

- I. **Call to Order.** The meeting was called to order at 7:17 a.m. Directors Director Lundby, Lisa Alexander, and Superintendent Bob Rogers present in person; Liz Brooks attended remotely via Zoom. Director Lundby presided over the meeting as board president.
  - A. Director Lundby led the Pledge of Allegiance.
  - B. Superintendent Rogers read the letter of resignation from Pat Cushman.
- II. **Approval of Agenda.** Director Lundby requested that discussion of board positions be added to the agenda following the Consent Agenda. Director Alexander moved to approve the agenda as amended. Director Brooks seconded. The motion passed.
- III. **Election of Officers.**
  - A. Director Alexander nominated Erik Lundby for President. No other nominations received. Roll Call vote: Brooks: Yea; Alexander: Yea; Lundby: Yea.
  - B. Director Brooks nominated Lisa Alexander for Vice President: No other nominations received. Roll Call vote: Brooks: Yea; Lundby: Yea, Alexander: Yea
- IV. **Consent Agenda.** Director Alexander moved to approve the Consent Agenda. Director Brooks seconded. The motion passed.
- V. **Board Positions.** Director Lundby led board discussion related to new and potential upcoming vacancies on the board. Superintendent Rogers confirmed public notice would be issued for vacancies prior to the January 2022 meeting.
- VI. **Public Comment.** Katy Libke commented on transgender issues in education and curriculum review.
- VII. **Fire District #1 Lease Review.** Superintendent Rogers discussed the modifications to the initial draft lease agreement as recommended by legal counsel. Board TA'd the modifications and directed the revised lease to be provided to Fire District #1.
- VIII. **Reports.**
  - A. Superintendent Rogers presented the budget reports.
  - B. Superintendent shared and commented on the ESD112 Superintendents 2022 Legislative Priorities.
  - C. Superintendent Rogers presented the Superintendent Report: successful transition to new VOIP phone system; 2021-2022 MAS Learning Improvement Plan
- IX. **Public Comment.** No public comment.
- X. **Policy Review – First Reading.** Superintendent Rogers presented proposed revisions to policy 2333 and procedures 5630P and 1221P.
- XI. **Policy Review – Second Reading.** Superintendent Rogers reported on legal counsel recommended revisions to 3211P.
- XII. **Action Items.** Director Alexander moved to acknowledge receipt of procedures 5630P and 1221P. Director Brooks seconded. The motion passed.
- XIII. **Adjourn.** The meeting was adjourned at 8:59 a.m. by general consent.

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

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