# DARRINGTON SCHOOL DISTRICT Darrington Administration Office 1065 Fir Street Darrington, WA 98241

FRIDAY, NOVEMBER 15, 2019 SPECIAL MEETING: 8:30 AM

### **Call to Order**

Dave Holmer called the meeting to order at 8:32 a.m., followed by the flag salute. Other members present: Jennie Requa and Marree Perrault.

#### **NEW BUSINESS**

## **Board Member Resignation**

Dave Holmer asked for a motion to accept Sheila Sisney's resignation from Director District 3. Jennie Requa made the motion. Marree Perrault seconded. Motion passed unanimously.

## Appointment for Vacancy in Director District 4, At Large

Dave Holmer asked for a motion to appoint Sheila Sisney to Director District, 4 At Large. Marree Perrault made the motion. Jennie Requa seconded. Roll call vote: Jennie Requa, yay; Dave Holmer, yay; Marree Perrault, yay.

Dave Holmer administered the oath of office to Sheila Sisney for Director District 4, At Large.

Adjournment:	
Chair Dave Holmer adjourned the meeting at 8:36	6 a.m.
Stolmer	1/28/20
Board President	Date /
El Mul	1/28/20
Secretary to the Board	Date