

~ MINUTES ~

SPECIAL MEETING / WORK SESSION ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

December 18, 2018 ~ **5:30pm** ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT</u>	<u>MEMBER(S) ABSENT</u>
Roy, Amy (Acting Chair) Scott, Jim Turner, Justyn Winters, Rick (Superintendent)	Anderson, Mike Burrows, Mason Hargrave, Edwina Hilpert, Tracey James, Lenett Wright, Dirk Wright, Tami	Canfield, Jeff (Chair)

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by A. Roy at 5:45pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes or additions to the Agenda.

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- Director District 5 Board Member Vacancy – Board members reviewed the credentials of Lenett James, a citizen of Board District #5 who expressed an interest in fulfilling the unexpired term of recently resigned Board member, Diana Beckman. Following this review, a two-way question and answer session between Ms. James and Board members was conducted (i.e., informal interview).

EXECUTIVE SESSION (RCW 42.30.110)

No Executive Session was called for or held.

BUSINESS

No business was conducted during this Work Session.

ADJOURNMENT

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Board Secretary

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Board Chair (or Vice-Chair)