



JANUARY 9, 2020

MINUTES

1. Regular School Board Meeting - School Board President Karen Reich called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Annie Elder, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich and Kelly Zender.

Certificated Administrators: Mary Sewright

Ms. Sewright requested to add item 3.c.v. Purchase Order to Heaverlo NW Inc.

Approval of Agenda - Mr. Pfeiffer-Hoyt moved to approve the amended agenda, Mr. Zender seconded; motion carried, 5-0.

Good of the Order

- 20 Years of School Board Service - Russ Pfeiffer-Hoyt
- Appreciation of the District Office Staff
- Fieldhouse Appreciation
- FFA Food Drive
- Training Room Program
- Character Strong

2. Approval of Minutes
 - a. 12/12/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes from 12/12/19, Mr. Kelly seconded; motion carried, 4-0.
3. Mr. Pfeiffer-Hoyt moved to amend the agenda to move 3.c.v. Purchase Order Heaverlo NW Inc; \$35,000.00 to Action Items, Mr. Kelly seconded; motion carried, 5-0.
4. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Kelly seconded; motion carried, 5-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Dell Marketing; \$20,945.14
 - ii. Bellingham School District; \$18,100.00
 - iii. Washington Alarm; \$18,500.00
 - iv. VECA Electric & Tech; \$11,305.70
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 12/31/19 & 1/15/20 and Payroll for 12/31/19 - Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this day, January 12, 2020 the Board by a unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: Vouchers 38394 through 38473 in the total amount of \$151,386.65 and vouchers 38495 through 38567 in the total amount of \$1,132,712.30.
 - f. Donations
 - i. Barron Heating & Air Conditioning; \$1000
 - ii. Rikard Charitable Trust; \$1500



5. Presentation - Holly Koon - State Board of Education
 - a. Served on the Washington State Board of Education for 6 years where the voice of an educator is greatly needed.
 - b. Recent work: (1) Legislation passed in the 2019 session (E2SHB 1599) established multiple graduation pathway options, (2) OSPI Staffing Enrichment Workgroup Recommendations.
 - c. 2020 Legislative Platform: Educational Equity, School Safety, Special Education, Earling Learning and Modest Budget Requests.

6. Action Items
 - a. Purchase Order Heaverlo NW Inc; \$35,000.00 - Mr. Pfeiffer-Hoyt moved to approve the PO, Mr. Kelly seconded; motion carried, 5-0.

7. Information from Board Members
 - a. MB Coalition community meeting
 - b. Acme School Junior Achievement
 - c. Board of Natural Resources meeting
 - d. Superintendent of Public Instruction Chris Reykdal meeting
 - e. MBSD State Auditor meeting
 - f. MBHS Visit
 - g. MB Prevention Policy Work Group

8. Information from the Audience; none at this meeting.

9. Policy
 - a. MB Policy 3145 Sex Offender Access to District Property; first reading.

10. Reports
 - a. Executive Director of Finance & Operations; none at this meeting.
 - b. Superintendent
 - i. Strategic Planning
 - ii. Upcoming universal screening
 - iii. Fundamental Course of Study for Para Educators update
 - iv. Upcoming Elementary Professional Development
 - v. District Counseling team supporting other districts when there is a crisis
 - vi. Learning Walk with the Administration Team
 - vii. Nooksack Tribe Student Support Team update
 - viii. Upcoming Emergency Substitute training
 - ix. Community event at EWRRRC

11. Meeting(s) schedule - **Regular meetings are held at 6:00 p.m. on the second Thursday and 8:30 a.m. on the fourth Thursday of each month in the District Office unless otherwise noted.**
 - a. Regular Meetings
 - i. Agenda and Work Session schedule
 - ii. Thursday, January 23, 2020 @ 8:30 a.m. in the District Office
 - iii. Thursday, February 13, 2020 @ 6:00 p.m. in the District Office
 - b. Work Session
 - i. Thursday, January 30, 2020 @ 7:30 a.m. in the District Office



SCHOOL BOARD MEETING

JANUARY 9, 2020

12. At 7:30 p.m. Ms. Reich adjourned the meeting to sign the board documents and go into Executive Session at 7:48 p.m. on three Personnel Issues and one Legal Issue estimated to last 15 minutes with no decision to be made.

13. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); three this meeting.
- b. Legal Issues (RCW 42.30.110:i); one this meeting.
- c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
- d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
- e. Bargaining Update (RCW 42.30.140); none this meeting.

14. At 8:02 p.m. Ms. Reich adjourned the meeting.

A handwritten signature in cursive script that reads "Karen Reich".

Karen Reich, President

A handwritten signature in cursive script that reads "Mary Sewright".

ATTEST: Mary Sewright

