



MINUTES

1. 7:30 a.m. - Work Session - Budget
2. **Regular School Board Meeting** - School Board President Karen Reich called the meeting to order at 8:35 a.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

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

Good of the Order

- Classified Employee Week
- Small Schools Conference
- High School Wrestling Results
- High School FFA Results

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. Hartford Insurance Company; \$8,425.00
 - d. Overnight Trips
 - i. 4/19/20 - 4/20/20 FFA State ENR, Chelan County Fairgrounds
 - ii. 6/3/20 - 6/6/20 Puget Sound Junior Livestock Show, Skagit County Fairgrounds
 - e. Approval of Accounts Payable for 2/28/2020 - 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 27, 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 38853 through 38967 in the total amount of \$325,027.69.
 - f. Regional Education Agreement (State of Washington Department of Children, Youth & Families and MBSD).
4. Presentations; none at this meeting.
5. Information from the Audience; none at this meeting.
6. Action Items
 - a. Revised MBA School Improvement Plan - Mr. Pfeiffer-Hoyt moved to approve the Revised MBA School Improvement plan, Mr. Zender seconded; motion carried, 5-0.
 - b. MB Resolution 19/20:12 Acceptance of the MB Special Program Modular Office Project - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:12, Mr. Zender seconded; motion carried, 5-0.



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7. Policy

- a. MB Policy 2030 Service Animals in Schools - Mr. Pfeiffer-Hoyt moved to approve MB Policy 2030 for 1st, 2nd and final reading, Ms. Elder seconded; motion carried, 5-0.
- b. MB Policy 3141 Nonresident Students - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3141 for 1st, 2nd and final reading, Mr. Zender seconded; motion carried, 5-0.

8. Reports

- a. Executive Director of Finance & Operations
 - i. Financial Report
 - ii. Audit Update
- b. Superintendent
 - i. Communication update
 - ii. Panorama Survey
 - iii. Upcoming Suicide Prevention training
 - iv. Strategic Planning update

9. 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. Work Session, Thursday, March 12, 2020 @ 8:30 a.m. Kendall School Visit.
 - iii. Thursday, March 12, 2020 @ 6:00 p.m. in the District Office.
 - iv. Thursday, March 26, 2020 @ 8:30 a.m. in the District Office.

10. At 9:36 a.m. Ms. Reich recessed the meeting to sign board documents and go into Executive session at 9:43 a.m. on one Personnel Issue estimated to last 45 minutes with no decision to be made.

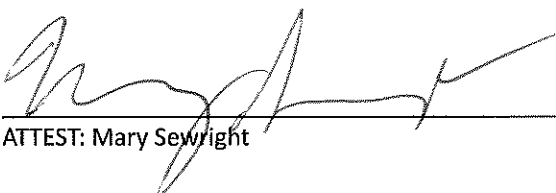
11. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); one 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); 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.

12. At 10:36 a.m. Ms. Reich adjourned the meeting.



Karen Reich, President



ATTEST: Mary Sewright