



- I. **Call to Order.** The meeting was called to order at 7:02 a.m. Directors Elizabeth Brooks, Anita Gahimer Crow, Erik Lundby, Diane Green, 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 Green 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 Gahimer Crow seconded. The motion passed.
- IV. **Public Comment.** MAS teacher Jennifer Talbott requested a copy of the results of the MASD Board Meeting Survey.
- V. **Reports.**
 - A. Superintendent Rogers and business manager Gwynne presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report.
- VI. **2023-2024 Budget.** Superintendent Rogers and business manager Gwynne presented 2023-2027 Worksheet 3.0 and proposed expenditure and staffing reductions. Director Lundby led related discussion
- VII. **Public Comment.** Angela Morrill commented on meeting time, election filing week, and budget.
- VIII. **Executive Session:** RCW 42.30.110(g) Superintendent Evaluation. At 8:32 a.m. Director Lundby announced that the board was entering Executive session for 15 minutes for the purpose of discussing the evaluation of the superintendent. At 8:47 a.m. Director Lundby announced a 15 minutes extension of the Executive Session. At 9:02 a.m. Director Lundby announced an additional 5 minute extension of the Executive Session. At 9:07 the regular meeting resumed.
- IX. **Certificated Staffing.** Superintendent Rogers recommended Jessica Hoff for hire for the part-time Spanish Teacher position.
- X. **Policy Review.** Tabled to the June regular meeting.
- XI. **Action Items.**
 - A. Director Brooks moved to approve the 2023-2024 Superintendent Compensation Agreement as presented. Director Gahimer Crow seconded. The motion passed.
 - B. Director Green moved to approve the hire of Jessica Hoff for the Spanish Teacher position. Director Brooks seconded. The motion passed.
 - C. Director Brooks moved to approve the 2023-2024 certificated contracts. Director Green seconded. The motion passed.
- XII. **Adjourn.** The meeting was adjourned at 9:18 a.m. by general consent.

Board Chair:  _____
Board Secretary:  _____