

**MINUTES OF BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 309 - FERRY COUNTY - REPUBLIC**

Date: March 12, 2019

(Regular) (Special) Meeting

Members Present: Fletcher, Rodak, Exner, Ellingson

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ALSO PRESENT: Superintendent John Glenewinkel, Mick Miller, Calvin Johnson, and Kevin Young.

SPECIAL BOARD MEETING

CALL TO ORDER: With a quorum established, Chairman Fletcher called the special board meeting to order at 12:00 PM.

The Board interviewed each of the superintendent candidates separately, following an all-staff luncheon with the candidates. After interviews by the Board, candidates attended all-staff interviews separately, then a community forum with board and community members.

EXECUTIVE SESSION, as per RCW 42.30.110(1) (g), was announced at 7:00 PM for two hours and two minutes. Dinner was served during this time.

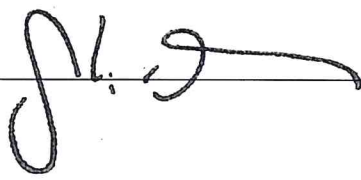
M/S Rodak/Exner moved to offer the superintendent position to Kevin Young. The motion passed unanimously.

ADJOURNMENT: With no further business, the meeting adjourned at 9:06 PM.

Respectfully submitted,



Chairperson



Clerk