



SEPTEMBER 26, 2019

MINUTES

1. **Regular School Board Meeting** - School Board President, Ms. Reich called the meeting to order at 8:02 a.m. and let the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender; Trish Hart was absent and excused.
Certificated Administrators: Mary Sewright

Good of the Order

- Thank you notes from students for school supplies
- Students are representing the District well and is noticed by other districts

2. **Consent Agenda** - Mr. Kelly moved to approve the Consent Agenda, Mr. Pfeiffer-Hoyt seconded; motion carried, 4-0.
 - a. Personnel Actions
 - b. Surplus Personal Property - MB Resolution 19/20:2
 - c. Purchases over \$7,500.00
 - i. Senden Center; \$130,200.00
 - ii. Dell; \$20,945.15
 - d. Overnight Trips
 - i. 11/13-14/19MBHS to Columbia Basin Technical Skills Center, Moses Lake, WA
 - e. Approval of Accounts Payable for 9/30/19 - 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 26, 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 37521 through 37638 in the total amount of \$284,527.91
 - f. \$500 Donation to the Music Department
 - g. \$820/\$245/\$1371.70 Donation to HS/JH
 - h. NW ESD Contract
 - i. InvestED Pilot Program Agreement
3. **Information from the Audience**
 - a. Theresa Sygitowitz address the Board regarding a missing flag at a recent football game.
4. **Presentations**; none at this meeting.
5. **Action Items**
 - a. MB Resolution 19/20:3 Support for Recommendation to Washington State Department of Transportation - Mr. Pfeiffer-Hoyt moved to approve the resolution, Mr. Zender seconded; motion carried, 4-0.
6. **Policy**; none at this meeting.



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7. Reports
 - a. Executive Director of Finance & Operations
 - i. Capital Update with Ben Thomas, Paul Dorn and Tex LaDish on field house roof and interior, only minor repairs have been needed, project is on schedule. Change order process
 - ii. September Payroll, Strategic Planning & enrollment update
 - b. Superintendent
 - i. Upcoming Legislative Assembly
 - ii. First Strategic Planning Session
 - iii. Capital projects update
 - iv. Maintenance Team update
 - v. Athletic Field
 - vi. Counselor team meeting
 - vii. Goal conferences and data meetings
8. 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, October 10, 2019 @ 8:00 a.m. in the District Office
 - iii. Thursday, October 24, 2019 @ 8:30 a.m. in the District Office
9. At 9:17 a.m. Ms. Reich recessed the meeting to sign documents and go into Executive Session at 9:20 a.m. on two personnel issues and one legal issue estimated to last 20 minutes with no decision to be made.
10. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); two this meeting.
 - b. Legal Issues (RCW 42.30.110:i); one 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); none this meeting.
11. At 9:30 a.m. Ms. Reich. adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright