



MINUTES

1. Ms. Reich called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance

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

Amend: Ms. Sewright requested to remove MB Policy 4130 Title I Parent and Family Engagement to be reviewed at a later date to gather additional information.

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

Good of the Order

- Sandi Madison
- Overnight Oats
- School Board Transportation Site Visit
- Leadership Team Discussions
- MB FFA
- 6th Grade Orientation
- Upcoming Science Event
- Upcoming Band Events
- WWU Advisory Board invitation

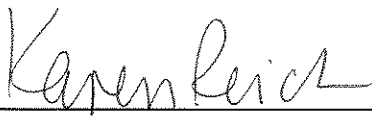
2. Approval of Minutes
 - a. 4/11/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes for 4/11/19, Mr. Kelly seconded; motion carried, 3-0 (Ms. Hart was absent from the meeting)
 - b. 4/25/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes for 4/25/19, Ms. Hart seconded; motion carried, 4-0.
3. Consent 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. Panorama Education Inc; \$10,000.00
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 5/15/19 and Payroll for 4/30/19 - 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, May 9, 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 36463 through 36570 in the total amount of \$183,363.34, and vouchers 36571 through 36571 in the total amount of \$124.35.
 - f. Washington Alarm Agreement
 - g. Panorama Education Agreement



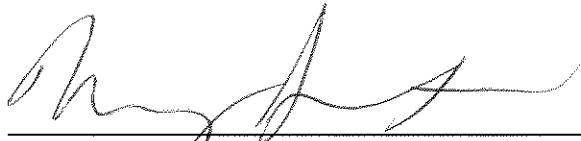
4. Presentation; none at this meeting.
5. Information from Board Members
 - a. Acme School Junior Achievement Program
 - b. WSSDA Legislative Review
 - c. WSSDA Legislative Strategy Meeting
 - d. DNR Trust Land Performance Assessment Meeting
 - e. MB Fieldhouse Remodel meeting
 - f. Board of Natural Resources meeting
 - g. Land Commissioner meeting
 - h. MB Transportation meeting
 - i. State Forest Trust Advocacy
6. Information from Audience; none at this meeting.
7. Action Items; none at this meeting.
8. Policy
 - a. MB Policy 1111 - Oath of Office; Discretionary - Mr. Pfeiffer-Hoyt moved to approve MB Policy 1111 for 1st, 2nd and final approval, Ms. Hart seconded; motion carried, 4-0.
 - b. MB Policy 2000 - Student Learning Goals; Priority - Mr. Pfeiffer-Hoyt moved to approve MB Policy 2000 for 1st, 2nd and final reading; Ms. Hart seconded; motion carried, 4-0.
 - c. MB Policy 2104 - Federand and/or State Funded Special Instructional Programs; Priority - Mr. Pfeiffer-Hoyt moved to approve MB Policy 2104 for 1st, 2nd and final reading, Ms. Hart seconded; motion carried, 4-0.
 - d. MB Policy 2108 - Learning Assistance Program; Essential - Mr. Pfeiffer-Hoyt moved to approve MB Policy 2108 for 1st, 2nd and final reading, Ms. Hart seconded; motion carried, 4-0.
 - e. MB Policy 3232 - Parent and Student Rights in Administration of Surveys, Analysis or Evaluation; Priority - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3232 for 1st, 2nd and final reading, Ms. Hart seconded; motion carried, 4-0.
 - f. MB Policy 3244 - Prohibition of Corporal Punishment; Priority - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3244 for 1st, 2nd and final reading, Mr. Kelly seconded; motion carried, 4-0.
 - ~~g. MB Policy 4130 - Title I Parent and Family Engagement; Essential~~
 - h. MB Policy 4200 - Safe and Orderly Learning Environment; Discretionary - Mr. Kelly moved to approve MB Policy 4200 for 1st, 2nd and final reading, Ms. Hart seconded; motion carried, 4-0.
 - i. MB Policy 5050 - Contracts; Essential - Mr. Pfeiffer-Hoyt moved to approve MB Policy 5050 for 1st, 2nd and final reading, Mr. Kelly seconded; motion carried, 4-0.
 - j. MB Policy 6535 - Student Insurance; Priority - Mr. Kelly moved to approve MB Policy 6535 for 1st, 2nd and final reading, Ms. Hart seconded; motion carried, 4-0.
9. Reports
 - a. Director of Finance & Operations; none at this meeting.

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- b. Superintendent
 - i. WASA Review
 - ii. Strategic Planning
 - iii. New Assistant Principal
 - 1. Erica Rasmussen at Kendall
 - 2. Andy Remien at MB JH/HS
 - iv. Panorama Educational
- 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. Thursday, May 23, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, June 13, 2019 @ 6:00 p.m. in the District Office
- 11. At 7:42 p.m. Ms. Reich recessed the meeting to sign board documents and go into Executive Session for one personnel issue at 8:00 p.m. estimated to last 15 minutes.
- 12. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); one 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); none this meeting.
- 13. Ms. Reich adjourned the meeting at 8:04 p.m.



Karen Reich, President



ATTEST: Mary Sewright