

- I. **Call to Order.** The meeting was called to order at 6:00 p.m. Directors Anita Gahimer Crow, Erik Lundby, Diane Green, and Superintendent Bob Rogers present in person. Director Lundby presided over the meeting as board president.
  - A. Director Gahimer Crow led the Pledge of Allegiance.
  - B. Superintendent Rogers shared that Matthew Morrill had express his intention to resign from the position of Student Board Representative for the remainder of his term.
- II. **Approval of Agenda.** Director Green moved to approve the agenda as amended. Director Gahimer Crow seconded. The motion passed.
- III. **Consent Agenda.** Director Green moved to approve the Consent Agenda. Director Gahimer Crow seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
  - A. Superintendent Rogers presented the budget reports.
  - B. Superintendent Rogers presented the Superintendent Report.
- VI. **Public Comment.** Jennifer Talbott commented on availability of monthly budget reports to the public. Robbie Onthank commented on student dress code. Jessica Manning commented on student dress code. Wendy Krieger commented on student handbook.
- VII. **New Board Business.** Superintendent proposed scheduling a special meeting for the purpose of policy review.
- VIII. **Executive Session.** At 7:15 p.m. Director Lundby announced that the board would be going into executive session for 5 minutes for the purpose of discussion of evaluation of employee performance. At 7:20 p.m. a 5 minute extension was announced. At 7:25 another 5 minute extension was announced. At 7:30 public was readmitted to the library, and at 7:31 the regular meeting resumed.
- IX. **Policy Review (First Reading).** Superintendent Rogers provided summary explanation of recommended updates to policy 1400 and rationale for new recommended policy 6217. Director Lundby led related board discussion.
- X. **Policy Review (Second Reading).** Director Lundby lead board discussion related to policies 1611 and 3117.
- XI. **Action Items.**
  - A. Director Green moved to approve the certificated contract for Karen Kandy Giles. Director Gahimer Crow seconded. The motion passed.
  - B. Director Green moved to approve Resolution 2023/24-1 – Removal of Business Manager Carrie Gwynne from MASD Umpqua and IQ accounts. Director Gahimer Crow seconded. The motion passed.
  - C. Director Gahimer Crow moved to approve policies 1611 (Conflicts of Interest) and 3117 (Students in or Released from an Institutional Educational Facility) as presented. Director Green seconded. The motion passed.
- XII. **Adjourn.** The meeting was adjourned at 7:50 p.m. by general consent.

Board Chair: \_\_\_\_\_

Board Secretary: \_\_\_\_\_