

Board Special Meeting

Superintendent Hiring Process; Executive Sessions: To discuss with legal counsel representing the agency litigation and/or potential litigation. RCW 42.30.110(1)(i).; To evaluate the qualifications of an applicant for public employment; To review the performance of a public employee. RCW 42.30.110(1)(g).

January 21, 2021, 3:30-6:30 p.m.

Meeting held remotely



Minutes

Call to Order

Director Hampson called the meeting to order at 3:30 p.m. Directors DeWolf, Hampson, Harris, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone. Director Hersey joined the meeting at 3:40 p.m.

Superintendent Hiring Process

- Board Action Report: Approving the decision to hire an Interim Superintendent until a formal, comprehensive search can be conducted for a permanent Superintendent.

Director Rivera-Smith moved to approve this item. Director Rankin seconded.

Director Hampson presented background on the development of the Board Action Report to move forward with an interim superintendent. Directors discussed the process hiring a superintendent, community engagement, and issues facing the district.

Director Hersey joined the meeting at 3:40 p.m.

Directors further discussed the hiring processes for an interim and future permanent superintendent and whether the interim superintendent should be eligible to apply for the permanent position.

This motion passed with a vote of 5-1 (Directors DeWolf, Hersey, Rankin, Rivera-Smith, and Hampson voted yes; Director Harris voted no).

Executive Sessions: To discuss with legal counsel representing the agency litigation and/or potential litigation. RCW 42.30.110(1)(i).; To evaluate the qualifications of an applicant for public employment; To review the performance of a public employee. RCW 42.30.110(1)(g).

At 4:25 p.m., Director Hampson announced that the Board was immediately recessing the Board Special Meeting into two executive sessions and that the first was to discuss with legal counsel representing the agency litigation and/or potential litigation per RCW 42.30.110(1)(i), and that the second was to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee, per RCW 42.30.110(1)(g), and that each session was scheduled for approximately 60 minutes for a combined 120 minutes, with an anticipated end time of 6:30 p.m.

Director Hampson called the first executive session to discuss with legal counsel representing the agency litigation and/or potential litigation per RCW 42.30.110(1)(i) to order at approximately 4:30 p.m.

Directors DeWolf, Hampson, Harris, Hersey, Rankin and Rivera-Smith were present.

Legal counsel John Cerqui, Greg Narver, and Ronald Boy were present

Director Hampson next called to order the second executive session to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee, per RCW 42.30.110(1)(g).

Directors DeWolf, Hampson, Harris, Hersey, Rankin, and Rivera-Smith were present.

Legal Counsel Phil Talmadge was present

At 6:23 p.m., Director Hampson recessed out of the executive sessions.

Adjourn

The Special Meeting reconvened at 6:24 p.m. and there being no further business to come before the Board, Director Hampson adjourned the special meeting at 6:25 p.m.

Minutes submitted by:

School Board Office staff