

Minutes of Special Meeting for School Bond and Interviews with Candidates for Open Board Position

May 10th,2010

At 5:02pm Chair Lancaster called the meeting to order.

Present: Board Members: Vice Chair, Brownell, Members Ghazel and Sutton.

Admin Present: Supt.Kline, Principal Freeman, Bus Mgr.Whitaker, Admin Asst.Cathy Ferran.

Board Candidates: Bob Connell, Marian O'Brien, Jim Sullivan

Also: Colleen Armstrong, Dale and Carol Ely, Ian Lister, Madie Murray, David Kau, Kari Schuh, and others.

Discussion ensued around the scope and amount of proposed capital projects for placement on the August 17, 2010 ballot. The Board is in agreement that the bond amount needs to be reduced. They have heard the community and after much discussion, they will reduce most of the improvements/updates to the Old Gym, no culinary arts café, reduce CTE, no fitness room in the HS, reduce FFE, and modify District Office replacement. At 27 million they will be cutting the last bond amount by over 20%. At 27 mil they will not have to compromise education of the students.

Motion: by Brownell, second by Ghazel to place a bond amount of \$27,000,000.00 on the August 17, 2010 ballot.

Vote: Unanimous Approval (4-0)

Member Ghazel suggested drafting a resolution which commits the district to paydown the bond debt should there be any excess funds once the capital projects are complete. Supt. Kline will have for the next Special Meeting on May 12, 2010.

6:15pm Chair Lancaster announced that the board will adjourn to executive session for approximately 15 minutes to discuss personnel matters in accordance with RCWRCW 42.30.110.1(G).

6:27pm The Board re-convened to an Public meeting to interview candidates for the open At-Large Position #5.

Jim Sullivan was the first candidate, Bob Connell second, and Marian O'Brien third.

Each candidate was sequestered during the other's interview. The following questions were asked of each:

- 1) Why do you want to serve on the board?
- 2) What strengths do you bring?
- 3) What do you perceive as responsibilities of the position?
- 4) Do you perceive and or how would you handle any conflicts of interest?
- 5) How would you handle dissenting opinions or votes?
- 6) Any concerns?

Chair Lancaster asked the candidates to come back on May 12, 2010 as they would hopefully be selecting a candidate at that time.

Meeting adjourned @ 7:36 pm

Next Special Board Meeting – May 12th, 2010 @ 5:30pm in the School Library.

Next regularly scheduled board meeting – May 27th, 2010 @ 4:30pm in the School Library.

Respectfully submitted: (Cathy Ferran) _____ Recording Secty.

School Board Approval (Scott Lancaster) _____ Chair

Attest: (Barbara Kline) _____ Secty. to the Board