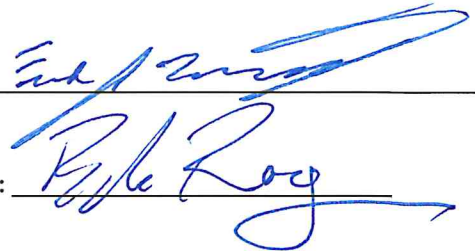


- I. **Call to Order.** The meeting was called to order at 7:07 a.m. Directors Pat Cushman, Liz Brooks, and Superintendent Bob Rogers present in person; Director Lundby attended remotely via Zoom and presided over the meeting as board president. Director Cushman led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Cushman moved to approve the agenda as amended. Director Brooks seconded. The motion passed.
- III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Cushman seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Fire District #1 Lease Review.** Director Lundby led board discussion, and Chief Hildenbrand was present to respond to questions. Superintendent Rogers was directed to obtain a legal review of the proposed lease agreement.
- VI. **Reports.**
 - A. Superintendent Rogers presented the budget reports and F-196 summary report.
 - B. Superintendent Rogers presented the Superintendent Report: Covid-19 update, completion of PSE negotiations for 2021-2022 Schedule A COLA, meeting with new Mt. Pleasant superintendent, and presentation of newly awarded first issue Principal Certification from OSPI.
- VII. **Public Comment.** Joan Stevenson expressed concern about carcinogens in Covid-19 tests.
- VIII. **Adjourn.** The meeting was adjourned at 7:42 a.m. by general consent.

Board Chair: _____

Board Secretary: _____



The image shows two handwritten signatures in blue ink. The first signature is for the Board Chair, and the second is for the Board Secretary. Both signatures are written over horizontal lines that serve as baselines for the text labels.