



JUNE 13, 2019

MINUTES

1. 6:00 PM - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance

Attendance

Board Members: Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender; Trish Hart was absent and excused.

Certificated Administrators: Mary Sewright, Ian Linterman, Carly Takata, Bridget Rossman, Nick Perigo, Erica Rasmussen

Ms. Reich moved to amend the agenda to add a closed session after the executive session.

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

Good of the Order

A Forest of Words

Erica Rasmussen

2. Approval of Minutes

- a. 5/9/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes, Mr. Kelly seconded; motion carried, 4-0.
- b. 5/23/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes, Mr. Zender 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. Lithtex NW; \$16,536.63
 - ii. Ednetics, Inc; \$84,133.51
 - iii. Ednetics, Inc; \$26,533.52
- d. Overnight Trips
 - i. 6/21-23/2019 MBHS Basketball EWU
- e. Approval of Accounts Payable for 6/15/19 and Payroll for 5/31/19 - 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, June 13, 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 36708 through 36888 in the total amount of \$354,059.83, and vouchers 36889 through 36889 in the total amount of \$1,180.15.
- f. The Opportunity Council Early Support for Infants and Toddlers Program
- g. Renaissance Renewal

4. Presentation

- a. Technology - Mike Neuterman
 - i. Completed projects: network switch upgrade, wireless network upgrade, chromebook carts, Acme connection, phone system upgrade, new web filter, IP address configuration, chromebook printing.
 - ii. Future Projects - server updates, student account automation improvements, surveillance/access control

5. Information from Board Members

- a. WSSDA Regional Meeting
- b. WSSDA Equity Conference
- c. South Fork Valley Forestry Program
- d. MBHS Senior Honors
- e. Board of Natural Resources Field Trip
- f. MBHS Graduation
- g. MBSD Retirement Tea
- h. Family Appreciation
- i. JH Orientation

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

7. Action Items

- a. Inter-Agency Agreement for Construction Management Services with ESD 112 - Mr. Pfeiffer-Hoyt moved to approve the Inter-Agency Agreement; Mr. Zender seconded; motion carried, 4-0.
- b. Moe Donation; \$1,000 - Mr. Pfeiffer-Hoyt moved to approve the donation, Mr. Kelly seconded; motion carried, 4-0.
- c. Kendall PTA Donation; \$848.70 - Mr. Pfeiffer-Hoyt moved to approve the PTA Donation, Mr. Kelly seconded; motion carried, 4-0.
- d. MBAA Agreement - Mr. Pfeiffer-Hoyt moved to approve the agreement, Mr. Zender seconded; motion carried, 4-0.
- e. AIA Agreement with Rolluda Architects - Mr. Pfeiffer-Hoyt moved to approve the agreement, Mr. Kelly seconded; motion carried, 4-0.
- f. Rolluda Architects Contract Amendment #1 Mr. Kelly moved to approve the amendment, Mr. Zender seconded; motion carried, 4-0.

8. Policy; none at this meeting.

9. Reports

- a. Director of Finance & Operations
 - i. Capital Projects Update
 - ii. Budget Update
 - iii. National Board Update
- b. Superintendent
 - i. WASA Review
 - ii. Professional Learning
 - iii. Survey Data

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, June 27, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, July 11, 2019 @ 8:30 a.m. in the HS/JH Library



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11. At 7:40 p.m. Ms Reich recessed the meeting to sign documents then go into Executive Session at 7:50 p.m. for one personnel issues 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. At 8:05 Ms. Reich adjourned the Executive Session to enter in to the Closed session estimated to last 30 minutes.
14. At 8:06 p.m. Ms. Reich adjourned the Executive Session to go in to the Closed session.
15. At 8:46 p.m. 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