

SPECIAL MEETING OF THE BOARD

Wednesday, December 8, 2021

Minutes

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

Present:

Jeffrey (Jefé) Wilson	President
Brian Pickard	Vice President
John Berg	Director
Jeff Daily	Director

Tim Winter	Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations
Amy Miller	Communications and Public Information Officer
Robbie Bell	Executive Assistant/Recorder

OPENING

Call to Order: President Wilson called the meeting to order at 5:00 pm and welcomed the three candidates.

ESTABLISH INTERVIEW PROCESS

The Board discussed having student representatives participate in the interview and appointment process.

MOTION: WILSON moved to have today's proceedings carried out by the elected board members.
The motion carried.

President Wilson reviewed the interview process.

MOTION: WILSON moved to follow the process as presented. The motion carried.

BOARD VACANCY INTERVIEWS

Due to the resignation of Director Eric Gattenby, effective October 6, 2021, the Board must appoint a replacement within ninety (90) days of the date of vacancy. The appointee shall remain in office until the outcome of the November 2023 election process and certification from the county.

The Board interviewed the following candidates:

- 5:10 pm – Rebecca Diehl
- 5:40 pm – Kate Espy
- 6:10 pm – Renee Hernandez Greenfield

EXECUTIVE SESSION

The Board recessed into Executive Session at 6:25 pm for 35 minutes to evaluate the qualifications of Director District 1 candidates. At 7:00 pm, the Board reconvened.

BOARD VACANCY SELECTION

President Wilson thanked the three candidates for their interest in, and commitment to, the South Kitsap School District.

Superintendent Winter took a roll-call vote:

Director Berg: Kate Espy
Director Wilson: Kate Espy
Director Pickard: Kate Espy

Director Daily: Renee Hernandez Greenfield

Kate Espy was selected to fill the vacancy in Director District 1. She will be sworn in at the December 15, 2021 meeting.

ADJOURNMENT - Meeting adjourned at 7:07 pm.

Dr. Jeffrey (Jefé) Wilson, President

Tim Winter, Superintendent