

North Kitsap School District #400  
Special Meeting of the Board of Directors  
February 16, 2017  
District Office  
18360 Caldart Ave NE  
Poulsbo, WA 98370

**MEETING MINUTES**

**Present:**

Beth Worthington, Board President- Excused for public session only  
Cindy Webster-Martinson, Vice President/Legislative Representative  
Bill Webb, Director  
Jim Almond, Director  
Glen Robbins, Director

Kori Henry, Recording Secretary

1. Call to Order 5:00 p.m.
2. Executive Session to evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (g). Beth Worthington attended the executive session via phone.  
  
Close the public meeting and open the executive session at 5:02 p.m.  
Close the executive session and open the public meeting at 6:55 p.m.
3. Discussion with Northwest Leadership regarding semi-finalist interviews  
Bill Webb made a motion to direct Northwest Leadership to notify the six applicants and one alternate the Board would like interview on February 25, 2017. Jim Almond seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.
4. Adjournment at 7:05 p.m.

The meeting minutes were approved as written by:

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Board Secretary

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Board President