

- I. **Call to Order.** The meeting was called to order at 7:06 a.m. Directors Elizabeth Brooks, Anita Gahimer Crow, and Superintendent Bob Rogers present in person; Director Erik Lundby and business manager Carrie Gwynne attended remotely via Zoom. Director Lundby presided over the meeting as board president.
 - A. Director Gahimer Crow led the Pledge of Allegiance.
 - B. Superintendent Rogers read the resignation email from Director Lisa Alexander.
- II. **Approval of Agenda.** 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** received from Jennifer Talbot regarding future board meeting times.
- V. **Reports.**
 - A. Student Representative Morrill presented the ASB report.
 - B. Superintendent Rogers presented the budget reports. Carrie Gwynne provided additional comment.
 - C. Superintendent Rogers presented the Superintendent Report
- VI. **Public Comment.** Angela Morrill commented on student enrollment impact to funding.
- VII. **180-Day Waiver Request.** Superintendent Rogers presented a request of board support for a waiver request to OSPI.
- VIII. **CIS Salary Allocation Model.** Superintendent Rogers presented a summary of the current salary model for certificated instructional staff, and proposed modifications for 2023-2024.
- IX. **2023-2024 Budget.** Superintendent Rogers led discussion related to the 2023-2024 budget process, related legislative factors, and potential district response.
- X. **New Board Business:** Director Brooks moved to approve warrant 41831. Director Gahimer Crow seconded. The motion passed.
- XI. **Policy Review.** Director Brooks moved to table policy review to the April meeting. Director Gahimer Crow seconded. The motion passed.
- XII. **Action Items.**
 - A. Director Brooks moved to approve the OSPI 180-day Waiver Request as presented. Director Gahimer Crow seconded. The motion passed.
 - B. Director Gahimer Crow moved to approve Resolution 2022/23-2. Director Brooks seconded. The motion passed.
- XIII. **Adjourn.** The meeting was adjourned at 8:56 a.m. by general consent.

Board Chair: _____

Board Secretary: _____