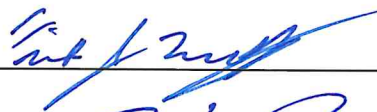


- I. **Call to Order.** The meeting was called to order at 7:06 a.m. Directors Erik Lundby, Anita Gahimer Crow, Elizabeth Brooks, Lisa Alexander present via Zoom, and Superintendent Bob Rogers present in person. Director Lundby presided over the meeting as board president.
 - A. No Pledge of Allegiance.
- II. **Approval of Agenda.** Director Lundby proposed amendment of agenda to include only consent agenda, budget reports, second reading of 6215 and action items. Director Gahimer Crow moved to approve the agenda as amended. Director Alexander seconded. The motion passed 4-0.
- III. **Election of Officers.**
 - A. President. Director Alexander nominated Erik Lundby. No other nominations.
Roll call vote: Brooks: Yea; Gahimer Crow: Yea; Alexander: Yea; Lundby: Yea
 - B. Vice President: Director Brooks nominated Anita Gahimer Crow. No other nominations.
Roll call vote: Brooks: Yea; Gahimer Crow: Yea; Alexander: Yea; Lundby: Yea
- IV. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Alexander seconded. The motion passed 4-0.
- V. **Public Comment.** No public comment.
- VI. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
- VII. **Policy Review – Second Reading.** Director Lundby led board review, discussion, and proposed amended language for policy 6215.
- VIII. **Action Items.**
 - A. Director Brooks moved to approve policy 6215. Director Alexander seconded. The motion passed 4-0.
- IX. **Adjourn.** The meeting was adjourned at 7:44 a.m. by general consent.

Board Chair: 
Board Secretary: 