymire, Hilary Medlin, Kevin Waters, Brad Liedtke, Philip Watness, Linda Lee, Curt Stump, Kali Stump, Hannah Joy, Martin McCauley, Annette LaCombe, Scott Manson, Noah Adams, Kathy McKee, Brian Howe, Dave Cox, Lena Macnab, Debi Fielding, Andrea Marquis, Chuck Strom, Brindi McKee, Nicki Leonard, Sandy Vigil, Debbie Chamberlain, Linda Zeigenfuss, Tonia Waymire, Jewel McKee, Walt Campbell, Ann Campbell, Craig Polzel, Chem Polzel, Karen Schreiber, Phill Wendell, Amy Bazley, Tom Lannen, Paul Spencer, Bill LaCombe, Sarah Marino, Lindsey Harmening, Becky Harmening, Mary Jane Lehrke, Larry Zeigenfuss, Erin Riggins, Lisa Birney, Gloria Howell, Al McKee, Scott Yerrid, Ben Schumaker, and others who did not sign in.

1. CALL TO ORDER

The special meeting of the Stevenson-Carson School District Board of Directors was called to order on March 5, 2020 at 4:01 p.m. by Chair Jeff Wickersham.

2. EXECUTIVE SESSION

[X] YES [] NO

Executive Session(s) may be held (g) to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of

real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

David Allen made a motion to adjourn for executive session at 4:01 p.m for 45 minutes; Dan Fuller seconded and the motion carried.

David Allen made a motion to adjourn from executive session at 4:44 p.m.; Jon Paul Anderson seconded and the motion carried.

3. FLAG SALUTE

4. ADOPTION OF AGENDA

Laura Mills made a motion to adopt the agenda; Jon Paul Anderson seconded and the motion carried.

5. INTERVIEWS – Candidates for Superintendent

- Ingrid Colvard
- Benton Dorman
- Craig McKee

6. EXECUTIVE SESSION

[X] YES [] NO

Executive Session(s) may be held (g) to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

Dan Fuller made a motion to adjourn for executive session at 7:10 p.m until finished; David Allen seconded and the motion carried.

Jon Paul Anderson made a motion to adjourn from executive session at 11:01 p.m.; Laura Mills seconded and the motion carried.

7. ADJOURN

David Allen motioned to adjourn; Jon Paul Anderson seconded. The Board meeting is adjourned at 11:03 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary