

**RUFSD SPECIAL/EMERGENCY MEETING (Wednesday, September 13, 2017)**

Generated by Lavonie Peets on Tuesday, October 10, 2017

**Members present**

Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier

**Meeting called to order at 4:43 PM****A. OPENING OF MEETING**Action, Procedural: 1. CALL TO ORDER  
(not specified)

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 2. Appointment of Interim District Clerk Pro-Tem

BE IT RESOLVED, that the Board of Education hereby appoints Lenore Pringle as Interim District Clerk, pro-tem at the rate of \$24.73 an hour not to exceed \$5000.00 until commissioning of a candidate .

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier

**Procedural: 3. DETERMINATION OF QUORUM****B. EXECUTIVE SESSION**

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of: District Clerk Interviews

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier

**C. RECONVENE IN REGULAR SESSION**

Action: 1. RECONVENE TO REGULAR SESSION

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Not Present at Vote: Charlena Croutch

D. ADJOURNMENT

Action: 1. ADJOURN MEETING  
MOTION TO ADJOURN MEETING

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Not Present at Vote: Charlena Croutch

Information: 2. NEXT BOARD MEETING