



OCTOBER 10, 2019

MINUTES

1. **Regular School Board Meeting** - School Board President, Ms. Reich called the meeting to order at 8:03 a.m. and let the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

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

Certificated Administrators: Mary Sewright, Ian Linterman

Amend: There was a request to add 3.c.x, 3.c.xi. & 3.c.xii.

Approval of Agenda - Mr. Pfeiffer-Hoyt moved to approve the amended agenda, Mr. Kelly seconded; motion carried, 4-0.

Good of the Order

- FFA Salmon BBQ
- Homecoming Week
- Upcoming Choir Concert
- Fieldhouse Roofing
- Acme Curriculum Night
- Field Trips
- Harmony Books & Breakfast
- Letter from HS Student Athletes

2. Approval of Minutes

- a. 9/3/19 - No quorum; will bring back for the 10/24/19 meeting.
- b. 9/12/19 - Mr. Pfeiffer-Hoyt moved to approve the 9/12/19 minutes, Ms. Hart seconded; motion carried, 4-0.
- c. 9/26/19 - Mr. Pfeiffer-Hoyt moved to approve the 9/26/19 minutes, Mr. Kelly seconded; motion carried, 4-0.

3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Kelly seconded; motion carried 4-0.

- a. Personnel Actions
- b. Surplus Personal Property; none at this meeting.
- c. Purchases over \$7,500.00
 - i. KCDA; \$48,657.82
 - ii. Tiger Construction; \$4,141,228.00
 - iii. ESD 112; \$46,200.00
 - iv. Ednetics Inc; \$28,960.56
 - v. Rolluda Architects; \$250,000.00
 - vi. NW Professional Roofing SVC Inc; \$23,173.26
 - vii. Simple Box Storage LLC; \$8,967.53
 - viii. Elitests.com Inc; \$66,418.06
 - ix. Imagine Learning; \$90,000.00
 - x. Belcher Swanson Law Firm, PLLC; \$10,902.07
 - xi. KCDA; \$48,657.82
 - xii. Barron Heating & Air Cond Inc; \$56,362.50



OCTOBER 10, 2019

- d. Overnight Trips
 - i. MBHS Floriculture 11/15-16/2019
 - ii. MBHS Girls Wrestling 1/10-11/2020
 - iii. MBHS Girls Wrestling 1/17-18/2020
 - iv. MBHS Floriculture 1/31-2/1/2020
 - v. MBHS Floriculture 2/28-29/2020
 - vi. MBHS Floriculture 3/27-28/2020
 - vii. MBHS FFA 5/13-17/2020
- e. Approval of Accounts Payable for 9/16/19 and Payroll for 9/30/19 & 10/4/19 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, October 10, 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 37646 through 37793 in the total amount of \$1,596,572.14 and vouchers 37794 through 34494 in the total amount of \$27.97.
- f. Agreement with Bellingham School District and Mount Baker for Cooperative Educational Services
- g. Agreement with The Partners Group and Mount Baker for Employee Benefit Consulting Services

4. Presentation; none at this meeting.

5. Action Items

- a. MB Resolution 19/20:04 Mount Baker Student Trust; Mr. Pfeiffer-Hoyt moved to approve the revised Resolution, Mr. Kelly seconded; motion carried, 4-0. Adding exhibit A: Whatcom Community Foundation Resolution Addendum of the Board of Directors to Establish the Mount Baker School District Endowment for Children & Youth.

6. Information from Board Members

- a. WSSDA Legislative Assembly
- b. WSSDA Ranking
- c. School District Finance meeting
- d. WSSDA Government Relations Staff meeting
- e. South Fork Watershed meeting
- f. Mount Baker Student Trust meeting
- g. MBSD Safety Contract Proposal meeting
- h. MBSD Prevention Policy meeting
- i. Board of Natural Resources meeting
- j. Cross County Events
- k. Food Summit
- l. Candidate Forum

7. Information from the Audience; none at this meeting.

8. Policy; none at this meeting.

9. Reports

- a. Director of Finance & Operations; none at this meeting.



OCTOBER 10, 2019

- b. Superintendent
 - i. MB Highway update
 - ii. Columbia Valley Connections Community meeting
 - iii. Laundry Facility update
 - iv. Principal walk-through
 - v. Interagency Agreement with Pre Employment Transition Services - DVR & ESD 189 Pilot Project
10. 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. Work Session - Thursday, October 17, 2019 @ 7:00 a.m. in the District Office
 - iii. Board Meeting - Thursday, October 24, 2019 @ 8:30 a.m. in the District Office
 - iv. Board Meeting - Thursday, November 14, 2019 @ 6:00 p.m. in the District Office
11. At 9:20 a.m. Ms. Reich recessed the meeting to go into Executive Session at 9:25 a.m. on two personnel issues estimated to last 15 minutes with no decision to be made.
12. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); two 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); one this meeting.
13. At 9:40 a.m. Ms. Reich adjourned the meeting.
14. 9:30 - 10:30 AM School Board Visit with Special Programs - Mr. Linterman talked about the district's Special Education programs which included a visit to a HS classroom.

Karen Reich, President

ATTEST: Mary Sewright

