MINUTES OF SPECIAL SESSION
OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
   The meeting was called to order at 5:02 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer, Tom Mendenhall, Cortney Burke, Jeremiah Gilbert, James Hoak, Ben Kimbler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Burke: Second: Mendenhall: 6/0

D. PLEDGE OF ALLEGIANCE – Ben Kimbler led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – NONE

III. NEW BUSINESS

A. DISCUSSION ITEM: Board Candidate Interviews
   The Sierra Unified School District Board of Trustees received the following list of candidates interested in serving as a board member: Lauri King; Donna Martin; Margaret Sanders; Elizabeth Taylor; and James Weirick. The candidates drew numbers and were interviewed in the following order:
   Power went out at 5:11 p.m. and resumed at 5:25 p.m.
   1. Donna Martin
   2. Lauri King
   3. James Weirick
   4. Elizabeth Taylor
   5. Margaret Baznik-Sanders

B. ACTION ITEM: Selection of Candidate
   The Board will nominate and elected the provisional Board Candidate.

Motion for nomination of Lauri King: Kimbler: Second: Mendenhall
Motion for nomination of James Weirick: Gilbert: Second: Hoak: Motion dies due to previous motion still to vote.

The following roll call vote 4/0 determined Lauri King to be appointed as our new Sierra Unified Board Member.

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<th>Board Member</th>
<th>In Favor</th>
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<td>Cortney Burke</td>
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X. ADJOURNMENT 7:31 p.m.

Connie Schlaefer, President

Alan Harris, Ph.D., Superintendent

Tom Mendenhall, Clerk

Sierra Unified School District