



JANUARY 23, 2020

MINUTES

1. 8:31 a.m. - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance

School Board Members: Annie Elder, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender  
Certificated Administrators: Mary Sewright, Trory Wright, Ian Linterman

Ms. Sewright requested to amend the agenda to remove 2.c.i. PO for MSC Industrial Supply. Mr. Pfeiffer-Hoyt moved to approve the amended agenda, Mr. Kelly seconded; motion carried, 5-0.

Good of the Order


- School Board Appreciation
- Boys and Girls Wrestling

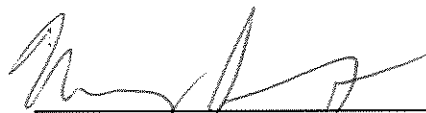
2. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the consent agenda, Mr. Kelly seconded; motion carried, 5-0.
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00; none at this meeting.
    - i. ~~MSC Industrial Supply; \$19,530.00~~
  - d. Overnight Trips
    - i. May 13-15, 2020 - Mountain School - Acme
  - e. Approval of Accounts Payable for 1/31/2020
  - f. Mountain School Contract - Acme
  - g. Mt. Baker Snowschool Contract - Kendall
  - h. Donation
    - i. WECU; \$1000
    - ii. Whatcom Community Foundation; \$30,000
3. Presentations; none at this meeting.
4. Information from the Audience; none at this meeting.
5. Action Items; none at this meeting.
6. Policy
  - a. MB Policy 6700 Nutrition and Physical Fitness - Mr. Pfeiffer-Hoyt moved to approve MB Policy 6700 for 1st, 2nd, and final, Mr. Zender seconded; motion carried, 5-0.
  - b. MB Policy 3145 Sex Offender Access to District Property; second reading - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3145 for 2nd and final, Mr. Kelly seconded; motion carried, 5-0.



JANUARY 23, 2020

7. Reports
  - a. Executive Director of Finance & Operations
    - i. Financial Report
    - ii. 2020/21 Budget Update
    - iii. 2018/19 Audit Update
  - b. Superintendent
    - i. Snow Make-up Plan
    - ii. Facilities Update
    - iii. Upcoming Professional Development
    - iv. Emergency Substitutes Training
    - v. Therapy Animals
  
8. 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 30, 2020 Work Session 7:30-8:30 a.m.
    - iii. Thursday, February 13, 2020 @ 6:00 p.m. in the District Office
    - iv. Thursday, February 27, 2020 @ 8:30 a.m. in the District Office
  
9. At 9:01 Ms. Reich recessed the meeting to sign the meeting documents and go into Executive Session at 9:06 a.m. on two Personnel Issues and two Legal Issues estimated to last 30 minutes.
  
10. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); two this meeting.
  - b. Legal Issues (RCW 42.30.110:i); two this meeting.
  - c. Acquisition of Real Estate (RCW 42.30.110:c); none at this meeting.
  - d. Publicly Bid Contracts (RCW 42.30.110:d); none at this meeting.
  - e. Bargaining Update (RCW 42.30.140); none at this meeting.
  
11. At 9:15 a.m. Ms. Reich adjourned the meeting.

  
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Karen Reich, President

  
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ATTEST: Mary Sewright