



DECEMBER 12, 2019

MINUTES

1. Regular School Board Meeting - School Board President called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Annie Elder, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich. Kelly Zender was absent and excused.

Certificated Administrators: Mary Sewright

Oath of Office: Annie Elder, Russ Pfeiffer-Hoyt, and Karen Reich

Ms. Sewright made a request to amend the agenda to add a Purchase Order for Overhead Door.

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

Good of the Order

- Graduation Rate increase
- Scholarship for HS students
- Fieldhouse Open for events
- Weight Room is open with new opportunities
- FFA Newsletter Celebrations
- Mazzullua Children's theatre
- Kendall Holiday Bizarre
- Harmony choir concert
- Kendall Choir concert
- Secondary concert

2. Approval of Minutes

- a. 11/4/19 - Mr. Pfeiffer-Hoyt moved to approve the 11/4/19 minutes, Mr. Kelly seconded; motion carried, 3-0.
- b. 11/14/19 - Mr. Pfeiffer-Hoyt moved to approve the 11/14/19 minutes, Mr. Kelly seconded; motion carried, 3-0.

3. Annual Procedures

- a. Call for Nominations for President of the Board - Mr. Pfeiffer-Hoyt nominated Ms. Reich for president, Mr. Kelly seconded
- b. Election of the President - Karen Reich; 4-0.
- c. Call for Nominations for Vice President - Mr. Pfeiffer-Hoyt nominated Mr. Kelly; Ms. Elder seconded.
- d. Election of the Vice President - Brian Kelly; 4-0.
- e. Designation for WIAA Representative - Mr. Pfeiffer-Hoyt nominated Mr. Zender.
- f. Designation of Legislative Representative - Mr. Kelly nominated Mr. Pfeiffer-Hoyt.

4. Consent Agenda Personnel Actions - PH/BK

- a. Personnel Actions
- b. Surplus Personal Property - none at this meeting.
- c. Purchases over \$7,500.00
 - i. Wright National Flood Insurance; \$34,538.00
 - ii. ESD 189; \$16,500.00
 - iii. Knebel Company Inc; \$27,125.00
 - iv. Educational Student Tours; \$52,440.00
 - v. Feller Heating; \$46,224.68
 - vi. Washington Alarm; \$9,747.42
 - vii. Overhead Door Co of Bellingham; \$9,163.37



- d. Overnight Trips
 - i. February 28-29, 2020 MBHS FFA Forestry CDE, Toutle Lake/Longview, WA
 - ii. March 11-14, 2020 MBHS Choir to ACDA Jr/Sr High School All-NW Choir, Spokane, WA
 - iii. April 16-17, 2020 MBHS State Ag Mech CDE, Yakima, WA
 - iv. April 16-17 MBHS NCW Forestry CDE, Wenatchee, WA
 - v. April 23-24, 2020 MBHS State Forestry CDE, Eatonville, WA
 - vi. April 30 - May 2, 2020 MBHS Choir to HS Spring Choir Tour to Seattle, WA
 - vii. May 6-9, 2020 MBJH 8th Grade California Trip; San Francisco, CA
 - viii. May 13-17, 2020 MBHS State FFA Convention; Pullman, WA
 - ix. June 4-6, 2020 MBHS Puget Sound Junior Livestock, Skagit County Fairgrounds, WA
 - x. August 16-22, 2020 MBHS NWWF; Lynden, WA
- e. Approval of Accounts Payable for 11/27/19 and Payroll for 11/29/19 - 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, December 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 38170 through 38257 in the total amount of 183,800.83.
- f. Donations
 - i. SR Concrete Construction for Girls Basketball; \$1000
 - ii. Kendall PTA for Field Trips; \$3000
- g. Sendan Center Agreement
- h. North Cascades Institute Contract
- i. Kaleidoscope Play & Learn Agreement
- j. ESD 189 pdEnroller Agreement

5. Presentation

- a. Athletics, Ron Lepper - Mr. Lepper provided the Board information on the athletic budget, recent purchases and upcoming purchases.
- b. Field House Update - Tex Ladish and Ben Thomas
 - i. Phase one is complete and phase two is under way. Concession stand being repainted.

6. Action Items; none at this meeting.

7. Information from Board Members

- a. MBSD Prevention Policy Work Group
- b. WSSDA Annual Conference
- c. Board of Natural Resources
- d. Chris Reykdal meeting
- e. Harmony School Visit

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

9. Policy; none at this meeting.

10. Reports

- a. Executive Director of Finance & Operations
 - i. 20/21 Budget Planning
 - ii. November Financial Report
- b. Superintendent
 - i. Leadership team visits

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- ii. WSSDA Conference - Character Strong
- iii. Strategic Planning update
- iv. Continua Training
- v. TPEP Training
- vi. Imagine Learning
- vii. Emergency Substitute planning

11. 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, January 9, 2020 @ 6:00 p.m. in the District Office - Regular Meeting
- iii. Thursday, January 23, 2020 @ 8:30 a.m. in the District Office - Regular Meeting
- iv. Thursday, January 30, 2020 @ 7:30-8:30 a.m. in the District Office - Work Session

12. At 7:50 p.m. Ms. Reich adjourned the meeting to sign the board documents and go into Executive Session at 7:55 p.m. on three Personnel Issues, one Legal Issue and two Acquisition of Real Estate items estimated to 30 minutes with no decision to be made.

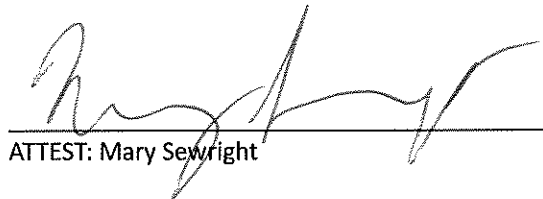
13. Executive Session

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

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



Karen Reich, President



ATTEST: Mary Sewright

