

Yelm Community Schools, District No. 2

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MINUTES

of a Special Board Meeting of the Board of Directors

Wednesday, April 19, 2023

BOARD MEMBERS PRESENT

Debbie Edwards, Donna Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

President Bill Hauss called the Special Board Meeting to order at 7:15 p.m.

EXECUTIVE SESSION – 7:15 p.m.

President Bill Hauss recessed the regular meeting at 7:15 p.m. for an executive session to evaluate the qualifications of a candidate for the public employment position of Superintendent. He said that the executive session would last approximately 4 hours, at which time the board would return to regular session.

RETURN TO REGULAR SESSION – 10:51 p.m.

President Bill Hauss called the meeting back to order at 10:51 p.m. and announced the board was returning from an executive session where they evaluated the qualifications of a candidate for the public employment position of Superintendent.

SELECTION OF SUPERINTENDENT OF SCHOOLS

I, Director Donna Edwards move the appointment of Chris Woods as superintendent of the Yelm Community Schools, effective July 1, 2023, subject to final contract negotiations and background checks; and authorization of the Board President to work with the district's legal counsel and search consultant to negotiate a mutually acceptable contract in accordance with the parameters established by the Board. Motion was seconded by Director Debbie Edwards.

Roll Call Vote:

Denise Hendrickson – Yes

Mark Rohwedder – Yes

Debbie Edwards – Yes

Donna Edwards – Yes

Bill Hauss – Yes

The appointment of Chris Woods as superintendent starting July 1, 2023 was unanimous.

ADJOURNMENT – 10:55 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Bill Hauss

Secretary to the Board

Board President