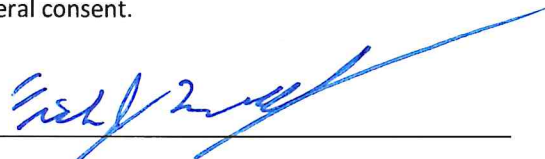


- I. **Call to Order.** The meeting was called to order at 7:04 a.m. Directors Erik Lundby, Elizabeth Brooks, Anita Gahimer Crow, and Superintendent Bob Rogers present in person, business manager Carrie Gwynne attended remotely via Zoom. Director Lundby presided over the meeting as board president.
 - A. Director Lundby led the Pledge of Allegiance.
 - II. **Approval of Agenda.** Director Gahimer Crow moved to approve the agenda as presented. Director Brooks seconded. The motion passed.
 - III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Gahimer Crow seconded. The motion passed.
 - IV. **Public Comment** received from: Angela Morrill regarding concerns of negative impacts of teacher unionization to the district, and provided all members of the board with a document titled "Risks of CIS Collective Bargaining Unit". Diane Green expressing concern that loss of PCIA will result in closure of the district. Liz Green recognizing the positive impact of PCIA on the district and students in the community. Jennifer Talbot encouraging directors to consider the history of the district prior to the addition of PCIA. Emily Green requesting evening board meetings.
 - V. **Reports.**
 - A. Superintendent Rogers presented the budget reports. Carrie Gwynne provided additional comment.
 - B. Superintendent Rogers presented the Superintendent Report
 - VI. **Public Comment.** Angela Morrill stated that evening meetings would be preferred, and emphasized the value of public comment. Jennifer Talbot requested evening board meetings. Liz Green expressed appreciation for the board members. Diane Green stated her belief in the value of the information presented previously by Angela Morrill.
 - VII. **Elections.** Superintendent Rogers shared the notification from Skamania County Auditor regarding MASD Board of Director positions and upcoming elections for positions 2, 3, and 4.
 - VIII. **Fire District #1 MOU.** Superintendent Rogers presented the history resulting in the MOU which would allow the district to temporarily park the district suburban in an unused bay of the SCSD#1 garage by the MASD parking lot.
 - IX. **District Calendars.**
 - A. Superintendent Rogers presented an amended calendar which extends the school year to 6/21 due to weather-related cancellations exceeding the 3 built-in snow days.
 - B. Superintendent Rogers presented the 2023-2024 calendar for approval.
 - X. **2023-2024 Budget.** Superintendent Rogers reaffirmed the priority of long-term budget stability. Extra teacher contract days, CIS SAM, and staffing levels discussed as possible areas of consideration in the upcoming 2023-2024 budget process.
- 8:14 Student representative joined the meeting.*
- XI. **New Board Business:** None.
 - XII. **Policy Review – Second Reading.** Director Lundby led board review and discussion for policies 3225/3225P and 3411.
 - XIII. **Action Items.**
 - A. Director Brooks moved to approve of policies 3225 and 3411, and acknowledge receipt of related procedure. Director Gahimer Crow seconded. The motion passed.
 - B. Director Brooks moved to approve the SCFG1 MASD MOU as presented. Director Gahimer Crow seconded. The motion passed.
 - C. Director Gahimer Crow moved to approve the amended 2022-2023 district calendar as presented. Director Brooks seconded. The motion passed.
 - D. Director Gahimer Crow moved to approve the 2023-2024 district calendar as presented. Director Brooks seconded. The motion passed.

XIV. **Adjourn.** The meeting was adjourned at 8:23 a.m. by general consent.

Board Chair: _____



Board Secretary: _____

