

ELMA SCHOOL DISTRICT #68

**Special Board Meeting**

**Meeting Minutes**

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, February 12, 2020 05:15 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Special Board Meeting on Wednesday, February 12, 2020 in the Carl Jonsson Room in the East Grays Harbor Transportation Cooperative located at 1221 Monte Elma Rd, Elma, Washington. The meeting was called to order 5:15pm.

**Flag Salute**

Board Chairperson Bernadette Bower led the Board and audience in the Pledge of Allegiance.

**Roll Call**

BOARD MEMBERS PRESENT: Bernadette Bower, Jamie Bailey, Ryan Cristelli, and Jody Thompson.

STAFF PRESENT: Kevin Acuff and Kendis Goldsmith.

GUESTS: Stephanie Smith

**New Business**

**1. Board Director Position 4 Interview**

The Board interviewed Stephanie Smith, who was the only applicant, for the open board district 4 position.

**Adjournment**

Meeting adjourned at 5:40pm.

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Board Chairperson

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Board Secretary