

- I. **Call to Order.** The meeting was called to order at 7:04 a.m. Directors Elizabeth Brooks, Anita Gahimer Crow, Erik Lundby, 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 Brooks moved to approve the agenda as amended. Director Gahimer Crow seconded. The motion passed.
- III. **Appointment to vacant position #5.**
  - A. Director Lundby led board interview of the candidates (Don Morby, Diane Green). Public comment was received from Angela Morrill and Jennifer Talbott.
  - B. Director Brooks nominated Diane Green
  - C. Roll Call Vote: Gahimer Crow: Yea; Brooks: Yea; Lundby: Yea
  - D. Superintendent Rogers administered the Oath of Office; Director Green was seated with the board for the remainder of the meeting.
- IV. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Gahimer Crow seconded. The motion passed.
- V. **Public Comment.** No public comment.
- VI. **Reports.**
  - A. Student Representative Morrill presented the ASB report.
  - B. Superintendent Rogers and business manager Gwynne presented the budget reports.
  - C. Superintendent Rogers presented the Superintendent Report.
- VII. **Public Comment.** Don Morby asked about additional community surveys.
- VIII. **Superintendent Evaluation.** Director Lundby requested that each director complete the evaluation form provided prior to the May regular meeting.
- IX. **MASD Board of Directors Community Survey.** Superintendent Rogers presented survey results related to board meeting time and board priorities.

*8:17a.m. Director Lundby left the meeting; Vice President Gahimer Crow led the remainder of the meeting.*
- X. **CIS Salary Allocation Model.** Superintendent Rogers presented the draft revision of Certificated Salary Model 2.0.
- XI. **2023-2024 Budget.** Superintendent Rogers and business manager Gwynne led discussion related to projected expenditure trend, 2023-2024 budget process, revenue calculator tool, and 2023-2027 Worksheet 1.0.
- XII. **New Board Business:** Director Gahimer Crow shared information about possible facility availability at the Willard Forestry building. Superintendent Rogers confirmed ongoing meetings with Neal Sacon. Director Green questioned possible maintenance costs.
- XIII. **Policy Review.** Superintendent Rogers summarized proposed amendments to policies 3410 and 3420. Board discussion related to policy 1400 was tabled to May regular meeting.
- XIV. **Action Items.**
  - A. Director Green moved to approve the Certificated Instructional Staff (CIS) Salary Allocation Model 2.0 as presented. Director Brooks seconded. The motion passed.
- XV. **Adjourn.** The meeting was adjourned at 9:17 a.m. by general consent.

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

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