



**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 nominated 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.

Board Member	In Favor	Opposed	Absent
Cortney Burke	<input checked="" type="checkbox"/>		
Jeremiah Gilbert		<input checked="" type="checkbox"/>	
James Hoak		<input checked="" type="checkbox"/>	
Ben Kimbler	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		

X. ADJOURNMENT 7:31 p.m.

Connie Schlaefer, President

Alan Harris, Ph.D., Superintendent

Tom Mendenhall, Clerk