

- I. **Call to Order.** The meeting was called to order at 7:10 a.m. Directors Erik Lundby, Anita Gahimer-Crow, Lisa Alexander, Elizabeth 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.
- 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 Alexander seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report
- VI. **Mental Health Support.** Director Lundby led board discussion related to school-provided mental health supports for students, and directed superintendent Rogers to draft an informational document for related staff and student resources.
- VII. **Wahkiakum v. State.** Director Lundby led board discussion, and directed superintendent Rogers to obtain district legal review of the draft Wahkiakum resolution.
- VIII. **Public Comment.** No public comment.
- IX. **Procedure Review.** Superintendent Rogers presented proposed modifications to 3211P per attorney recommendations.
- X. **Exempt Session.** At 8:29am Director Lundby moved the board into closed-door Exempt Session for discussion related to collective bargaining.
- XI. **New Board Business/Comments:** None.
- XII. **Action Items.**
 - A. Director Brooks moved to approve the contract for MAS & PCIA music instructor, Margaret McLarney. Director Alexander seconded. The motion passed.
 - B. Director Gahimer Crow moved to approved conditional certificates for Jeff Hawkins, Margaret McLarney, and Kaylene Herman. Director Alexander seconded. The motion passed.
 - C. Director Alexander moved to acknowledge receipt of procedure 3211P. Director Brooks seconded. The motion passed.
- XIII. **Adjourn.** The meeting was adjourned at 8:50 a.m. by general consent.

Board Chair: _____

Board Secretary: _____