RIDGEFIELD
SCHOOL DISTRICT
unlimited possibilities

SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 JEFF VIGUE
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 STEVE RADOSEVICH
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

MINUTES OF THE BOARD SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The special Board meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 3:30 p.m. on **Thursday, May 11, 2017** in the superintendent's office, 2724 S. Hillhurst Road, Ridgefield, Washington. The purpose of the special meeting was to interview candidates who applied to be the interim representative for Director 1 and to hold an executive session to discuss qualifications of candidates for appointment to elective office. Action may follow.

Voting Members Present:	Scott Gullickson, Becky Greenwald, and Joseph Vance.
Voting Members Absent:	Steve Radosevich
Others Present:	Dr. Nathan McCann and no visitors.

FLAG SALUTE

INTERVIEW CANDIDATES TO APPOINT INTERIM DIRCTOR 1

3:40 pm Applicant Abigail Braithwaite
4:15 pm Applicant Emily Enquist

President Gullickson excused himself from the room but continued the meeting telephonically.

CONVENE EXECUTIVE SESSION

President Gullickson convened the executive session at 4:31 pm to discuss qualifications of candidates for appointment to elective office.

RECONVENE SPECIAL MEETING

President Gullickson reconvened the special meeting at 4:47 pm.

Motion was made by Director Becky Greenwald Board appoint Emily Enquist to be the interim representative for Director 1, seconded by Director Joseph Vance. There was no discussion. President Gullickson called for a vote: Director Becky Greenwald – yes; Director Joseph Vance – yes; and President Scott Gullickson – yes; Director Steve Radosevich – absent. The vote was 3-0. Motion carried.

ADJOURNMENT

President Gullickson adjourned the special meeting at 4: 48 pm.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: May 25, 2017