

- I. **Call to Order.** The meeting was called to order at 7:03 a.m. Directors Director Lundby, Lisa Alexander, Liz 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.
 - B. Director Lundby welcomed public in attendance; no announcements.
- II. **Approval of Agenda.** Director Brooks moved to approve the agenda as amended. Director Alexander seconded. The motion passed.
- III. **Appointment to vacant Position #1.** Director Lundby led the interview of the applicant in attendance. Following board discussion, Director Lundby instructed Superintendent Rogers to repost the vacancy with appointment set for the February 14 regular board meeting.
- IV. **Consent Agenda.** Director Alexander moved to approve the Consent Agenda. Director Brooks seconded. The motion passed.
- V. **Public Comment.** No public comment.
- VI. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report
- VII. **Emergency School Closure Waiver.** Superintendent Rogers presented the possibility of seeking a waiver from OSPI for two (2) school days due to weather-related school closure the week of January 3-7. Director Lundby confirmed board support of the waiver request.
- VIII. **Fire District #1 Lease Review.** Superintendent Rogers discussed a correction to the draft lease agreement (Section Two) and Fire District #1 subsequent approval. Director Lundby requested ESD112 Risk Assessment be consulted regarding Section 6 prior to final board approval.
- IX. **Public Comment.** No public comment.
- X. **Policy Review – Second Reading.** Policy 2333 – Flags.
- XI. **Policy Review – Third Reading.** Superintendent Rogers reported a legal counsel report that a revision to 3211P is expected from WSSDA soon, and recommended delay to action.
- XII. **Action Items.** Director Brooks moved to approve policy 2333. Director Alexander seconded. The motion passed.
- XIII. **Adjourn.** The meeting was adjourned at 8:21 a.m. by general consent.

Board Chair: _____

Board Secretary: _____