



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**SPECIAL BOARD MEETING
MINUTES**

**Tuesday, November 9, 2021
5:00 PM
VIA Zoom**

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Lauri Landerholm

Staff and Guests: Myrna Leija, Craig Whited, Linda Blankenship, Danielle Whitham, Teresa Holmes, Simone Auger, Christa Rubadue, Erin Smelser, Doug Boff, Kelly Dunn, Amanda Miller, Heather Grotte, Brittini Lesigne, RG Blankenship, Brittany (no last name), Justine (no last name)

Minutes taken by: Tammy Lichliter

Mr. Jones called the special meeting to order with the flag salute at 5:00 p.m.

The special meeting was held for the purpose of interviewing and selection/appointment of board member position number 1 of the La Center School District. The board interviewed the following candidates:

Myrna Leija, Craig Whited, Linda Blankenship and Danielle Whitham.

After the interviews, the board adjourned to executive session at 6:35 PM per RCW 42.30.110(h) to discuss the qualifications of the candidates for appointment to elective office. The executive session was expected to last 20 minutes. At 6:55 PM the board ended the executive session. Community members rejoined the zoom meeting at 7:00 and the meeting was called back to order.

Mr. Jones thanked all of the applicants. He stated that the decision was a difficult one as all of the candidates all did an exceptional job on the interviews. He added that there will be many more opportunities for involvement in the area of committees or volunteer work in the future.

Mr. Jones then asked for a motion from a board member for agenda item 1 as follows:

Motion 21/22-19

made by Mr. Muffett, seconded by Mrs. Chord to appoint Craig Whited as new board member under agenda item 1.

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Minutes are draft until signed by the board.

1. Appoint new board member to the La Center School District Director Position 1, filling the position vacated by Cris Yaw that expires November 2023.

Board roll call vote to approve Craig Whited as follows:

Mrs. Chord- Yes
Mr. Lindberg – Yes
Mr. Muffett – Yes
Mr. Jones – Yes

The meeting adjourned at 7:03 PM.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member