

**SPECIAL BOARD MEETING MINUTES  
WAHAKIYAKUM SCHOOL DISTRICT #200  
CATHLAMET, WA 98612**

March 26, 2018

**CALL TO ORDER:** Shawn Merz called the meeting to order at 8:00am. Other members in attendance were Sue O'Connor, Dan Wilson, Paula Culbertson and Robin Westphall. Stephanie Leitz, HS principal; Nikki Reese, K-8 principal; Shelby Garrett, business manager; Eric Hansen, MS teacher; Haannah Ohrberg, HS secretary; Audrey Petterson, HS teacher; and Shelley St. Onge; were also in attendance.

**ATTENDANCE:** Melissa Kreuder, ESD 112 representative; John Hannah, superintendent finalist; and Brent Freeman, superintendent finalist; were also in attendance.

**APPROVAL OF AGENDA:** Paula Culbertson moved, seconded by Sue O'Connor, to approve the agenda as presented. The decision was unanimous. The purpose of the meeting was to conduct superintendent interviews, including written activities, a tour of our schools, a student meet and greet with the finalists, and a staff meet and greet with the finalists.

**EXECUTIVE SESSION:** The Board went into executive session at 4:40pm to discuss personnel evaluation. The Board returned to open session at 6:18pm.

Open discussion took place regarding the candidates and a schedule for negotiating a contract with the successful candidate.

**SELECTION OF SUCCESSFUL CANDIDATE FOR THE SUPERINTENDENT POSITION FOR WAHAKIYAKUM SCHOOL DISTRICT:** Paula Culbertson moved, seconded by Sue O'Connor, to enter into contract negotiations with Brent Freeman, as the next superintendent of Wahkiakum School District. The decision was unanimous.

**ADJOURNMENT:** There being no further business, the meeting was adjourned by Shawn Merz at 6:56 pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY