

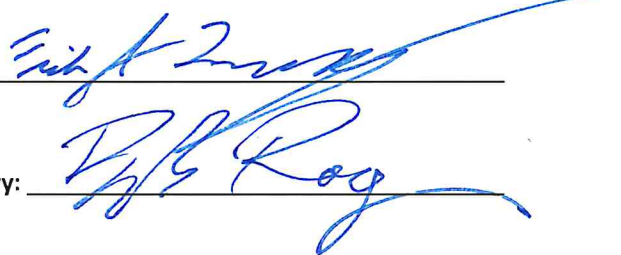
- I. **Call to Order.** The meeting was called to order at 6:00 p.m. Directors Elizabeth Brooks, Anita Gahimer Crow, Erik Lundby, Diane Green, and Superintendent Bob Rogers present in person. Director Lundby presided over the meeting as board president.
 - A. Director Lundby led the Pledge of Allegiance.
 - B. Director Brooks submitted and read aloud her letter of resignation, then joined the audience for the remainder of the meeting.
- II. **Approval of Agenda.** Director Green moved to approve the agenda as amended. Director Gahimer Crow seconded. The motion passed.
- III. **Consent Agenda.** Director Green moved to approve the Consent Agenda. Director Gahimer Crow seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
 - A. Superintendent Rogers the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report, including a review of the 2023-2024 Minimum Basic Education Compliance Report.
 - C. Superintendent Rogers presented the 2023 Threat Assessment Report
- VI. **Food Service.** Superintendent Rogers reported an update on MAS and PCIA food service meal charges.
- VII. **2023-2024 Calendar 2.0.** Superintendent Rogers presented the modified and MAEA-negotiated district calendar.
- VIII. **Public Comment.** Jeff Hawkins expressed appreciation to the board. Tim Boucher suggested the district host a candidate night prior to elections. Jennifer Talbott asked about online availability of district board policies.
- IX. **New Board Business.** Director Gahimer read a letter to the board with requests for board training and additional workshop sessions related to PCIA mission/vision.
- X. **Executive Session.** At 7:30 p.m. Director Lundby announced that the board would be going into executive session for 10 minutes for the purpose of discussion of litigation or potential litigation and related legal counsel. At 7:40 p.m. the regular meeting resumed.
- XI. **Policy Review (First Reading).** Superintendent Rogers provided summary explanation of recommended updates to policy 1611 and rationale for new recommended policies 2401 and 3117. Director Lundby led related board discussion. Superintendent Rogers provided historical context for review of policy 5409 and need for a related resolution.
- XII. **Action Items.**
 - A. Director Gahimer Crow moved to approve certificated contracts for Elizabeth Brooks and James Harrison, and supplemental contracts for all teachers as presented. Director Green seconded. The motion passed.
 - B. Director Green moved to approve submission of a district request for a conditional certificate for Elizabeth Brooks for the 2023-2024 school year. Director Gahimer Crow seconded. The motion passed.
 - C. Director Gahimer Crow moved to approve the 2023-2024 district calendar as negotiated and presented. Director Green seconded. The motion passed.
 - D. Director Gahimer Crow moved to approve Resolution 2022/23-4 Unpaid Holidays for Reasons of Faith and Conscience. Director Green seconded. The motion passed.

E. Director Green moved to approve Resolution 2022/23-5 Authorization of Kristen Correll as Business Manager for the district. Director Gahimer Crow seconded. The motion passed.

XIII. **Adjourn.** The meeting was adjourned at 8:08 p.m. by general consent.

Board Chair: _____

Board Secretary: _____

Handwritten signatures in blue ink. The signature for the Board Chair is "Gahimer Crow" and the signature for the Board Secretary is "D. B. Ray".