

I. Call to Order.

The meeting was called to order at 7:03 p.m. Directors Lynn Bergeron, Erik Lundby, John Ratchye, Gary Rathgeber, and Ricky Walker and Superintendent Bob Rogers were present. Director Ratchye presided over the meeting as Board Chair.

- A. Director Lundby led the flag salute.
- B. Director Ratchye welcomed the audience.
- C. Director Rathgeber moved to approve the minutes of the August 23, 2016 meeting. Director Walker seconded. The motion passed.
- D. Director Walker moved to approve the agenda. Director Bergeron seconded. The motion passed.

II. Consent Agenda. The board received and reviewed the vouchers and payroll payable September 30, 2016. Director Rathgeber moved to approve the consent agenda. Director Walker seconded. The motion passed.

III. Public Comment. The board received public comment from Greta Lundby. Ms. Lundby presented a check from the PTO in the amount of \$2,500 to fund the school music program. The board thanked the PTO for their support.

IV. Reports.

- A. No Legislative Report was presented.
- B. Superintendent Rogers presented the Budget Report.
- C. Superintendent Rogers began presenting the Superintendent/Principal Report. Superintendent Rogers advised the board that the district would be updating the list of authorized users of the district's IQ Credit Union VISA account to reflect current employees.
- D. Director Bergeron moved to amend the agenda to postpone the first and second reading of policies until the next meeting. Director Walker seconded. The motion passed.
- E. Superintendent Rogers finished presenting the Superintendent/Principal Report.
- F. Superintendent Rogers presented the Innovation Academy report.

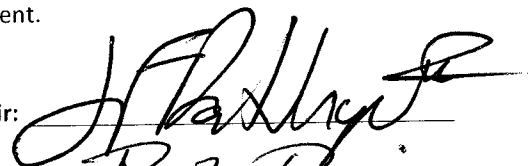
V. Public Comment. The board received public comment from Jon Morrill. Mr. Morrill presented a check from Mill-A CARES in the amount of \$20,000 to fund a part-time teacher to facilitate the launch of the innovation academy. The board thanked Mill-A CARES for its support.

VI. Action Items. After review and discussion, Director Lundby moved to approve Resolution 2016/2017 – 1 – Authorization to Sign Warrants and Resolution 2016/17-2 – Out of Endorsement Waiver. Director Rathgeber seconded. The motion passed.

VII. Exempt Session. RCW 42.30.140. The board went into exempt session at 8:20 p.m. for the purpose of discussing collective bargaining negotiation status and strategy. Director Ratchye announced that the exempt session would last for approximately twelve minutes. At 8:32 p.m. Director Ratchye announced that the exempt session would be extended for an additional ten minutes. At 8:42 p.m. Director Ratchye announced that the exempt session would be extended for an additional five minutes. The Regular Meeting resumed at 8:47 p.m.

VIII. Adjourn. The meeting was adjourned at 8:48 p.m. by general consent.

Board Chair:



Board Secretary:

