

ELMA SCHOOL DISTRICT #68

**Special Board Meeting**

**Meeting Minutes**

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, November 13, 2019 04:30 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Special Board Meeting in the Carl Jonsson Room located in the East Grays Harbor Transportation Cooperative at 1221 Monte Elma Rd, Elma, Washington. Board Chairperson Robbie Jhanson called the meeting to order at 4:30pm.

**Flag Salute**

Board Chairperson Robbie Jhanson led the Board and audience in the Pledge of Allegiance.

**Roll Call**

BOARD MEMBERS PRESENT: Robbie Jhanson, Bethany Whipple-Boling, Justin Cristelli, and Ryan Cristelli.

STAFF PRESENT: Kevin Acuff and Kendis Goldsmith.

GUESTS: Bernadette Bower, Mandie Mezell, and Jamie Bailey.

**New Business**

**1. Board Director Position 1 Interviews**

The Board of Directors interviewed Jody Thompson and Christi Christensen for board position 1.

**Executive Session**

The meeting entered Executive Session at 5:30pm for RCW 42.30.110 (1)(h) for 20 minutes with no action to be taken. Meeting reentered Regular Session at 5:50pm.

**Adjournment**

The meeting adjourned at 5:50pm.

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Board Chairperson

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Board Secretary