The regularly scheduled board meeting for February 1, 2022, was called to order at 6:30 P.M. by Board Vice Chair, Melissa Ryan. Members present included Melissa Ryan, Bob Fay, and Terry Bower.

Approval of Revised Agenda of Board Meeting on February 1, 2022 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on January 18, 2022 – Bob Fay made a motion to approve the minutes. The motion passed.

**Introductions**

Vice Chair Melissa Ryan welcomed: Hannah Dailey, Emily Sanchez, Fred Rawls, and Marcy Scheuber

**Public Participation**

No public participation at this time.

**Discussion Item(s)**

a. Review of Middle School STEM Classroom and Gymnasium Project – Superintendent Nelson reviewed with the Board.

b. WSSDA New/Revised, Policy/Procedure: (first reading): 3115P Students Experiencing Homeless – Enrollment Rights and Services, 5400 Personnel Leaves, 6200 Bid or Request for Proposal Requirements – Superintendent Nelson reviewed with the Board.

c. Review of 2022-24 Washington State Auditor Interagency Data Sharing Agreement. – Superintendent Nelson reviewed with the Board.

**Action/Decision Item(s)**

a. Approval of Recommendation to Hire Full Time Middle/High School 1:1 Para-professional, Kendra Ardington.

   Terry Bower made a motion to approve Action/Decision Item a. as discussed. The motion passed.

b. Approval of Resolution 21-22-07, Cancellation of General Fund Payroll Warrant.

   Terry Bower made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of 2022-24 Washington State Auditor Interagency Data Sharing Agreement

   Terry Bower made a motion to approve Action/Decision Item c. The motion passed.

**Information Item(s)**

a. 2022 Senior Projects

b. Athletics Update
Executive Session
a. Performance of an Employee, Superintendent Evaluation

At 6:45 p.m. Terry Bower made a motion to move to executive session for approximately 30 minutes. The motion passed.

At 7:00 p.m. Terry Bower made a motion to return to regular session. The motion passed. No actions were taken.

Adjourn the Meeting
At 7:03 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

__________________________________  __________________________________
Board Secretary                          Board Chair
                                          Minutes recorded by LeeAnn Parker