

**Hood Canal School District No. 404
Board of Education Special Meeting Minutes
Thursday, June 19, 2019**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:15 pm Board members present were, Gary Hedger, Frances Longshore, Deb Petersen Edie Reclusado, and Annie Robbins. Also present were Jeanie Beebe, Business Manager and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

Ms. Longshore made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

3. AUDIENCE COMMENTS

There were no audience comments

4. MEETING TOPIC

The Board of Directors interviewed Mr. Brian Freeman and Ms. Nikki Cannon for the position of Interim Superintendent for the 2019-2020 school year.

5. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 7:13 pm to review the qualification of applicants for public employment. The board reconvened into regular session at 7:51 pm.

6. ACTION ITEMS

Ms. Peterson made a motion to offer the position of Interim Superintendent for the 2019-2020 school year to Ms. Nikki Cannon. The motion was seconded. A Roll Call Vote commenced. Gary Hedger-yea; Frances Longshore-yea; Deb Petersen-yea; Edie Reclusado-yea; Annie Robbins-yea. Motion carried.

By general consent, the board meeting adjourned at 7:52 pm.

Respectfully submitted,

Annie Robbins, Board Chair

Date of Approval