



MINUTES

Attendance

Board Members - Trish Hart, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender

Certificated Administrators - Mary Sewright, Bridget Rossman

1. 8:30 AM - Regular School Board Meeting at Mount Baker District Office - Call to Order; Pledge of Allegiance

Ms. Sewright moved to amend the agenda to add item 5.b. WIAA Resolution.

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

Good of the Order

- MB FFA Banquet
- Girls Fastpitch to State
- Acme Elementary State Recognized School
- 6th Grade Orientation
- Pride Presentation

2. 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; none at this meeting.
- c. Purchases over \$7,500.00; none at this meeting.
- d. Overnight Trips
 - i. May 17, 20, 21, 22, 23, 2019 MBHS Snow Goose Field Trip, Bellingham Bay
 - ii. June 21-24, 2019 MBHS Girls Basketball, Gonzaga University; Spokane
 - iii. July 21-25, 2019 MNHS Boys Football, Wenatchee High School, Wenatchee
- e. Approval of Accounts Payable for 5/31/19
- f. NWESD Agreement

3. Presentations

- a. Athletics, Ron Lepper
 - i. Participation statics HS Boys - 209 / Girls - 175; JH Boys - 169 / Girls 176. WIAA amendment; Donations and purchases; upcoming items.
- b. Elementary Counselors - Jessica Keskey, Jane Beckel, Tracy Foels
 - i. Having a school counselor means video
 - ii. Every student has a story and new
 - iii. Tier 1 Student Student, staff, family referrals stories Study and organization skills, bullying problem, Anger, Friendship, Stress and anxiety, home problems, drugs and Alcohol, Grief and loss
 - iv. Tier II Small group intervention
 - v. Tier III Mental Health intervention
 - vi. Rob Bennett - Secondary Counselors
 - vii. Impact of elementary counselors are great
 - viii. Current Base Camp - Strength of heard, mind and will 3 days per week
 - ix. Pilot program for 19/20 Character Strong 35 lessons per year 7-12 grade curriculum
 - x. Tier I engagement and attendance



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- c. Elementary Science Bridget Rossman, Emily Hie
 - i. NGSS Curriculum Work; A new science curriculum is underway, NWESD Co-op has been evaluating science curricula since 2017. This year piloted Amplify.
 - ii. Equity and Diversity Conversation: What does equitable science look like?
 - iii. Creating storylines from grade-level "bundles"
 - iv. 2017 Take-Aways
 - v. Updates; Amplify Pros and Cons;
 - vi. Results: Amplify recommended
- 4. Information from the Audience; none at this meeting
- 5. Action Items
 - a. Noble Donation - Mr. Kelly moved to approve the Noble donation, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0
 - b. Resolution 18/19:10 WIAA - Mr. Kelly moved to approve the Resolution, Ms. Hart seconded; motion carried, 5-0.
- 6. Policy; none at this meeting.
- 7. Reports
 - a. Director of Finance & Operations
 - i. Budget Update
 - ii. Monthly Finance Report

At 10:15 a.m. Ms. Reich made a request for a 10 minute break, returning to regular session at 10:18 a.m.

- b. Superintendent
 - i. Capital Update
 - ii. Presentation - Rolluda Architects Paul Dorn and Andrew, Tex, Ben, Cameron Tom Field house update
 - 1. March kick off meeting to talk about the needs of the building
 - 2. Receiving state funding through OSPI
 - 3. Scope of the field house re-roof and upgrades; Re-roof, remodel locker rooms, heating/ventilation replacement, plumbing, electrical, structural, remodel gym/weight room.
 - 4. Budget - State funding / OSPI matching funds
 - 5. Schedule
 - 6. Special Programs Portable update
- 8. 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
 - ii. Thursday, June 13, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, June 27, 2019 @ 8:30 a.m. in the District Office



SCHOOL BOARD MEETING

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9. At 11:00 a.m. Ms. Reich recessed the meeting to sign document and go into executive session for 1 personnel issue and one legal issue estimated to last 30 minutes, at 11:19 a.m.

10. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); one 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); none this meeting.

11. At 11:36 Ms. Reich adjourned the meeting.

A handwritten signature in cursive script that reads "Karen Reich".

Karen Reich, President

A handwritten signature in cursive script that reads "Mary Sewright".

ATTEST: Mary Sewright