



SEPTEMBER 12, 2019

MINUTES

1. Regular School Board Meeting - School Board President Ms. Reich called the meeting to order at 6:01 PM and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Trish Hart, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich and Kelly Zender

Certificated Administrators: Mary Sewright

Ms. Sewright requested to amend the agenda by moving the Information from the Audience to #3.

Good of the Order

- Wild Bird Charity has raised enough funds to start their weekend food backpack program at Kendall. The backpack program will provide a bag full of kid-friendly food for children to take home and eat over the weekend. Food bags will contain nutritious kid-friendly food that requires little or no preparation. Each pack will have 2 breakfasts, 2 lunches, 2 dinners and snacks. Reusable bags will be put into children's regular backpacks or carried home.
- District Facebook Page and Instagram Page
- Coach Lepper honored by Seahawks Coach of the Week \$500 donation
- Booster Golf tournament, dinner and auction
- First Day celebrations: Character Strong at HS/JH, Kendall professional development, Harmony professional learning, Acme Happy Kindergartners, Preschool great start and new Sp Programs building.

2. Approval of Minutes

- a. 8/8/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes, Ms. Hart seconded; motion carried, 5-0.
- b. 8/22/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes with corrections, Mr. Hart seconded; motion carried, 5-0.

3. Information from the audience

- a. Jeff Margolis brought a concern with the intersection of Mount Baker Hwy and Marshall Hill near the Market and Library and requested the Board to bring the matter to the attention of the Department of Transportation for upgrades for a safer intersection.
- b. John Stephens wanted to thank the Board and Ms. Sewright for their service to the community. Mr. Stephens also made a request for the Football field to become a multi purpose athletic field.

4. At 6:33 PM Ms. Reich adjourned to executive session estimated to last 30 minutes on two bargaining updates with no decisions to be made.

5. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); none this meeting.
- b. Legal Issues (RCW 42.30.110:i); none this meeting.
- c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
- d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
- e. Bargaining Update (RCW 42.30.140); two this meeting.



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6. At 6:55 PM Ms. Reich called the meeting to Regular Session

7. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Ms. Hart seconded; motion carried, 5-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; MB Resolution 19/20:1
 - c. Purchases over \$7,500.00
 - i. Blade Chevrolet; \$45,510.52
 - ii. Grainger; \$8,000.00
 - iii. Mt Baker Mechanical Contractor; \$10,000.00*
 - iv. Clean Water Services; \$10,000.00*
 - v. Kingworks Consulting Engineers; \$9,982.00*
 - vi. Star Rentals Inc; \$15,000.00*
 - vii. Plumbmaster; \$20,000.00*
 - viii. Washington Tractor; \$10,000.00
 - ix. Water & Wastewater Services; \$10,000.00
 - x. North Coast Electric Co; \$15,000.00
 - xi. Health Care Authority; \$21,700.00
 - xii. StaffRehab; \$59,675.00
 - xiii. Axion D7; \$40,313.18
 - xiv. Engle, David; \$12,500.00
 - xv. CHS/Whatcom Farmers Coop; \$210,000.00
 - xvi. Dimensional Communications Inc; \$36,450.58
 - xvii. Williams Scotsman Inc; \$7,791.56
 - xviii. Follette School Solutions, Inc; \$16,275.00
 - xix. K & L Gates LLP; \$10,000.00
 - xx. Piper Jaffray & Co; \$25,000.00
 - xxi. Puget Sound Hardware; \$37,789.23
 - xxii. Ednetics Inc (x2); \$6,157.31, \$3,067.30
 - xxiii. Continua Consulting Group LLC; \$60,000.00
 - xxiv. Procure Therapy; \$24,412.50
 - xxv. Bellingham School District; \$55,000.00
 - xxvi. ESD 189 / Whatcom Discovery; \$300,000.00
 - xxvii. Opportunity Council; \$160,000.00
(* prior board approval, but reprinted)
 - d. Overnight Trips - none at this meeting.
 - e. Approval of Accounts Payable for 9/16/19 and Payroll for 8/31/19 - 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, September 12, 2019 the Board by a unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: Vouchers 37365 through 37490 in the total amount of \$647,065.62 and vouchers 37491 through 37492 in the amount of \$396.05..
 - f. 2019-20 Running Start Program Agreement
 - g. 2019/20 Non-represented Classified Salary Schedule
 - h. 2019/20 Coaches' Association Salary Schedule



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8. Presentation; none at this meeting.
9. Action Items
 - a. Whatcom County Firefighters Association Donation; Mr. Kelly moved to approve the donation, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
10. Information from Board Members
 - a. VanZandt Summerfest
 - b. Legislative Assembly / PTA Meetings
 - c. Field House Job Site Meetings
 - d. New school year celebrations
11. Policy
 - a. MB Policy 2190 Annual Review - Ms. Rossman spoke to the program, student identification and funding and Board members were given an opportunity to ask follow up questions.
12. Reports
 - a. Director of Finance & Operations; none at this meeting.
 - b. Superintendent
 - i. Strategic Planning update
 - ii. Enrollment update
 - iii. Instructional Leadership with Building Administrators
 - iv. Water update
13. Meeting(s) schedule - ***Regular meetings are held at 6:00 PM on the second Thursday and 8:30 AM 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, September 26, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, October 10, 2019 @ 6:00 p.m. in the District Office
14. At 8:09 PM Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright