

Mill A School District No. 31  
Board of Directors Minutes  
Regular Meeting  
June 15, 2020, 7:00 a.m.

Directors, superintendent, and public participated remotely via Zoom. *(In accordance with Proclamation 20-28 of Governor Inslee, all attendance at an open public meeting not take place in-person but occur remotely, including the board directors and the public.)*

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- I. **Call to Order.**
  - A. The meeting was called to order at 7:06 a.m. Directors Erik Lundby, Dave Graham, Pat Cushman, Rick Walker, Gary Green, Student Representative Jali Allen, Superintendent Bob Rogers, and business manager Carrie Gwynne joined remotely via Zoom. Director Lundby presided over the meeting as board chair.
  - B. Director Walker led the flag salute.
- II. **Consent Agenda.** Director Graham moved to approve the Consent Agenda as presented. Director Walker seconded. The motion passed by a 5-0 vote.
- III. **Public Comment.** MAS teacher Jennifer Talbott asked about budget timeline.
- IV. **Reports.**
  - A. Superintendent Rogers and business manager Carrie Gwynne presented the Budget Status and Budget Detail Reports: revenue apportionment lower than normal but on schedule, SFSP funds.
  - B. Superintendent Rogers presented the Superintendent Report: End of school year, positive comments about teacher performance, PSE negotiations.
- V. **Public Comment.** Jennifer Talbott commented on the student participation rate during class Zoom sessions.
- VI. **Budget Planning.**
  - A. Superintendent Rogers and business manager Carrie Gwynne presented the draft 1.8 2020-2021 Budget worksheet; Superintendent Rogers summarized budget hearing process.
  - B. 2020-2025 5-year Budget Worksheets: Revenue forecast error (v1.4) corrected; revenue reductions forecast (0% IPD, -%IPD) based on Gavin Hotmann recommendation
- VII. **Fall 2020 Planning.** Superintendent Rogers acknowledged release of OSPI guidelines for Fall 2020 school opening; committee to present draft plan July board meeting; final plan approved by resolution in August.
- VIII. **2020-2021 Staffing.** Superintendent Rogers addressed changes and/or performance in transportation, food service, Academic Advisor/Dean of Students.
- IX. **Policy Review – First Reading.** Director Lundby led review and discussion of policies 3142 and 3413.
- X. **Action Items.**
  - A. Director Cushman moved to approve the 2020-2021 Academic Advisor/Dean of Students contract. Director Walker seconded. The motion passed 5-0.
- XI. **Adjourn.** The meeting was adjourned at 8:59 a.m. by general consent.

Board Chair: \_\_\_\_\_

Board Secretary: \_\_\_\_\_