



MARCH 12, 2020

MINUTES

1. Regular School Board Meeting - School Board President Ms. Reich called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

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

Certificated Administrators: Mary Sewright, and Ian Linterman

Ms. Sewright made a request to amend the agenda by removing 5.b. Action item Apptegy PO, 8.b through 8.i. MB Policies, 9.b. Superintendent's Report, and 9.a. Executive Director of Finance & Operations Report. Add one Legal Item to the Executive Session.

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

Good of the Order

- Booster Club Auction Dinner

2. Approval of Minutes
 - a. 2/13/20 - Mr. Pfeiffer-Hoyt moved to approve the minutes from 2/13/20, Mr. Zender seconded; motion carried, 5-0.
 - b. 2/27/20 - Mr. Pfeiffer-Hoyt moved to approve the minutes from 2/27/20, Mr. Zender seconded; motion carried, 5-0.
3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Zender seconded; motion carried, 5-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Schetky Northwest; \$295,659.64
 - ii. Opensquare; \$8,535.46
 - iii. Mt Baker Mechanical Contractor; \$14,951.30
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 3/15/20 and Payroll for 2/28/20 - 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, March 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 38968 through 39030 in the total amount of \$419,697.69, vouchers 39031 through 39084 in the total amount of \$65,774.85, and vouchers 39085 through 39085 in the total amount of \$122.22.
 - f. Inter-Local Agreement between Bellingham School District and Blaine, Ferndale, Meridian and Mount Baker.
 - g. Puget Sound ESD Agreement with Mount Baker



MARCH 12, 2020

4. Presentation; none at this meeting.
5. Action Items
 - a. Apptegy Agreement - Mr. Kelly moved to approve the agreement, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
 - b. ~~Apptegy PO; \$14,450.00~~
6. Information from Board Members
 - a. State Legislative Meeting
 - b. Board of Natural Resources
 - c. Commissioner of Public Lands meeting
 - d. Kendall Kindergarten Snow School
 - e. Kendall School visit
 - f. Whatcom County Coronavirus Briefing for Elected Officials
 - g. Prevention Policy Work Group
 - h. Mount Baker Junior High Play
7. Information from the Audience; none at this meeting.
8. Policy
 - a. MB Policy 6022 Minimum Fund Balance - Mr. Pfeiffer-Hoyt moved to approve MB Policy 6022 for 1st, 2nd, and final reading; Mr. Zender seconded; motion carried, 5-0.
 - b. ~~MB Policy 3414 Infectious Diseases~~
 - c. ~~MB Policy 2413 Equivalency Credit for Career and Technical Education Courses~~
 - d. ~~MB Policy 3115 Homeless Students: Enrollment Rights and Services~~
 - e. ~~MB Policy 1105 Electoral System~~
 - f. ~~MB Policy 2170 Career and Technical Education~~
 - g. ~~MB Policy 3116 Students in Out-Of-Home (Foster) Care~~
 - h. ~~MB Policy 3220 Freedom of Expression~~
 - i. ~~MB Policy 5010 Nondiscrimination and Affirmative Action~~
 - j. MB Policy 1400 Meeting Conduct, Order of Business, and Quorum - Mr. Pfeiffer-Hoyt moved to approve MB Policy 1400 for 1st, 2nd, and final reading, Mr. Kelly seconded; motion carried, 5-0.
9. Reports
 - a. ~~Executive Director of Finance & Operations~~
 - b. ~~Superintendent~~
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, March 26, 2020 @ 8:30 a.m. in the District Office
 - iii. Thursday, April 23, 2020 @ 6:00 p.m. in the District Office



SCHOOL BOARD MEETING

MARCH 12, 2020

11. Ms. Reich recessed the meeting at 6:27 p.m. to sign documents and go into the Executive Session at 6:35 p.m. for one Legal Issue 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); 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.

13. At 6:55 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 Seywright".

ATTEST: Mary Seywright