



**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 7, 2008**

A special meeting of the Olympia School District Board of Directors was called to order by President Carolyn Barclift at 6:30 p.m. on Thursday, August 7, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also present were Directors Allen Miller and Frank Wilson, and Superintendent Bill Lahmann.

President Barclift led the Pledge of Allegiance

DIRECTOR MILLER MOVED TO APPROVE THE CONSENT AGENDA, INCLUDING ADDENDUM I. DIRECTOR WILSON SECONDED. THREE AYES, MOTION APPROVED.

President Barclift announced that the Board would recess into executive session for approximately one hour to discuss the qualifications of the applicants; there was a brief discussion of the process for selection.

The Board recessed to Executive Session at 6: 33 p.m., and reconvened at 7:15 pm.

Director Miller thanked all eight candidates from Director District 3, noting that the high caliber of all the applicants made it very difficult to select three candidates.

DIRECTOR MILLER MOVED TO ADVANCE JIM JUSTIN AS A CANDIDATE FOR DIRECTOR DISTRICT 3; DIRECTOR WILSON SECONDED. THREE AYES; MOTION APPROVED.

DIRECTOR WILSON MOVED TO ADVANCE EILEEN THOMSON AS A CANDIDATE FOR DIRECTOR DISTRICT 3; DIRECTOR MILLER SECONDED. THREE AYES; MOTION APPROVED.

DIRECTOR WILSON MOVED TO ADVANCE DOUG PENNINGTON AS A CANDIDATE FOR DIRECTOR DISTRICT 3; DIRECTOR MILLER SECONDED. THREE AYES; MOTION APPROVED.

DIRECTOR MILLER MOVED TO ADVANCE STEVE MEYER AS A CANDIDATE FOR DIRECTOR DISTRICT 5; NO SECOND; MOTION FAILED.

DIRECTOR WILSON MOVED TO ADVANCE MARK CAMPEAU AS A CANDIDATE FOR DIRECTOR DISTRICT 5; PRESIDENT BARCLIFT SECONDED. THREE AYES; MOTION APPROVED.

DIRECTOR MILLER MOVED TO ADVANCE JERRY VICK AS A CANDIDATE FOR DIRECTOR DISTRICT 5; PRESIDENT BARCLIFT SECONDED. THREE AYES; MOTION APPROVED.

DIRECTOR WILSON MOVED TO ADVANCE RON WIELAND AS A CANDIDATE FOR DIRECTOR DISTRICT 5; DIRECTOR MILLER SECONDED. THREE AYES; MOTION APPROVED.

President Barclift thanked all the applicants. She said she would email all the applicants and formally notify those who were selected.

Special Meeting
August 7, 2008
Page 2 of 2

The process for the Community Forum to be held at 6:00 p.m. on Tuesday, August 12th was discussed. The event will begin at 6:00 p.m. with candidates for Director District 3, and the session for Director District 5 will begin at 7:45 p.m. Community members who attend will be given an opportunity to submit questions. All questions will be asked of all candidates, and each candidate will have three minutes to respond.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

Carolyn M. Barclift, President

A full recording of the Board meeting is available on the OSD website: <http://osd.wednet.edu>. Click on "Board of Directors," then on "Board Meeting Podcast," and follow the instructions for downloading the appropriate meeting.