



JULY 11, 2019

- d. Overnight Trips; none at this meeting
 - e. Approval of Accounts Payable for 7/15/19 and Payroll for 6/28/19 - 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, July 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 37037 through 37129 in the total amount of \$584,675.81, and vouchers 37130 through 37130 in the total amount of \$533.45.
 - f. Mountaineer Parent Group Donation; \$1,000.00
4. Presentation
- a. CTE/Vocational - Todd Rightmire
 - i. MBSD CTE Advisory Committee Evaluation
 - ii. Current Programs: Agriculture, Business and Marketing, Family and Consumer Sciences, Technology
 - iii. FTE Calculation JH and HS
 - iv. 2018-19 Accomplishments: \$44,000 grant, Carl Perkins Federal Grant, 101 FFA Members, 4th in National FFA Agricultural Mechanics CDE, More Certifications in Precision Exams, New Schedule, Business and Marketing Program, dual credit and part time secretary.
 - v. Added Programs for 2019-2020: Work based learning, mechanics and fabrication class
 - vi. Technology/Facility needs
 - vii. Challenges: FTE change, funding, work based learning, computers, space
 - viii. Future Opportunities and Options
 - b. Budget Extension / Budget Adoption presentation - Ben Thomas
 - i. Budget Extension Update for General Fund and Transportation Fund
 - ii. 2019-2020 Budget
5. Information from Board Members
- a. Limited General Obligation Bond meeting
 - b. Board of Natural Resources meeting
 - c. State Land Commissioner meeting
6. Information from the Audience
- a. Ron Lepper - Impact of Field House upgrades
7. Action Items
- a. Approval of District-wide CTE plan and Program Evaluation - Mr. Kelly moved to approve the District-wide CTE plan and Program Evaluation, Mr. Zender seconded; motion carried, 5-0.

PUBLIC HEARING - Ms. Reich opened the Public Hearing 9:38 a.m.

- *2018-2019 General Fund and Transportation Vehicle Fund budget extension - No public comment.*

The aggregate MSOC amounts and the difference between these amounts disclosure \$661,470.00

- *2019-2020 Budget - No public comment.*



JULY 11, 2019

MINUTES

1. Regular School Board Meeting - School Board President Karen Reich called the meeting to order at 8:32 a.m. and led the Pledge of Allegiance. The meeting was held in the JH/HS Library

Attendance:

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

Certificated Administrators: Mary Sewright

Ms. Sewright requested to amend the agenda by adding item 4.b. Budget Presentation, move the Public Hearing to after item 7.a. and moving 3.c.x. to action item 7.h.

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

Good of the Order

- Boys and Girls Club
- Mount Baker Summer School
- Summer Food
- Bigfoot Festival
- Kendall Festival
- Columbia Valley Activities
- Mt. Baker Helpers event

2. Approval of Minutes

- a. 6/13/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes from 6/13/19, Ms. Hart seconded; motion carried, 5-0.
- b. 6/27/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes from 6/27/19, Ms. Hart seconded; motion carried, 5-0.

3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Zender seconded; motion carried, 5-0.

- a. Personnel Actions

- b. Surplus Personal Property; none at this meeting.

- c. Purchases over \$7,500.00

- i. Bay City Supply; \$40,000.00
- ii. Renaissance Learning Inc; \$35,916.98
- iii. Pacific Support Systems; \$8,029.00
- iv. Food Services of America; \$13,020.00
- v. Food Services of America; \$16,275.00
- vi. OSPI-Child Nutrition Service; \$35,000.00
- vii. Food Services of America; \$151,900.00
- viii. Dairy Distributing Inc; \$45,000.00
- ix. KCDA; \$48,657.82
- x. ~~Rolluda Architects; \$579,642.81~~
- xi. Northwest Architectural Products; \$14,967.58



SCHOOL BOARD MEETING

JULY 11, 2019

- d. Publicly Bid Contracts (RCW 42.30.110:d); one this meeting.
- e. Bargaining Update (RCW 42.30.140); none this meeting.

- 13. At 10:35 a.m. Ms. Reich recessed the meeting to go to the Deming Library for the Special Work Session Board Retreat.
- 14. 10:45 a.m. - 4:00 p.m. - Special Work Session - Board Retreat at the Deming Library; 5044 Mt Baker Hwy. Deming, WA
 - a. 2019-2020 Board Planning

A handwritten signature in black ink, appearing to be "Karen Reich", written over a horizontal line.

Karen Reich, President

A handwritten signature in black ink, appearing to be "Mary Seywright", written over a horizontal line.

ATTEST: Mary Seywright



JULY 11, 2019

Ms. Reich closed the Public Hearing at 9:40 a.m.

- b. MB Resolution 18/19:15 - 2018-2019 Budget Extension - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 18/19:15, Ms. Hart seconded; motion carried, 5-0.
- c. MB Resolution 18/19:16 - 2019-2020 Budget Adoption - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 18/19:16, Ms. Hart seconded; motion carried, 5-0.
- d. ProCare Contingency Permanent Agreement - Mr. Pfeiffer-Hoyt moved to approve the ProCare Agreement, Ms. Hart seconded; motion carried, 5-0.
- e. e-Funds for Schools Agreement - Mr. Kelly moved to approve the e-Funds Agreement, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
- f. General Service Agreement with David Engle - Ms. Hart moved to approve the Agreement with David Engle, Mr. Kelly seconded; motion carried, 5-0.
- g. Northwest Architectural Products Quotation approval - Mr. Pfeiffer-Hoyt moved to approve the Northwest Architectural quote, Ms. Hart seconded; motion carried, 5-0.
- h. Rolluda Architects PO; \$534,233.00 (no tax on service) - Ms. Hart moved to approve the Rolluda PO, Mr. Zender seconded; motion carried, 5-0.

8. Policy; none at this meeting.

Mr. Thomas made a request to amend the agenda to add an executive session for one public bid agreement estimated to last 15 minutes with no decision to be made.

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

9. Reports

- a. Director of Finance & Operations
- b. Superintendent
 - i. WASA
 - ii. Water Update
 - iii. Facilities Updates

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, July 25, 2019 @ 8:30 a.m. at Harmony Elementary
 - iii. Thursday, August 8, 2019 @ 6:00 p.m. in the District Office

11. At 10:15 a.m. Ms. Reich recessed the meeting to sign documents then go into executive session at 10:25 a.m. for one publicly bid contracts estimated to last 15 minutes.

12. Executive Session

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