

June 20, 2022 School Board Special Meeting Minutes 516 Main Street, Lynden, WA 5:45 P.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 5:45 P.M. Board Directors in attendance were CJ Costanti, David Vis, and Tonya Hickman.

2. School Board Candidate Interviews

The Lynden School Board of Directors held interviews with ten (10) applicants for the School Board of Directors for Position No. 2 and Position No. 5.

3. Adjourn Meeting

Meeting adjourned at 8:15 P.M.

4. Executive Session (45 minutes)

Executive Session began at 8:16 P.M to discuss School Board Candidate qualifications.

Executive Session - Extension

Executive Session was extended an additional 30 minutes to 9:30 P.M. and announced to the audience.

Executive Session - Extension

Executive Session was extended an additional 10 minutes to 9:40 P.M. and announced to the audience.

Executive Session - Extension

Executive Session was extended an additional 10 minutes to 9:50 P.M. and announced to the audience.

5. Adjourn Executive Session

Executive Session adjourned at 9:52 P.M.

6. Open Meeting

Open meeting began at 9:57 P.M.

The Lynden School District Board of Directors announced the newly appointed School Board of Director members:

Cindy Petersen, Position No. 2 (replacing Brian Johnson)

Tonya Hickman motioned to appoint Cindy Petersen to Position No. 2 seconded by David Vis. Motion carried by voice vote.

Ken Owsley, Position No. 5 (replacing Kelli Kettels)

Tonya Hickman motioned to appoint Ken Owsley to Position No. 5 seconded by David Vis. Motion carried by voice vote.

7. Adjourn Meeting

Meeting adjourned at 10:00 P.M.

Mike Stromme Interim Superintendent CJ Costanti President