



## SCHOOL BOARD SPECIAL MEETING MINUTES

A special meeting of the Board of Directors of the Camas School District was held on **Wednesday, November 12, 2008**, at the Dennison Administration Center, 1919 NE Ione Street, Camas. Board members present were Doug Quinn, Connie Hennessey, Casey O'Dell and Mel Cardon.

1.	<b>SPECIAL BOARD MEETING CALL TO ORDER – Doug Quinn – 5:00 PM</b>
	A) <u>Interviewing of Candidates for the Director District V School Board Position:</u> The board members interviewed school board candidates, Brian McClatchie, Steve Nahas, and Mary Tipton, to fill the vacancy position. Each interview took approximately twenty minutes. Upon completion of the interview process, the board moved into executive session to discuss the candidate interviews.
2.	<b>EXECUTIVE SESSION – CALL TO ORDER – Doug Quinn - 6:38 PM</b>
	A) <u>Discussion of Director District V School Board Candidates:</u> Board members and Superintendent Nerland engaged in discussion about the candidates' interviews for the Director District V School Board vacancy position.
3.	<b>ADJOURNMENT OF EXECUTIVE SESSION AND RETURN TO OPEN SESSION - 7:14 PM</b>
	A) <u>Naming of New Director District V School Board Member:</u> The board agreed by consensus to appoint Mary Tipton as the new Director District V school board member, filling the vacancy left by Gary Tipton. She will be sworn in at the November 24, 2008 regularly scheduled board meeting. <b>Motion was made by Connie Hennessey, seconded by Mel Cardon, and carried unanimously, naming Mary Tipton as the new Director District V School Board member.</b>
4.	<b>ADJOURNMENT OF SPECIAL MEETING – 7:17 PM</b>

*Meeting Minutes Prepared by Lynette Marshall*

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**Secretary**

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**President**

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