

- A. **Call to Order.** The meeting was called to order at 7:02 a.m. Directors Lisa Alexander, Liz Brooks, and Superintendent Bob Rogers present in person; directors Erik Lundby and Pat Cushman joined via Zoom; director Alexander presided over the meeting as board vice president.
 - B. Director Alexander led the Pledge of Allegiance.
 - II. **Approval of Agenda.** Director Brooks moved to approve the agenda as amended. Director Cushman seconded. The motion passed.
 - III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Cushman seconded. The motion passed.
 - IV. **Public Comment.** No public comment.
 - V. **PCIA ASB.** PCIA junior Lexi Manning presented the draft PCIA ASB constitution and addressed board questions.
 - VI. **Mill A Volunteers.** Superintendent Rogers provided a brief summary of MAV/Fire District #1 developments. Presentation by Anita Gaihimer postponed to next month.
 - VII. **Public Comment.** No public comment.
 - VIII. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report.
- Superintendent Rogers requested a recess at 7:49a.m. Meeting resumed at 7:53a.m.*
- IX. **PCIA Skamania SD Cooperative District.** Superintendent Rogers provided an update on the developing partnership. Director Lundby led board discussion.
 - X. **OSPI Announcements.** Superintendent Rogers shared 7/29 and 8/13 email announcements from state superintendent Reykdal. Director Lundby led board discussion.
 - XI. **Public Comment.** No public comment.
 - XII. **Policy Review – First Reading.** In the interest of time, review and discussion of policies included in the agenda tabled to the September meeting.
 - XIII. **Action Items.**
 - A. Director Brooks moved to approve the PCIA ASB constitution as presented. Director Lundby seconded. The motion passed 4-0.
 - B. Director Cushman moved to approve Resolution 2020/21-8. Director Brooks seconded. The motion passed 4-0.
 - XIV. **Adjourn.** The meeting was adjourned at 9:17 a.m. by general consent.

Board Chair: _____

Board Secretary: _____