



FEBRUARY 13, 2020

MINUTES

1. 6:04 p.m. - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance

Attendance:

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

Certificated Administrators: Mary Sewright

Ms. Reich requested to add the Work Session at 7:30 a.m. on 2/27/20 to the Agenda.

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

Good of the Order

- i. Levy - Thank you to the community!
- ii. Scholarship Celebrations
- iii. HS Musical
- iv. HS Wrestling
- v. HS Basketball
- vi. Ag Mechanics
- vii. Floriculture
- viii. Wild Bird - Kendall
- ix. Upcoming Events

2. Approval of Minutes

- a. 1/9/2020 - Mr. Pfeiffer-Hoyt moved to approve the 1/9/20 Minutes, Mr. Kelly seconded; motion carried, 5-0.
- b. 1/23/2020 - Mr. Pfeiffer-Hoyt moved to approve the 1/23/20 Minutes, Mr. Zender seconded; motion carried, 5-0.
- c. 1/30/2020 - Mr. Pfeiffer-Hoyt moved to approve the 1/30/20 Minutes, Mr. Kelly seconded, motion carried, 5-0.

3. 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. Puget Sound Hardware; \$11,541.97
 - ii. North Coast Electric Co; \$15,526.62
 - iii. United Rentals; \$25,199.13
 - iv. WSSDA; \$8,252.28
 - v. Freightliner Northwest; \$10,000.00
 - vi. CAZ; \$20,544.20
 - vii. Machine Station; \$13,132.65
- d. Overnight Trips; none at this meeting.



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- e. Approval of Accounts Payable for 2/15/2020 and Payroll for 1/31/2020 - 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, February 13, 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 38680 through 38825 in the total amount of \$488,365.90.
 - f. Regional Education Agreement (State of Washington Department of Children, Youth & Families)
 - g. Western Washington University - Teaching Practicum Internship Agreement
4. Presentations; none at this meeting.
 5. Action Items; none at this meeting.
 6. Information from Board Members
 - a. Kendall PTA Meeting
 - b. Mount Baker High School Musical
 - c. WSSDA Legislative Conference / Day on the Hill
 - d. MBSD Finance Meeting
 - e. Board of Natural Resources Meeting
 - f. Washington State Senate Forest Revenue Testimony
 - g. Meetings with the 40th and 42nd District Legislator
 7. Information from the Audience; none at this meeting.
 8. Policy; none at this meeting.
 9. Reports
 - a. Executive Director of Finance & Operations
 - i. Capital Projects Management Report
 - b. Superintendent
 - i. Budget Report
 - ii. Strategic Planning Update
 - iii. 2019-2020 Goals
 10. 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, February 27, 2020 @ 7:30 a.m. Work Session in the District Office
 - iii. Thursday, February 27, 2020 @ 8:30 a.m. in the District Office
 - iv. Thursday, March 12, 2020 @ 6:00 p.m. in the District Office



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11. At 7:08 p.m. Ms. Reich recessed the meeting to sign documents and go into Executive Session at 7:13 p.m. on one Legal Issue and one Acquisition of Real Estate, estimated to last 30 minutes with no decision to be made.

12. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); none at this meeting.
- b. Legal Issues (RCW 42.30.110:i); one at this meeting.
- c. Acquisition of Real Estate (RCW 42.30.110:c); one 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.

13. At 7:40 p.m. Ms. Reich adjourned the meeting.

A handwritten signature in cursive script, appearing to read "Karen Reich", written over a horizontal line.

Karen Reich, President

A handwritten signature in cursive script, appearing to read "Mary Sewright", written over a horizontal line.

ATTEST: Mary Sewright