The regularly scheduled board meeting for September 7, 2021, was called order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Bob Fay, Stan Long, Jennifer Collins and Melissa Ryan.

Approval of the Agenda of Board Meeting on September 7, 2021 – Bob Fay made a motion to approve the agenda. The motion passed.

Introductions
Board Chair Terry Bower welcomed: Marcy Scheuber

Public Participation
No public participation at this time.

Discussion Item(s)
  a. Review of 2021-22 Walden University Agreement – Superintendent Nelson reviewed with the Board.
  b. Review of 2021-22 Minimum Basic Education Requirement - Superintendent Nelson reviewed with the Board.
  d, Review of 2021-22 ESD 113 School Nurse Corps Cost Share Agreement – Superintendent Nelson reviewed with the Board.
  e. Review of 2021-22 Eastern Washington University College in the High School Memorandum of Understanding – Superintendent Nelson reviewed with the Board.
  f. Review of 2021-22 Clover Park Technical College Interlocal Agreement – Superintendent Nelson reviewed with the Board.
  g. Review of WIAA Pre-Contest Practice Waiver Accommodation Policy – Superintendent Nelson reviewed with the Board.
  h. Review of Back to School – Principals from both buildings reviewed positive kickoffs to the new school year. Staff and students are very excited to be back in-person. Superintendent Nelson thanked Principals for all of their great work leading into the start of another year with COVID requirements. Mr. Nelson also briefly update board members on the progression of the middle school gymnasium and STEM classroom timeline.

Action/Decision Item(s)
  a. Approval of 2021-22 Walden University Agreement

Melissa Ryan made a motion to approve Action/Decision Item a. The motion passed.

  b. Approval of 2021-22 Minimum Basic Education Requirement.

Stan Long made a motion to approve Action/Decision Item b. The motion passed.

  c. Approval of 2021-22 ESD 113 Gravity Dropout Rengagement Consortium Agreement.

Jennifer Collins made a motion to approve Action/Decision Item c. The motion passed.
d. Approval of ESD 113 School Nurse Corps Cost Share Agreement

Jennifer Collins made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of 2021-22 Eastern Washington University College in the High School Memorandum of Understanding.

Melissa Ryan made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of 2021-22 Clover Park Technical College Interlocal Agreement.

Stan Long made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of WIAA Pre-Contest Practice Waiver Accommodation Policy.

Jennifer Collins made a motion to approve Action/Decision Item g. The motion passed.

h. WSSDA Policy/Procedure, New/Revised (final reading): 1822 Training and Development for Board Members, 2020P Course Design, 2022F1/2 Electronic Resources Form, 2024P Online Resource, 2108 Learning Assistance Program, 2125/P Sexual Health Education, 2145P Suicide Prevention, 2195P Academic Acceleration, 2409P World Language Competency, 2410P High School Graduation Requirements, 2418/F Waiver of High School Graduation Requirements, 2420 Grading and Progress Reports, 3122/P Excused and Unexcused Absences, 3231/P Student Records, 3520/P Student Fees Fines Charges, 5011/P Sexual Harassment of District Staff Prohibited, 5515/P Workforce Secondary Traumatic Stress, 5520/P Staff Development, 6700P Nutrition Health and Physical Education, 6800 Safety Operations and Maintenance of School Property

Jennifer Collins made a motion to approve Action/Decision Item h. The motion passed.

**Information Item(s)**

a. Current Lewis County COVID-19 Decision Tree  
b. Board Goals  
c. Superintendent Goals  
d. District Van

**Adjourn the Meeting**

At 6:53 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.