

Mill A School District No. 31
Board of Directors Minutes
Special Meeting
June 26, 2023, 6:00 p.m.

- I. **Call to Order.** The meeting was called to order at 6:01 p.m. Directors Erik Lundby, Diane Green, Anita Gahimer Crow, Elizabeth Brooks, and Superintendent Bob Rogers were present; business manager Carrie Gwynne joined remotely via Zoom. Director Lundby presided over the meeting as board chair.
- II. **2023-2024 Budget.** Business manager Carrie Gwynne and Superintendent Rogers presented updates to the draft 2023-2024 Budget Worksheet and 4-year budget.
- III. **ESSER III.** Superintendent Rogers presented an update of approved and proposed programs and projects funded through the Federal ESSER III COVID-Relief funds.
- IV. **Public Comment.** Public comment was received from Ryan Van Duzor related to teacher contracts and meeting time. Don Morby commented on board response to public comment.
- V. **Executive Session (RCW42.30.110 (I)).** At 6:35 a.m. Director Lundby announced the board going into executive session for 20 minutes for the purpose of discussing potential litigation. At 6:55 p.m. Director Lundby resumed the Special Meeting.
- VI. **Action Items.**
 - A. Director Brooks moved to approve the Business Manager contract as presented. Director Gahimer Crow seconded. The motion passed.
Director Brooks moved to approve the Dean of Students / Academic Advisor contract as amended. Director Green seconded. The motion passed.
 - B. Director Green moved to approve the summer school contracts as presented. Director Brooks seconded. The motion passed.
- VII. **Adjourn.** The meeting was adjourned at 8:10 p.m. by general consent.

Board Chair: _____



Board Secretary: _____

