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

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

Approval of the Minutes of the Board Meeting on February 22, 2022 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions
No one at this time.

Public Participation
No public participation at this time.

Discussion Item(s)
  a. Review of Resolution 21-22-09, Request of Parent-Teacher Conference Day(s) Waiver – Superintendent Nelson reviewed with the Board.
  b. Review of Middle School STEM-Gym Capital Project – Superintendent Nelson updated the Board on the project time and reviewed the Architectural and Engineering RFQ.
  c. Review of First Student 2017-2022 Transportation Contract – Superintendent Nelson updated the Board on the District’s current transportation contract that will expire in August 2022.

Action/Decision Item(s)
  a. Approval of Resolution 21-22-09, Request of Parent-Teacher Conference Day(s) Waiver

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

Information Item(s)
  a. WSSDA New/Revised, Policy/Procedure (first reading): 3246/P Restraint, Isoltion and Other Uses of Reasonable Force, 3424/P Opioid Related Overdoes Reversal – Superintendent Nelson reviewed both policy/procedures with the Board and explained that based on student enrollment 3424/P was not essential to our district.

Adjourn the Meeting
At 6:58 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

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Board Secretary                                      Board Chair
Minutes recorded by LeeAnn Parker