



- 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 Gahimer Crow led the Pledge of Allegiance.
 - B. Director Lundby welcomed those in attendance.
- II. **Approval of Agenda.** Director Gahimer Crow moved to approve the agenda as amended. Director Onthank seconded. The motion passed.
- III. **Consent Agenda.** Director Green moved to approve the Consent Agenda. Director Gahimer Crow seconded. The motion passed.
- IV. **Public Comment.** Jennifer Talbott suggested standardized applicant questions for board interview process. Don Morby commented on December 2023 meeting minutes and director term limits. Robbie Onthank shared concern about a Geo Girls flier distributed to MAS students.
- V. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report (School safety update; Facilities report; 2024-2025 district calendar, upcoming facilities and budget planning).
- VI. **New Board Business.**
 - A. Director Gahimer Crow reported that Skamania Fire District #1 now has an engine housed in the station garage at MASD.
 - B. Director Gahimer Crow suggested that printed copies of all board meeting documents be made available for public, and that microphones and speaker(s) be set up for audience members during board meetings.
 - C. In response to the public comment by Robbie Onthank, Director Gahimer Crow recommended an immediate hold on distribution of all fliers from third parties to students. Director Lundby led discussion between the board and community members in attendance. Superintendent Rogers advised a review of district procedure and process.
 - D. Director Gahimer Crow commented on the board vacancy application process.
 - E. Director Onthank asked for an update regarding the firewood removal process.
- VII. **Public Comment.** Tim Boucher commented on tree removal and installation of glass safety film on building doors. Keith Terry asked about the board vacancy selection process.
- VIII. **Policy Review.** Superintendent Rogers summarized the suggested revisions to existing policy and procedures 2190/2190P and 3205P. Director Lundby led board discussion.
- IX. **Action Items.** Director Green moved that policy 2190 be approved as presented, and acknowledged receipt of procedures 2190P and 3205P. Director Onthank seconded. The motion passed.
- X. **Adjourn.** The meeting was adjourned at 7:30 p.m. by general consent.

Board Chair:

Board Secretary: