

- I. **Call to Order.** The meeting was called to order at 7:06 a.m. Directors Erik 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 Alexander moved to approve the agenda as amended. Director Brooks seconded. The motion passed.
- III. **Appointment to vacant Position #1.** Director Lundby acknowledged applicants in attendance, and led board questioning. Following board discussion, a nomination was received for Anita Gahimer-Crow, followed by a roll-call vote: Brooks (yea), Alexander (yea), Lundby (yea). Superintendent Rogers administered the oath of office, and Director Gahimer-Crow was seated at the board table for the duration of the meeting.
- IV. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Alexander 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. **2022-2023 Budget.** Superintendent Rogers presented the draft budget timeline for TA.
- VIII. **2022-2023 District Calendar.** Superintendent Rogers presented the draft calendar, summarized the process used to receive employee input, and highlighted plans for district-wide early release on Wednesdays.
- IX. **Fire District #1 Lease.** Superintendent Rogers summarized the response from ESD112 insurance group and proposed revisions to section six of the lease agreement.
- X. **District Transportation.** Superintendent Rogers provided an update on the new bus, mid-year bus inspections (passed 100%), and summarized justification and process for purchase of a district passenger van.
- XI. **ESSER III Funds.** Superintendent Rogers presented a summary of ESSER III allowable activities, and requested board input regarding prioritized expenditures. Discussion and determination tabled to March.
- XII. **Skamania PCIA Partner District.** Superintendent Rogers provided an update on the developing partnership agreement and recommendations from ESD112 Assistant Superintendent Gavin Hottman.
- XIII. **School Board Director Equity Training.** Superintendent Rogers summarized SB5044 requirements for school board equity training. Training dates to be determined.
- XIV. **Public Comment.** Katy Libke commented on the board equity training.
- XV. **Action Items.**
  - A. Director Alexander moved to approve the Fire District #1 Lease as presented. Director Brooks seconded. The motion passed 4-0.
  - B. Director Brooks moved to approve the District 2022-2023 calendar as presented. Director Alexander seconded. The motion passed 4-0.
  - C. Director Alexander moved to approve Resolution 2021/22-1. Director Brooks seconded. The motion passed 4-0.
- XVI. **Adjourn.** The meeting was adjourned at 9:01 a.m. by general consent.

Board Chair: \_\_\_\_\_

Board Secretary: \_\_\_\_\_