

- I. **Call to Order.** The meeting was called to order at 6:03 p.m. Directors Anita Gahimer Crow, Erik Lundby, Diane Green, Bill Onthank, 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 those in attendance.
- II. **Oath of Office.** Superintendent Rogers administered the Oath of Office to all elected directors (Gahimer Crow, Green, Lundby, Onthank).
- III. **Approval of Agenda.** Director Green moved to approve the agenda as amended. Director Gahimer Crow seconded. The motion passed.
- IV. **Election of Officers.**
 - A. President:
 - i. Nominations: Diane Green nominated Erik Lundby. Bill Onthank nominated Anita Gahimer Crow.
 - ii. Roll Call Vote: 2-2 Tie.
 - a. Gahimer Crow: self
 - b. Lundby: self
 - c. Green: Lundby
 - d. Onthank: Gahimer Crow
 - iii. Following review of Policy 1210 (Election of Officers) and related discussion, Director Gahimer Crow moved to continue with the meeting with continuation of previous officer positions and postpone election of officers until the January meeting following the appointment of a new director to Board Position #2. Director Green seconded. The motion passed.
- V. **Consent Agenda.** Director Gahimer Crow moved to approve the Consent Agenda. Director Onthank seconded. The motion passed.
- VI. **Public Comment.** Don Morby read a letter to the board, and requested that the letter be entered into minutes. After providing a copy of the letter to Director Lundby, Don left the meeting. Johanna Roe asked about the posting procedure for board vacancy at position #2. Tim Boucher thanked the directors for their service.
- VII. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report (Director Training, records request, MAS PTO playground fundraising, SIS update, MAEA negotiations, ESD112 Legislative Forum, Gov. Inslee K-12 Budget Proposals).
- VIII. **Public Comment.** Directors Lundby, Green, and Gahimer Crow made statements about the value and past practice of public comment during board meetings. Tim Boucher commented on board meeting time and tree management on district grounds. Lynn Bergeron commented on board responsiveness to email correspondence and the records request. Johanna Roe commented on board email, the district budget (small-school funding formula, Federal Forest Funds, Mt. St. Helens settlement, and public comments in minutes.) Jennifer Talbott asked about director familiarity with regional teacher salaries.
- IX. **Policy Review (First Reading).** Superintendent Rogers summarized WSSDA recommended updates to policy 2190 (Highly Capable) and Procedure 3205P (Sexual Harassment of Students Prohibited). Director Lundby led board discussion.

- X. **Action Items.** Director Green moved to approve Resolution 2023/24-2 (Imprest Account authorization). Director Onthank seconded. The motion passed.
- XI. **Adjourn.** The meeting was adjourned at 8:03 p.m. by general consent.

Board Chair: _____

Board Secretary: _____

The image shows two handwritten signatures in blue ink. The first signature, for the Board Chair, is a stylized, cursive name that appears to be "Michael" followed by a long horizontal stroke. The second signature, for the Board Secretary, is also in cursive and appears to be "Dale Rog" followed by a horizontal stroke. Both signatures are written over horizontal lines that serve as baselines for the text labels.