



APRIL 23, 2020

MINUTES

1. At 8:33 a.m. School Board President Karen Reich called the Regular School Board Meeting to order and led the Pledge Allegiance, the meeting was held via Zoom.

**Attendance:**

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

Certificated Administrators: Mary Sewright, Matt Durand, Ian Linterman, Todd Mathews, Nick Perigo, Andy Remien, Erica Rasmussen, Bridget Rossman, Carly Takata, and Troy Wright.

Ms. Reich requested to amend the Agenda by adding one Personnel Issue 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

- Over 70,000 meals provided so far!
- Internet access to our parking lots!
- Closing Gaps award for Acme and Kendall
- Remote Learning Successes & Celebrations
- Partner Covid-19 test site

2. Approval of Minutes
  - a. 3/12/20 - Mr. Pfeiffer-Hoyt moved to approve the 3/12/20 Minutes, Mr. Zender seconded; motion carried, 5-0.
  - b. 3/16/20 - Mr. Pfeiffer-Hoyt moved to approve the 3/16/20 Minutes, Mr. Zender 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. Whatcom Co Auditor's Office; \$16,009.09
    - ii. State Auditor's Office; \$15,000.00
    - iii. Ricoh USA; \$19,104.51
    - iv. Ricoh USA; \$17,629.19
    - v. ESD 112; \$40,000.00
    - vi. NW Professional Roofing SVC; \$14,593.25
    - vii. Worth Ave Group LLC; \$20,000.00
    - viii. Ednetica Inc; \$26,606.74
    - ix. Construction By Champion LLC; \$10,850.00
    - x. Construction By Champion LLC; \$10,850.00
  - d. Overnight Trips; none at this meeting.
  - e. Approval of Accounts Payable for 4/15/20 and Payroll for 3/31/2020 - 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, April 23, 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 39194 through 39271 in the total amount of \$465,761.61.



4. Presentations - Remote Learning
  - a. Elementary Distance Learning - Carly Takata
    - i. Engaging with students
    - ii. Outreach to families
    - iii. Creating communication systems
    - iv. Unified in messages going to all staff
    - v. All schools maintain a two way communication system
  - b. Junior High - Troy Wright
    - i. Lesson Delivery Status (1) Digital Delivery (2) Hard Copy Delivery
    - ii. Connections
    - iii. Social Emotional Learning
    - iv. Staff Support
    - v. Challenges
  - c. High School - Matt Durand
    - i. Staff Work
    - ii. Students
    - iii. Families
    - iv. Ongoing Challenges
  - d. Special Education - Ian Linterman
    - i. Challenge
    - ii. Moving forward slowly
    - iii. District Learning Plan/ Service Delivery Model
5. Information from the Audience
  - a. Kalei Click - Thoughts on Distance Learning
6. Action Items
  - a. 2020-2021 School Calendar - Mr. Pfeiffer-Hoyt moved to approve the 2020-2021 School Calendar, Ms. Elder seconded; motion carried, 5-0.
  - b. MB Resolution 19/20:14 Resolution - Emergency Waiver of High School Graduation Credits - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:14, Mr. Kelly seconded; motion carried, 5-0.
7. Policy; none at this meeting.
8. Reports
  - a. Executive Director of Finance & Operations
    - i. 2020-2021 Budget update
    - ii. Enrollment update
    - iii. Financial and Facilities report
  - b. Superintendent
    - i. Stimulus funding
    - ii. End of the year expectations
    - iii. *Be the Light* at Mount Baker
    - iv. Expectations for Fall
    - v. Grading update
    - vi. Survey Results



APRIL 23, 2020

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. Thursday, April 30, 2020 @ 8:30 a.m. via Zoom
    - iii. Thursday, May 14, 2020 @ 6:00 p.m. in the District Office.
    - iv. Thursday, May 28, 2020 @ 8:30 a.m. in the District Office.
  
10. At 10:22 a.m. Ms. Reich recessed the meeting to Executive Session at 10:30 a.m. on one Personnel Issue estimated to last 30 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); 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.
  
12. At 10:50 a.m. Ms. Reich adjourned the meeting.

A handwritten signature in black ink that reads "Karen Reich".

Karen Reich, President

A handwritten signature in black ink that reads "Mary Sewright".

ATTEST: Mary Sewright