



MARCH 16, 2020

MINUTES

1. Special School Board Meeting - School Board President Ms. Reich called the meeting to order at 2:45 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

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

2. Action Items

- a. Mount Baker Resolution 19/20:13 Emergency – Suspension of Policy - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:13, Ms. Elder seconded; motion carried, 5-0.

3. 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

4. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); none at this meeting.
- b. Legal Issues (RCW 42.30.110:i); none 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.

5. At 2:55 p.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright