

- I. **Call to Order.** The meeting was called to order at 7:04 a.m. Directors Erik Lundby, Anita Gahimer-Crow, Elizabeth Brooks, and Superintendent Bob Rogers present in person. Director Lundby presided over the meeting as board president.
A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Gahimer-Crow moved to approve the agenda as presented. Director Brooks seconded. The motion passed.
- III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Gahimer-Crow seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **August Regular Board Meeting.** Superintendent Rogers requested consideration for the August regular board meeting to be rescheduled from 8/15 to 8/22. Following board discussion, director Lundby granted the request.
- VI. **School Building Security.** Superintendent Rogers presented the proposal from Christenson Electric. Director Lundby led board discussion and requested exhaustive search for grant funding prior to moving forward. Use of Federal Forest Funds approved if grant funds are not available.
- VII. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report
- VIII. **Public Comment.** No public comment.
- IX. **New Board Business.** None.
- X. **2022-2023 BUDGET HEARING.** At 8:03 Business Manager Carrie Gwynne and Superintendent Rogers presented the MASD 2022-2023 Budget proposal.
- XI. **Public Comment.** No public comment.
*Director Lundby requested an amendment to the agenda moving Action Items prior to the Wahkiakum presentation.
Director Brooks moved to amend the agenda accordingly. Director Gahimer-Crow seconded. The motion passed.*
- XII. **Action Items.** Director Brooks moved to approve the 2022-2023 budgeted as presented. Director Gahimer-Crow seconded. The motion passed 3-0.
- XIII. **Wahkiakum v. State.** Wahkiakum Superintendent Brent Freeman joined the meeting via Zoom, and presented the historical record and update on the Wahkiakum lawsuit. Director Lundby led board questions related to MASD support of the legal expense, and advised superintendent Rogers to include further board discussion to the August board meeting.
- XIV. **Adjourn.** The meeting was adjourned at 9:08 a.m. by general consent.

Board Chair: _____

Board Secretary: _____