



JUNE 27, 2019

MINUTES

1. 7:30 AM - Closed Session Mount Baker JH/HS Library Conference Room.
2. 8:30 AM - Regular School Board Meeting at Mount Baker JH/HS Library - Call to Order; Pledge of Allegiance

Attendance

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

Certificated Administrators: Mary Sewright

Ms. Sewright requested to amend the agenda to add PO 3.a.1., Holly O'Neil presentation, MB Resolutions 18/19:12, 13 & 14 and add one personnel item to executive session.

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

Good of the Order

- Bev Bergsma

3. Consent Agenda - Ms. Hart moved to approve the Consent Agenda, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Washington Alarm; \$15,184.58
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 6/27/19 - 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 36917 through 37036 in the total amount of \$223776.53.
 - f. Bellingham School District Intergovernmental Cooperative Agreement
4. Presentations
 - a. Holly O'Neil - Foothills Food Access
 - i. All Foothills residents are fed, Nourished and have the resources to access the food they need.
 - ii. 2016-2017 Census Data
 - iii. FESGI (Food Education School Garden Initiative) MBSD, Whatcom Farm to School, WSU, Common Threads, Whatcom County Health Department, Parents
 - iv. We believe: no students should go hungry, eating habits at a young age continue, students can be empowered
 - v. Strategies: Implement school gardens and related food education at all three elementaries, expand winter and spring pantry program, enhance partner connections
 - vi. What's next: October 10th Food Summit
 - b. 2019-2020 Budget Update / 2018-2019 Financial Report; Ben Thomas
 - i. 2018-2019 Financial Update

- ii. 2019-2020 Budget presentation
 1. State of Washington - How schools are funded.
 2. District, General Fund Revenue, Enrollment,
 3. District resources: local tax, state general purpose, state special purpose,
 4. Use of resources
 5. Four-Year Outlook
- b. Facilities Update
5. Information from the Audience; none at this meeting.
6. Action Items
 - a. Harmony PTA Donation; \$525.00 - Mr. Kelly moved to approve the Harmony PTA donation, Mr. Zender seconded; motion carried, 5-0.
 - b. Resolution 18/19:11 Reduced Educational Program - Ms. Hart moved to approve Resolution 18/19:11, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
 - c. Resolution 18/19:12 Resolution of Racial Balance - Mr. Pfeiffer-Hoyt moved to approve Resolution 18/19:12, Mr. Zender seconded; motion carried, 5-0.
 - d. Resolution 18/19:13 Authorized District Personnel - Mr. Pfeiffer-Hoyt moved to approve Resolution 18/19:13, Mr. Zender seconded; motion carried, 5-0.
 - e. Resolution 18/19:14 Educational Specifications for Jr/Sr Field House - Ms. Hart moved to approve Resolution 18/19:14, Mr Zender seconded; motion carried, 5-0.
7. Policy; none at this meeting.
8. Reports
 - a. Director of Finance & Operations
 - b. Superintendent
 - i. Professional Learning
 - ii. T-MTSS training
 - iii. 2018-2019 unofficial Smarter Balanced Assessment Data
9. 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, July 11, 2019 @ 8:30 a.m. in the JH/HS Library
 - iii. Thursday, July 25, 2019 @ 8:30 a.m. in the District Office
 - b. Special Meeting
 - i. Thursday, July 11, 2019 School Board Retreat @ 10:00 a.m. to 4:00 p.m. at the Deming Library
10. At 10:05 a.m. Ms. Reich recessed the meeting to sign documents then go into Executive Session for two personnel items at 10:15 a.m. estimated to last 30 minutes.
11. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); two 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.



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e. Bargaining Update (RCW 42.30.140); none this meeting.

12. At 10:45 a.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