The meeting was called to order at 6:00 PM by Chair Dr. Kristina Mayer.

Present
Directors: Sarah Martin, Jack McKay, Kristina Mayer, Tami Robocker, and Mickey Nagy
Superintendent/Secretary to the Board: Rick Thompson
Administrators: Art Clarke

Public Comment
Steve Martin discussed behavior problems he’s aware of at the Junior/Senior High School, noting an urgent need for In School Suspension (ISS) options to support the students who cause issues.

Kelly and Richard (Tony) Liske addressed the board regarding athletics, including students leaving the district for sports opportunities, coaches being underpaid, and the community looking to the District to be proactive for fall sports.

Policy Review – 2nd Reading
The board discussed adopting on 2nd Reading the following updated policies:
SBP 3205: Sexual Harassment of Students Prohibited
SBP 3207 and 3207P: Prohibition of Harassment, Intimidation and Bullying
SBP 3211 and 3211P: Gender Inclusive Schools

Tami Robocker made a motion to adopt on 2nd Reading updated SBP 3205, 3207, 3207P, 3211, and 3211P; Mickey Nagy seconded; motion carried. (5-0)

Review Enrollment Data
The board reviewed and discussed past and current Choice Out data, the March 2018 Enrollment Trends and Projections report by Educational Data Solutions, LLC, as well as Art Clarke’s 2020-2021 budget enrollment projection and four-year budget enrollment forecast.

Climate and Behavior Report
Superintendent Thompson provided a report on the District’s overall climate and behavior. Discussions were held regarding climate improvement and community perceptions.

Refine and Advance Board Goals
The Superintendent and Board reviewed the current Board Goals and discussed an additional review with possible action on February 12, 2020.

Confirm Legislative Priorities per Policy 1225
Director Sarah Martin shared how the priorities are shaped and the intent of the upcoming Legislative Conference in Olympia on February 9 and 10, 2020. The board held discussions.

Adjournment
The meeting was adjourned at 8:07 PM

______________________________         ____________________________
Rick Thompson                         Board Chair
Superintendent/Secretary to the Board