

- I. **Call to Order.** The meeting was called to order at 7:05 a.m. Directors Erik Lundby, Anita Gahimer-Crow, Elizabeth Brooks, and Superintendent Bob Rogers present in person; Director Lundby presided over the meeting as board president.
A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Action item B tabled to the 6/6/22 special meeting; New Board Business added as agenda item XI. Director Gahimer-Crow 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.** No public comment.
- V. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report
- VI. **2022-2023 Budget.** Superintendent Rogers presented Draft 3.2 of the MASD 2022-2023 and 4-year Budget Worksheet.
- VII. **Executive Session (RCW42.30.110(g) - Superintendent Evaluation).** At 8:04a.m. Director Lundby announced the board moving into executive session until 8:15a.m. to discuss performance evaluation of the superintendent. Director Gahimer-Crow presented the summary of director evaluations. Director Lundby led board discussion. At 8:15a.m. Executive session was extended 10 minutes. At 8:25a.m. executive session was extended 10 more minutes. 8:35a.m. Director Lundby announced the end of executive session and resumed open meeting.
- VIII. **Superintendent Contract** – Director Lundby led board discussion.
- IX. **Public Comment.** No public comment.
- X. **Procedure Review.** Director Lundby led board discussion to procedure 3211P. Additional discussion requested in the June meeting prior to formal acknowledgement.
- XI. **New Board Business/Comments:** None.
- XII. **Action Items.**
 - C. Director Gahimer-Crow moved to approve 2022-2023 contracts for dean of students and business manager. Director Brooks seconded. The motion passed.
- XIII. **Adjourn.** The meeting was adjourned at 9:47 a.m. by general consent.

Board Chair: _____

Board Secretary: _____