

- I. **Call to Order.** The meeting was called to order at 6:00 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 Onthank led the Pledge of Allegiance.
 - B. Director Lundby welcomed those in attendance.
- II. **Approval of Agenda.** Director Green moved to approve the agenda as amended. Director Gahimer Crow seconded. The motion passed.
- III. **Appointment of director to Position #2.** Director Lundby led interviews of the two candidates (Wendy Krieger, Keith Terry). The roll call vote resulted in a 2-2 tie:
Gahimer Crow: Wendy Krieger; Green: Keith Terry; Onthank: Wendy Krieger; Lundby: Keith Terry
Director Lundby stated that Per Policy 1114, the ESD112 Board would make the selection.
- IV. **Election of Officers** – Tabled to February meeting.
- V. **Consent Agenda.** Director Gahimer Crow moved to approve the Consent Agenda. Director Onthank seconded. The motion passed.
- VI. **Public Comment.** Don Morby asked for clarification of the ESD112 appointment process to fill the vacant position. Jennifer Talbott commented about availability of reports for the public during the meeting. Liz Green thanked the directors and candidates for their service.
- VII. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report (Emergency Operations Plan; School safety update; OSPI guidance on AI).
- VIII. **Disposal of Downed Trees.** Superintendent Rogers reported on community offers to removed downed trees and measures taken to ensure equitable opportunity and protection for the district against potential liability.
- IX. **Public Comment.** Rebecca Stonestreet asked questions about the downed tree removal process.
- X. **Adjourn.** The meeting was adjourned at 7:03 p.m. by general consent.

Board Chair: _____

Board Secretary: _____