



NOVEMBER 14, 2019

MINUTES

1. Regular School Board Meeting - School Board President called the meeting to order at 6:13 p.m. 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, Kelly Zender

Certificated Administrators: Mary Sewright, Bridget Rossman, Ian Linterman

Ms. Sewright requested to amend the agenda to add PO 3.c.iii.; Action Items 5.b. - 5.f. And Action Item 12.a.; Executive Session 11.c. Ms. Reich requested to move the executive session to after policy.

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

Good of the Order

- HS Cross Country Results
- HS Football Send-off
- Trish Hart - Thank you's

2. Approval of Minutes

- a. 10/10/19 Mr. Pfeiffer-Hoyt moved to approve the minutes, Ms. Hart seconded; motion carried, 5-0.
- b. 10/24/19 Mr. Pfeiffer-Hoyt moved to approve the minutes, Ms. Hart seconded; motion carried, 5-0.

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 - MB Resolution 19/20:08
- c. Purchases over \$7,500.00
  - i. KCDA; \$297,873.11
  - ii. Dell Marketing LP; \$20,450.69
  - iii. Maxim Staffing Solutions; \$54,250.00
- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 11/15/19 and Payroll 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, November 14, 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 37942 through 38132 in the total amount of \$1,507,191.49 and vouchers 38133 through 38133 in the total amount of \$94.05.
- f. WECU Donation; \$500
- g. DonorsChoose.org Donation; \$613.48
- h. Everett Community College Agreement

4. Presentation; none at this meeting.



5. Action Items

- a. MB Resolution 19/20:05 Levy Resolution - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:05, Mr. Zender seconded; motion carried, 5-0.
- b. MB Resolution 19/20:06 Certification of 2020 Excess Property Taxes - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:06, Mr. Zender seconded; motion carried, 5-0.
- c. MB Resolution 19/20:07 Annual Conference Attendance - Ms. Hart moved to approve MB Resolution 19/20:07, Mr. Zender seconded; motion carried, 5-0.
- d. Approval of Perkins (5-Year) Plan - Mr. Kelly moved to approve the Perkins 5-Year plan, Ms. Hart seconded; motion carried, 5-0.
- e. MB Resolution 19/20:09 Transfer CPF to GF - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:09, Mr. Zender seconded; motion carried, 5-0.
- f. MB Resolution 19/20:10 Transfer CPF to DSF Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:10, Ms. Hart seconded; motion carried, 5-0.

6. Information from Board Members

- a. MBHS Drama "The Crucible"
- b. Harmony PTO Meeting
- c. Junior High Visit
- d. MBHS Homecoming
- e. MB Student Trust Meeting
- f. Kendall PTA Meeting
- g. Deming Area WSDOT Traffic Study meeting
- h. WSSDA Regional Meeting
- i. MB Prevention Policy Work Group Meeting
- j. Board of Natural Resources Meeting
- k. Whatcom County Library 75th Year Celebrations
- l. Acme School Veteran's Assembly
- m. JH Athletics
- n. Construction

7. Information from the Audience; none at this meeting

8. Policy

- a. MB Policy 5404 Family, Maternity and Military Caregiver Leave introduction
- b. MB Policy 6210 Purchasing: Authorization and Control rph/kz 1 2 final
- c. MB Policy 6610 Video Surveillance TH / RPH 1 2 final

9. At 7:10 p.m. Ms. Reich adjourned the meeting to Executive Session on two Personnel Issues, one Acquisition of Real Estate and one Bargaining update estimated to last 30 minutes with one decision to be made after executive session.

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); one this meeting

11. At 7:47 p.m. Ms. Reich called the meeting to order.

12. Action Item

- a. Mr. Pfeiffer-Hoyt moved to authorize Mary Sewright, Superintendent, to sign a purchase and sale agreement/offer for real property based upon work District Administration has prepared with Legal Council, Ms. Hart seconded; motion carried, 5-0.

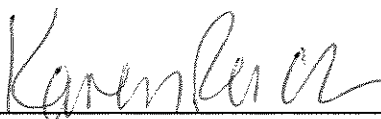
13. Reports

- a. Executive Director of Finance & Operations
  - i. 2018-2019 Year End
  - ii. Sept 2019 Financial Report
- b. Superintendent
  - i. Professional Educational Advisory Board at WWU
  - ii. Fieldhouse Update
  - iii. Upcoming Athletic Presentation
  - iv. Marzano Training
  - v. Graduation Pathways Resolution

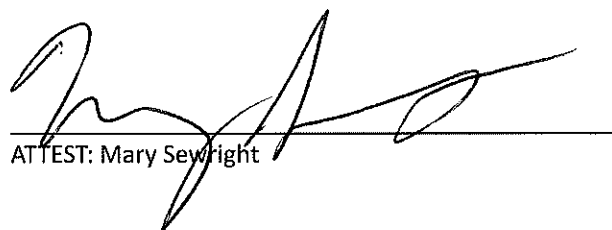
14. Meeting(s) schedule - **Regular meetings are held at 6:00 PM on the second Thursday and 8:30 AM on the fourth Thursday of each month in the District Office unless otherwise noted.**

- a. Regular Meetings
  - i. Agenda and Work Session schedule
  - ii. Thursday, December 12, 2019 @ 6:00 p.m. in the District Office
  - iii. Thursday, January 9, 2020 @ 6:00 p.m. in the District Office
- b. Work Session
  - i. Thursday, December 5, 2019 the District Office

15. At 8:13 p.m. Ms. Reich adjourned the meeting.



Karen Reich, President



ATTEST: Mary Sewright