

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

Date: March 6, 2019

(Regular) (Special) Meeting
Page 1

Members Present: Fletcher, Rodak, Exner, Ellingson

ALSO PRESENT: Superintendent John Glenewinkel and Dr. Michael Dunn.

SPECIAL BOARD MEETING

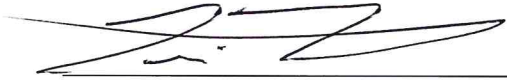
CALL TO ORDER: With a quorum established, Chairman Fletcher called the special board meeting to order at 6:00 PM.

EXECUTIVE SESSION: as per RCW 42.30.110(1) (g), was announced at 6:05 PM.

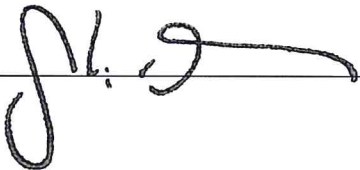
Dr. Glenewinkel and the Board discussed superintendent applications with Dr. Michael Dunn.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:10 PM.

Respectfully submitted,



Chairperson



Clerk