

**Stanwood-Camano School District #401  
Administration & Resource Center  
26920 Pioneer Hwy, Stanwood, Washington 98292**

**January 9, 2023 - 6:00 PM**

**SPECIAL MEETING  
MINUTES**

**CALL TO ORDER**

Board President Miranda Evans called the special meeting to order at 6:00 PM.

**ROLL CALL**

Board Members Present: Miranda Evans, Charlotte Murry, Al Schreiber, Natalie Hagglund

Student Advisor Present: Hunter Sparrow

Staff Present: Superintendent Deborah Rumbaugh

**FLAG SALUTE**

President Evans led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Director Al Schreiber moved to approve the Agenda for the January 9, 2023 Special Meeting; seconded by Director Charlotte Murry

Aye: Directors Miranda Evans, Charlotte Murry, Al Schreiber, Natalie Hagglund

Passed - Unanimously

**CANDIDATE INTERVIEWS - DIRECTOR DISTRICT #4**

Directors Evans, Murry, Schreiber and Hagglund and Student Advisor Hunter Sparrow alternated asking interview questions. Candidates were interviewed in the order listed below.

1. Debbie Bayes
2. Ted McCammant
3. Diane Kelley
4. Megan Vogel
5. Mary Foster

**RECESS TO EXECUTIVE SESSION**

At 8:02 PM, President Evans announced the Board would recess to an executive session to review the qualifications for appointment to elective office (Director District 4) until 9:00 PM. At 9:00 PM, President Evans stepped out of the executive session and announced in the open meeting that additional time was needed and extended the executive session to 9:10 PM.

**RECONVENE SPECIAL MEETING**

At 9:10 PM, President Evans reconvened the special meeting. Board members shared comments, including being encouraged that so many were interested in the work of being a director; appreciation for such highly qualified candidates; and encouragement to stay connected with their schools and community.

**APPOINTMENT OF DIRECTOR DISTRICT #4 CANDIDATE**

President Evans noted the appointment was for the District 4 unexpired term and the position would be up for election in November 2023.

Director Charlotte Murry moved to approve the appointment of Debbie Bayes to the Director District 4 position; seconded by Director Al Schreiber.

President Evans took a roll call vote as follows:

Director Murry - Yea

Director Schreiber - Yea

Director Hagglund - Yea

Director Evans - Yea

The appointment of Debbie Bayes to the Director District 4 position passed unanimously.

**ADJOURN**

President Evans expressed appreciation to those who attended and adjourned the special meeting at 9:15 PM.

**STANWOOD-CAMANO SCHOOL DISTRICT  
BOARD OF DIRECTORS**

---

President

---

Vice President

---

Director

---

Director

---

Director

Attest:

---

Deborah Rumbaugh, Ed.D.  
Secretary to the Board