

- I. **Call to Order.**
 - A. The meeting was called to order at 6:01 p.m. Directors Lynn Bergeron, John Ratchye and Gary Rathgeber, Superintendent Benton Dorman and Dean of Students Bob Rogers were present. Director Lundby joined the meeting during the first public comment period. Director Ratchye presided over the meeting as Board Chair.
 - B. Director Ratchye led the flag salute.
 - C. Director Ratchye welcomed the audience.
 - D. Director Rathgeber moved to approve the agenda as presented. Director Bergeron seconded. The motion passed.

- II. **Consent Agenda.** Director Ratchye moved to approve General Fund vouchers, ASB Fund voucher and payroll each payable January 29, 2016. Director Rathgeber seconded. The motion passed. Director Bergeron moved to approve the minutes of the Regular Meeting on December 15, 2015. Director Rathgeber seconded. The motion passed.

- III. **Public Comment.**
 - A. The board received comments from Liz Green regarding succession planning and Johanna Roe regarding school communication.
 - B. Leelynn Thompson presented a farm program proposal. The board received public comments regarding the proposal from Rico George, Angela Morrill and Thaya Valentine.

- IV. **Reports.**
 - A. Director Bergeron presented a Legislative Report and school garden video clip.
 - B. Superintendent Dorman presented the Budget Report and the Superintendent/Principal Report.
 - C. Mr. Rogers presented the Dean of Students Report.

- V. **Second Reading of Policy.** The board completed its second reading of Policy 2022 Electronic Resources and Internet Safety. Director Rathgeber moved to approve Policy 2022 Electronic Resources and Internet Safety. Director Lundby seconded. The motion passed.

- VI. **Fourth Reading of Policy.** The board completed its fourth reading of Policy 5253 Maintaining Professional Staff Student Boundaries and the corresponding procedure.

- VII. **Public Comment.** The board received comments from Angela Morrill regarding the budget.

- VIII. **Adjourn.** The meeting was adjourned by general consent at 7:59 p.m.

Board Chair: _____



Board Secretary: _____

