

**I. Call to Order.**

- A. The meeting was called to order at 6:00 p.m. Directors Lynn Bergeron, Erik Lundby, John Ratchye and Gary Rathgeber, Superintendent Benton Dorman and Dean of Students Bob Rogers were present. Director Ratchye presided over the meeting as Board Chair.
- B. Director Lundby 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 and the ASB voucher. Director Lundby seconded. The motion passed. Director Bergeron moved to approve the minutes of the January 19, 2016 meeting, as corrected. Director Lundby seconded. The motion passed.

**III. Public Comment.** The board received public comment from Angela Morrill regarding board service.

**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. First Reading of Policies.** The board completed its first 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 1105 Director Districts
- F. Policy 4040 Public Access to District Records
- G. Policy 5280 Separation from Employment
- H. Policy 2021 Library Information and Technology Programs
- I. Policy 5281 Disciplinary Action and Discharge

**VI. Fifth Reading of Policy.** The board completed its fifth reading of Policy 5253 Maintaining Professional Staff/Student Boundaries and the corresponding procedure.

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

**VIII. Action Items.**

- A. Director Bergeron moved to approve Policy 5253 Procedure Maintaining Professional Staff/Student Boundaries and acknowledge receipt of Procedure 5253 as revised. Director Rathgeber seconded. The motion passed.
- B. Director Lundby moved to schedule the public hearing regarding the Willard land sale at 6:00 p.m. on the date of the June 2016 Regular Meeting. Director Rathgeber seconded. The motion passed.

**IX. Adjourn.** The meeting was adjourned at 7:32 p.m. by general consent.

Board Chair: \_\_\_\_\_

Board Secretary: \_\_\_\_\_