

- I. **Call to Order.** The meeting was called to order at 7:04 a.m. Directors Erik Lundby, Elizabeth Brooks and Superintendent Bob Rogers present in person, Director Anita Gahimer Crow attended remotely via Zoom. Director Lundby presided over the meeting as board president. Director Lisa Alexander joined the meeting at 7:06 a.m. A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Brooks moved to approve the agenda as presented. Director Alexander seconded. The motion passed.
- III. **Student School Board Representative.** Superintendent Rogers presented Matthew Morrill as the committee recommendation for student representative to the Board. Director Brooks moved to approve the nomination. Director Alexander seconded. The board voted unanimously to appoint Matthew Morrill to the position. Matthew joined the board for the remainder 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
 - C. Director Gahimer Crow presented a summary report from her attendance at the WSSDA Small Districts Conference.
- VII. **Public Comment.** Jennifer Talbott commented on erroneous public notification of board meeting times, and questioned current practice of 7-9 a.m. regular board meetings.
- VIII. **New Board Business:** None.
- IX. **Policy Review – First Reading.** Superintendent Rogers presented policy 3411 and revised procedure 2409P. Director Lundby led board discussion.
- X. **Policy Review – Second Reading.** Director Lundby led board review and discussion for policy 3225/3225P. Director Gahimer Crow requested additional review.
- XI. **Action Items.** Director Brooks moved to table approval of policy 3225 to February; Director Alexander seconded. The motion passed.
- XII. **Adjourn.** The meeting was adjourned at 8:26 a.m. by general consent.

Board Chair: _____

Board Secretary: _____