



## **Special Board Meeting Minutes**

Saturday, October 22, 2022

Centralia School District- District Office Boardroom

9:00 a.m. Special Board Meeting

### **1. CALL TO ORDER**

#### ATTENDANCE

Tim Browning, President; Mandi McDougall, Vice President; Vickie Jackson, Director; Deb Parnham, Director; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary.

#### PLACE AND TIME OF MEETING

The Centralia School District Board of Directors met at the Centralia District Office Boardroom. Tim Browning, President, called the Special Board Meeting to order at 9:00 a.m.

### **2. FLAG SALUTE**

Tim Browning, Board President, led the pledge of allegiance.

### **3. APPROVAL OF THE AGENDA**

Mandi McDougall moved, and Deb Parnham seconded the motion. The motion carried with a unanimous vote.

### **4. SCHOOL BOARD DIRECTOR INTERVIEWS**

Tim Browning, Board President, led seven interviews for the School Board Director vacancy position. The interview candidates were: Veronica Trapani; Kimberly Parnel; Tanya Harris; Maritza Bravo; Tony Bledsoe; John Elmore; and C. Beth Wilson. The Board will discuss and finalize the appointment at the October 26th regular board meeting held at Centralia High School Performing Arts Center at 5:00 p.m.

### **5. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

#### **Regular Board Meeting**

Wednesday, November 9, 2022

5:00 p.m. at Centralia High School Performing Arts Center

#### **Study Session**

Wednesday, November 30, 2022

5:00 p.m. at Centralia High School Performing Arts Center



**6. EXECUTIVE SESSION**

Tim Browning adjourned the meeting at 12:35 p.m. to go into executive session (closed to the public) to evaluate the qualifications of a candidate for appointment to elective office. The session was expected to last 90 minutes with no action taken. The executive session began at 12:50 p.m.

**7. ADJOURNMENT**

The board meeting concluded for the afternoon, in consensus, at 2:20 p.m.

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Tim Browning, President

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Lisa Grant, Superintendent