



OCTOBER 24, 2019

MINUTES

1. **Regular School Board Meeting** - School Board President Karen Reich called the meeting to order at 8:30 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, Brian Kelly, Kelly Zender

Certificated Administrators: Mary Sewright, Todd Mathews, Carly Takata, Troy Wright, Nick Perigo, Bridget Rossman, Matt Durand, Ian Linterman

Ms. Sewright requested to add one action item: 2017/18 CTE and one Bargaining update to the Executive Session.

Ms. Hart moved to approve the amended agenda, Mr. Kelly seconded; motion carried, 4-0. (RPH was not present for vote)

Good of the Order

- Maintenance Team appreciation
- MBHS Play

2. Minutes

- a. 9/3/19 - Mr. Kelly moved to approve the minutes from 9/3/19, Mr. Zender seconded; motion carried; 3-0.

3. 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
- c. Purchases over \$7,500.00
 - i. Mocer; \$34,177.50
 - ii. Williamson Construction; \$46,926.25
- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 10/31/19 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, October 24, 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 37795 through 37911 in the total amount of \$366,623.99.
- f. Donation - Mama's Garden in Acme; \$1400
- g. Donation - Kim Villani; wood valued at 877.70
- h. Donation - Donors.Choose.org; 15" K'Motion Stools (9); valued at \$600
- i. Whatcom CTE Dual Credit Consortium Agreement for 2019-2020

4. Presentations

- a. School Improvement Plans for 2019-2020 School Year
 - i. Mount Baker High School - Matt Durand; introduced mission statement and the 2019-2020 HS School Improvement Plan.
 - ii. Mount Baker Junior High - Troy Wright; introduced mission statement and the 2019-2020 JH School Improvement Plan.



OCTOBER 24, 2019

- b. MBHS ASB Jason Lee, Leah Brendley & Kristina Vasilchenko provided the ASB Mission Statement - Homecoming Heroes ; future events and budget information.
- c. School Improvement cont;
 - i. Harmony - Todd Mathews introduced mission statement and the 2019-2020 HES School Improvement Plan.
 - ii. Acme - Carly Takata; introduced mission statement and the 2019-2020 AES School Improvement Plan.
 - iii. Kendall - Nick Perigo; introduced mission statement and the 2019-2020 KES School Improvement Plan.

There was a motion to amend the agenda to add 6.b. Adoption of the School-wide plans.

Ms. Hart moved to approve the amended agenda, Mr. Kelly seconded; motion carried, 5-0.

- 5. Information from the Audience; none at this meeting.
- 6. Action Items; none at this meeting.
 - a. 2017/18 CTE Approval - Mr. Kelly moved to approve the 2017/18 CTE Plan, Mr. Zender seconded; motion carried, 5-0.
 - b. Adopt Schoolwide plans and School Improvement Plan - Ms. Hart moved to adopt the school-wide plans, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
- 7. Policy; none at this meeting.
- 8. Reports
 - a. Executive Director of Finance & Operations; none at this meeting.
 - b. Superintendent
 - i. Waiver Day Activities
 - ii. Department of Transportation Meeting
 - iii. Strategic Planning Meeting
 - iv. Civil Rights / 504 / Title 9 Conference
- 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
 - 1. Work Session WSSDA Regional Meeting: Saturday, October 26, 2019; Granite Falls, WA
 - 2. Work Session JH Site Visit: Wednesday, November 13, 2019 8:30 a.m.
 - 3. Thursday, November 14, 2019 @ 6:00 p.m. in the District Office
 - 4. WSSDA Annual Conference: November 21-24, 2019, Seattle, WA
 - 5. Thursday, December 12, 2019 @ 6:00 p.m. in the District Office
- 10. At 10:00 a.m. Ms. Reich recessed the meeting to go into Executive Session at 10:15 a.m. on one Acquisition of Real Estate and one Bargaining Update estimated to last 2 hours with no decision to be made.



OCTOBER 24, 2019

11. 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); one this meeting.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
 - e. Bargaining Update (RCW 42.30.140); one this meeting.

12. At 11:45 a.m. Ms. Reich adjourned the meeting.

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

Karen Reich, President

A handwritten signature in blue ink, appearing to read "Mary Sewright".

ATTEST: Mary Sewright

