

I. Call to Order.

- A. The meeting was called to order at 6:00 p.m. Directors Lynn Bergeron, Erik Lundby, John Ratchye, Gary Rathgeber, and Ricky Walker, Superintendent Benton Dorman and Dean of Students Bob Rogers were present. 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 amended. Director Bergeron seconded. The motion passed.

II. Consent Agenda. Director Rathgeber moved to approve the vouchers, ~~the payroll~~, the ASB vouchers, the comp tax, and the minutes of the February 16, 2016 meeting as presented/corrected. Director Lundby seconded. The motion passed.

Director Rathgeber moved to approve the payroll. Director Bergeron seconded. The motion passed.

III. Public Comment. *[No public comments were offered.]*

IV. Reports.

- A. Director Bergeron presented the Legislative Report.
- B. Business Manager Kris Grindy presented the Budget Report.
- C. Superintendent Dorman presented the Superintendent/Principal Report.
- D. Mr. Rogers presented the Dean of Students Report.

V. Second Reading of Policies. The board completed its second reading of the following policies:

- A. Policy 6106 Allowable Costs for Federal Programs
- B. Policy 2020 Course Design, Selection and Adoption of Instructional Materials
- C. Policy 5201 Drug-Free Schools, Community and Workplace
- D. Policy 5240 Evaluation of Staff
- E. Policy 4040 Public Access to District Records
- F. Policy 5280 Separation from Employment
- G. Policy 2021 Library Information and Technology Programs
- H. Policy 5281 Disciplinary Action and Discharge

VI. Superintendent Contract. The board discussed the superintendent contract for 2016 – 2017.

VII. Public Comment. *[No public comments were offered.]*

VIII. Action Items.

- A. Director Lundby moved to approve:
 - i. Policy 6106 Allowable Costs for Federal Programs
 - ii. Policy 2020 Course Design, selection and Adoption of Instructional Materials
 - iii. Policy 5201 Drug-Free Schools, Community and Workplace
 - iv. Policy 5240 Evaluation of Staff
 - v. Policy 4040 Public Access to District Records
 - vi. Policy 5280 Termination from Employment
 - vii. ~~Policy 2021 Library Media Centers~~ (Deemed not necessary)
 - viii. Policy 5281 Disciplinary Action and Discharge

Director Rathgeber seconded. The motion passed.

B. Director Bergeron moved to adopt Resolution 15/16 Approval of Mill A School Calendar 2016-2017. Director Lundby seconded. The motion passed.

IX. Executive Session. [RCW 42.30.140(4)(b)]. The board went into executive session at 7:25 p.m. for the purpose of discussing personnel performance. Director Ratchye announced that the executive session would continue for approximately 15 minutes. The Regular Meeting resumed at 7:47 p.m.

X. Adjourn. The meeting was adjourned at 7:48 p.m. by general consent.

Board Chair:

A handwritten signature in black ink, appearing to read "J. Ratchye", written over a horizontal line.

Board Secretary:

A handwritten signature in black ink, appearing to read "Brenta", written over a horizontal line.