

- I. **Call to Order.**
 - A. The meeting was called to order at 7:07 p.m. Directors John Ratchye, Gary Rathgeber, Ricky Walker, Lynn Bergeron, and Superintendent Bob Rogers were present. Director Ratchye presided over the meeting as Board Chair. Director Rathgeber led the flag salute.
 - B. Director Ratchye welcomed the audience.
 - C. Director Walker moved to approve the minutes of the July 19 and August 2 meetings as presented. Director Rathgeber seconded. The motion passed.
 - D. Director Walker moved to approve the agenda as amended to delete the Board self-assessment review and add discussion under New Business related to the Administrative Secretary position hours. Director Rathgeber seconded. The motion passed.

- II. **Consent Agenda.** Director Rathgeber moved to approve the vouchers totaling \$6948.14 and payroll totaling \$14,495.15 as presented. Director Walker seconded. The motion passed.

- III. **Public Comment.** The board received public comments from Indra Bersella introducing herself as the PSE union representative.

- IV. **Reports.**
 - A. Director Bergeron presented the Legislative Report. At the permission of the board chair, Johanna Roe contributed her understanding of the district's eligibility for state capital projects grants.
 - B. Superintendent Rogers presented the Budget Report.
 - C. Superintendent Rogers presented the Superintendent Report. The board discussed at length the two purchase and sale agreements for the Willard property as presented.

- V. **New Business**
 - A. Superintendent Rogers presented a superintendent contract for for 2016-17 school year.
 - B. Superintendent Rogers led discussion regarding the upper grades teacher position.
 - C. Superintendent Rogers led discussion regarding a proposed an increase of 0.5 hours per week for the Administrative Secretary position.

- VI. **Public Comment.** The board received public comments from Angela Morrill and Diane Green, both supporting the sale of the Willard property and proposed superintendent contract.

- VII. First Reading of Policies** The board completed its first reading of the following policies and received the following procedures:
- A. Policy 2161 – Special Education
- VIII. Second Reading of Policies.** The board completed its second reading of the following policies and received the related procedures:
- A. Policy 3210 - Nondiscrimination
 - B. Policy 4217 – Procedure and form of Effective Communication
 - C. Policy 1400 – Meeting Conduct, Order of Business and Quorum
- IX. Action Items.**
- A. Following further discussion, including a phone call to Director Lundby (absent from meeting) and listing agent Cathy Titchenal, and receiving additional public comment from Angela Morrill, Director Walker moved to approve Resolution 2015/16-9 approving the purchase and sale agreement for the Willard property as presented. Director Bergeron seconded. The motion passed.
 - B. Director Bergeron moved to approve Policies 1400, 3210, and 4217 as presented. Director Rathgeber seconded. The motion passed.
 - C. Director Rathgeber moved to approve the revised 2016-17 MASD calendar as presented. Director Walker seconded. The motion passed.
 - D. Director Rathgeber moved to approve the 2016-17 superintendent contract for Bob Rogers as presented. Director Bergeron seconded. The motion passed.
- x. Adjourn.** The meeting was adjourned at 9:00 p.m. by general consent.

Board Chair:



Board Secretary:

