



ESD 112 Board of Directors' Special Meeting February 14, 2023

ROLL CALL

Board Members Present: Mark Hottowe, President; LeAnne Bremer; Kevin Davis; Nancy Miller; Heidi Rosenberg; and Darlene Stickel. Superintendent Present: Tim Merlino. Guests Present: Kay Purcell and Susan Barker.

CALL TO ORDER

The ESD 112 Board of Directors Business meeting was called to order by Mark Hottowe, *President*, at 3:00 pm on February 14, 2023. A quorum of six members was present.

INTRODUCTIONS AND WELCOME OF GUESTS

- Mark Hottowe welcomed attendees and the following guests: Kay Purcell and Susan Barker.
- Mark Hottowe shared that this special session was called to interview candidates for the District #1 Director position, which represents an area that includes all of Green Mountain, La Center, Kalama, and Woodland School Districts; and parts of Battle Ground and Kelso School Districts.

INTERVIEWS OF ESD 112 DISTRICT #1 BOARD CANDIDATES

- The ESD 112 Board of Directors interviewed and then considered two candidates for the District #1 vacant position: Kay Purcell and Susan Barker.

PROPOSALS FOR ACTION

- **Motion passed** to appoint Susan Barker to the District 1 position on the ESD 112 Board of Directors.

ADJOURNMENT

The meeting adjourned at 4:22 pm.



For questions, please contact Sara Moore, Executive Assistant to the Superintendent, at (360) 952-3318 or email: sara.moore@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.