

- I. **Call to Order.** The meeting was called to order at 7:05 a.m. Directors Erik Lundby, Lisa Alexander, Anita Gahimer-Crow, 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. No announcements.
- II. **Approval of Agenda.** Director Alexander moved to approve the agenda as presented. Director Gahimer-Crow seconded. The motion passed.
- III. **Consent Agenda.** Director Alexander 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 and overview of the budget worksheet.
  - B. Superintendent Rogers presented the Superintendent Report
- VI. **ESSER III Funds.** Superintendent Rogers presented a proposal for planned expenditures of ESSER III funds.
- VII. **Superintendent Evaluation.** Superintendent Rogers presented the WSSDA standards-based framework for superintendent evaluation and MASD 2021-2022 superintendent evaluation form. Director Gahimer-Crow proposed board completion of the evaluation form by the April 18 meeting. Superintendent Rogers agreed to provide a corresponding self-evaluation.
- VIII. **School Board Director Equity Training.** Superintendent Rogers led discussion of Onboard training requirements and options.
- IX. **Waikiakum Lawsuit.** Superintendent Rogers summarized the premise of the lawsuit and how MASD may benefit; additional information to be emailed to the board.
- X. **Public Comment.** No public comment.
- XI. **Policy Review – First Reading.** Superintendent Rogers summarized essential updates to policies 6700/6700P, 4200, and 3416P.
- XII. **Policy Review – Fourth Reading.** Superintendent Rogers summarized recent revisions to the WSSDA model procedure.

*Director Gahimer-Crow moved to amend the agenda to add approval of policy 3211 & 3211P to Action Items. Director Alexander seconded. The motion passed.*
- XIII. **Action Items.**
  - A. Director Gahimer-Crow moved to approve Resolution 2021/22-2. Director Alexander seconded. The motion passed 3-0.
  - B. Director Alexander moved to approve Policy 3211 and acknowledge receipt of accompanying procedure 3211P. Director Lundby seconded. The motion passed 2-0; Director Gahimer-Crow abstaining.
- XIV. **Adjourn.** The meeting was adjourned at 9:07 a.m. by general consent.

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

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

