

Almira School District #17  
Almira, Washington

Minutes  
Special Board Meeting  
September 13, 2022

**OPEN MEETING** The Board of Directors of Almira School District #17 met in the library and the meeting was available via ZOOM on Tuesday, September 13, 2022 at 7:00 pm. This meeting was publicized by posted notice and notices presented to administration, board members, staff members and the community.

**PRESENT** Dan Read, Kelsey Hoppe, Lyndsey Mitchell, Cam Carstensen, Jesse Brunner, Todd Monson, Ryan Peha, Racheal Barton, Adam Florenzen, and Dana Parrish

**FLAG SALUTE** The flag salute was led by Chairman Carstensen.


**STAFF/PUBLIC INPUT** none

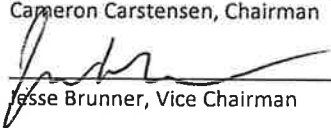
**CONSENT AGENDA** The board approved the consent agenda which included:  
**Minutes:** July 26, 2022 regular board meeting;  
**Action:** Jesse Brunner moved and Todd Monson seconded a motion to approve all items on the consent agenda. Motion carried 4-0

**NEW BUSINESS** Board Member Candidate Interviews  
  
The current board members interviewed three candidates for the Director #5 At Large position

**EXECUTIVE SESSION** Executive session was held at 7:10 pm for 10 min for appointment of a public officer. The board came out of executive session at 7:20 pm.  
  
Board Member Jesse Brunner made a motion that Racheal Barton be selected for the position of Director #5 At Large. A second to the motion was made by Ryan. Role Call: Jesse Brunner-yes, Ryan Peha-yes, Todd Monson-yes, Cameron Carstensen-yes  
Motion carried 4-0

**ADJOURNMENT** Chairman Carstensen adjourned the meeting at 7:22 pm.

  
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Cameron Carstensen, Chairman

  
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Jesse Brunner, Vice Chairman

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Vacant

  
\_\_\_\_\_  
Dan Read, Superintendent

  
\_\_\_\_\_  
Todd Monson

  
\_\_\_\_\_  
Ryan Peha

