1. REGULAR MEETING OF THE BOARD
   Angus Anderson called the meeting to order at 6:30pm

   a. Flag salute

   b. Swearing in board member (Lisa Young)

   c. Board appointment process/next step - Board chair read statement

   d. Action items:

      e. Reading and approval of minutes

      Minutes from the regular board meeting on November 15, 2021 were presented.

      _Beth De Simone_ moved to accept the minutes, _Donald Collins_ seconded and the motion passed __Unanimously__

      Minutes from the special board meeting on December 16, 2021 were presented.

      _Beth De Simone_ moved to accept the minutes, _Lisa Young_ seconded and the motion passed __Unanimously__
Minutes from the special board meeting on January 19, 2022 were presented.

Beth De Simone moved to accept the minutes, Lisa Young seconded and the motion passed Unanimously

2. CHANGES OR ADDITIONS TO THE AGENDA

3. PUBLIC COMMENT
   Maria Woodall- Shared concerns regarding a variety of operational topics.

4. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
   a. Budget status
      Angus gave a brief update on the status of our budget which included information about revenue and ending fund balance, transportation, etc. The budget status is looking good for this time.

      Action items

   b. Bills and Payroll
      “The following vouchers as audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.”

      Capital Project Fund (CPF): Accounts payable warrant number 193 through 1194 totaling $19,986.69.

      A motion was made by Beth De Simone to approve the Capital Projects checks, was seconded by Lisa Young and the motion passed unanimously.

      General Fund: Accounts payable warrant numbers 29073 through 29101 totaling $119,115.25
A motion was made by Beth De Simone to approve all accounts payable checks, was seconded by Lisa Young and the motion passed unanimously.

Payroll and benefits (Payroll A/P): Accounts payable warrant numbers 29102 through 29109 totaling $41,074.56

A motion was made by Beth De Simone to approve payroll and benefits, was seconded by Lisa Young and the motion passed unanimously.

c. Superintendent's report included the following topics:
   i. Improvements in board agenda
   ii. Math presentation was postponed

5. UNFINISHED BUSINESS
   a. Timber harvest update - Dr. Pruitt shared an update that included information from HFI and a student report from science class.

   b. Modernization grant update from Construction Service Group, Keith Bloom

      Keith Bloom gave an update to the project including timelines, clarification regarding scrapping items from the project, and future construction needs.

   c. Health and safety Information

      Heather Whitman gave an update on the test to stay program and status of Covid cases.

6. NEW BUSINESS
   a. Action Items:
      i. Personnel
         1. Submitted resignations
            a. Teacher - Shelly Carlton
            b. Office manager substitute - Nicole Olsen-Yott
         2. Recommended to hire:
            a. Admin. Support - Dr. Jerry Lewis
b. Long term substitute (extended) Stephanie Ober

A motion was made by **Beth De Simone** to approve the resignations listed above were seconded by **Lisa Young** and the motion passed unanimously.

A motion was made by **Beth De Simone** to approve the new hires listed above were seconded by **Lisa Young** and the motion passed unanimously.

8. BOARD MEMBERS
   a. Format of board meeting discussion

EXECUTIVE SESSION:
   Went into executive session at:8:04pm
   Returned from executive session at 8:39pm

9. ADJOURN REGULAR MEETING
   a. The regular board meeting was adjourned by Angus at 8:41P.M.

Respectfully submitted,

_________________________  __________________________
Board Chair, ___________________  Board Secretary, ________________