

**HAPPY VALLEY SCHOOL DISTRICT**  
**Special Board Meeting**  
**June 12, 2019**  
**MINUTES**

The meeting was called to order by the president at 2:08pm

BOARD MEMBERS PRESENT:	Purnell, Frandle, Freeman
BOARD MEMBERS ABSENT:	Willet
STAFF MEMBERS PRESENT:	McKinny, Lynd
COMMUNITY MEMBERS PRESENT:	Rachel Click Richardson

A. PUBLIC SESSION – 2:09pm

1. ROLL CALL: Purnell, Frandle, Freeman
2. COMMUNITY INPUT  
None.

B. ACTION ITEMS

1. MSC FREEMAN/FRANDLE to approve the revised agenda. Unanimous
2. INTERVIEW TRUSTEE CANDIDIATES
  - a. Rachel Click Richardson
3. Appointment of Board Trustee, Purnell, calls vote. Vote is recorded and announced as being majority for Rachel Click Richardson.  
MSC FREEMAN/FRANDLE to appoint Rachel Click Richardson as the provisional appointee to Susan Verducci who resigned May 1, 2019. Unanimous

H. ADJOURNMENT

1. MSC FRANDLE/FREEMAN to adjourn the meeting, there being no further business, 3:05pm. Unanimous.

/pl