

- I. **Call to Order.** The meeting was called to order at 7:04 a.m. Directors Erik Lundby, Anita Gahimer-Crow, Lisa Alexander, and Superintendent Bob Rogers present in person; Business Manager Carrie Gwynne present via Zoom. Director Lundby presided over the meeting as board president.  
A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Alexander moved to approve the agenda as presented. Director Gahimer-Crow seconded. The motion passed.  
*Elizabeth Brooks joined the meeting at 7:06 a.m.*
- III. **Consent Agenda.** Director Alexander moved to approve the Consent Agenda. Director Gahimer-Crow seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
  - A. Superintendent Rogers and Business Manager Carrie Gwynne presented the budget reports.
  - B. Superintendent Rogers presented the Superintendent Report
- VI. **2022-2023 Budget.** Business Manager Carrie Gwynne and Superintendent Rogers presented Draft 3.5 of the MASD 2022-2023 and 4-year Budget Worksheet.
- VII. **School Security & Safety.** Superintendent Rogers provided an update on school door security plans.
- VIII. **Mental Health Support.** Director Gahimer-Crow led board discussion related to school-provided mental health supports for students.
- IX. **Wahkiakum v. State.** Superintendent Rogers requested board direction related to the Wahkiakum lawsuit. Director Lundby requested that Wahkiakum superintendent be invited to Zoom into the July 18 board meeting following the Budget Hearing.
- X. **Public Comment.** PCIA graduate Issac Zettler provided comment regarding PCIA student mental health supports.
- XI. **Procedure Review.**
  - A. Superintendent Rogers presented proposed modifications to 3211P per attorney recommendations. Director Lundby led board discussion to procedure 3211P.
  - B. Superintendent Rogers presented revision to 2125P.
- XII. **New Board Business/Comments:** None.
- XIII. **Action Items.**
  - C. Director Brooks moved to approve procedure 2125P as presented. Director Alexander seconded. The motion passed.
- XIV. **Adjourn.** The meeting was adjourned at 9:06 a.m. by general consent.

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

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