

- I. **Call to Order.** The meeting was called to order at 7:08 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.** Director Gahimer Crow moved to approve the agenda as presented. 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
- Upon request from Superintendent Rogers, Director Lundby called a recess at 7:25. The meeting resumed at 7:28.*
- VI. **Food Services Program.** Superintendent Rogers presented an overview of the food services program, including proposed pricing for adult meals.
 - VII. **Wahkiakum v. State.** Superintendent Rogers shared the legal review response from the office of Karr, Tuttle, and Campbell.
 - VIII. **Public Comment.** No public comment.
 - IX. **Board Self-Evaluation.** Director Lundby led board discussion.
 - X. **New Board Business:** None.
 - XI. **Policy Review – First Reading.** Superintendent Rogers presented policies 3225/3225P and 6215. Director Lundby led board discussion.
 - XII. **Policy Review – Second Reading.** Director Lundby led board review and discussion for policies 2170/2170P and 2413.
 - XIII. **Action Items.**
 - A. Director Brooks moved to approve cafeteria adult meal prices as presented. Director Gahimer Crow moved to second. The motion passed 3-0.
 - B. Director Brooks moved to approve policies 2170 and 2413, and acknowledge related procedures. Director Gahimer Crow seconded. The motion passed 3-0.
 - XIV. **Adjourn.** The meeting was adjourned at 9:06 a.m. by general consent.

Board Chair: _____

Board Secretary: _____