



AUGUST 8, 2019

MINUTES

1. Regular School Board Meeting - School Board Vice President Mr. Kelly called the meeting to order at 6:00 p.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, Kelly Zender; Ms. Reich was absent and excused.

Certificated Administrators: Mary Sewright

Ms. Sewright requested to amend the agenda by adding Purchase Orders 3.c.xiii and 3.c.xiv; removing item 4.b. Presentation.

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

Good of the Order

- Paving projects at Harmony and Transportation/Maintenance
- Last day of Boys and Girls club (averaging 105 students participating)
- Summer School serving 50 students preschool to age 21
- Upcoming Fair (14 FFA kids)
- Bigfoot Festival
- Kendall Festival
- Mount Baker Helpers
- Upcoming Deming Speedway Fundraiser
- Upcoming South Fork Festival

2. Approval of Minutes

- a. 7/11/19 - Mr. Pfeiffer-Hoyt moved to approve the 7/11/19 minutes, Ms. Hart seconded; motion carried, 4-0.
- b. 7/25/19 - Mr. Pfeiffer-Hoyt moved to approve the 7/25/19 minutes, Ms. Hart seconded; motion carried, 3-0 (Mr. Kelly was absent from the meeting)
- c. 7/30/19 - Mr. Pfeiffer-Hoyt moved to approve the 7/30/19 minutes, Ms. Hart seconded; motion carried, 3-0 (Mr. Kelly was absent from the meeting).

3. Consent Agenda - Mr. Pfeiffer-Hoyt motioned to approve the consent agenda, Mr. Zender seconded; motion carried, 4-0.

- a. Personnel Actions
- b. Surplus Personal Property; none at this meeting.
- c. Purchases over \$7,500.00
 - i. Washington Alarm; \$21,000.00
 - ii. Clear Image; \$7,586.76
 - iii. TEC Equipment Inc; \$10,000.00
 - iv. Star Rentals Inc; \$15,000.00
 - v. Speedy Tires; \$25,000.00
 - vi. Ricoh USA Inc; \$80,000.00
 - vii. Mt Baker Mechanical; \$7,550.00
 - viii. Mt Baker Mechanical; \$10,000.00
 - ix. Wiztronics Inc; \$16,800.00
 - x. Whatcom Co Planning ; \$26,551.90



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- xi. KCDA (Ednetics); \$128,866.87
 - xii. Granite Construction; \$15,949.50
 - xiii. Williamson Construction; \$14,885.12
 - d. Overnight Trips
 - i. 9/20-22, 2019; MBHS Volleyball to Tournament at Okanogan High School
 - e. Approval of Accounts Payable for 8/15/19 and Payroll for 7/31/19 - 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, August 8, 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 37207 through 37246 in the total amount of \$89,340.93.
 - f. NWESD Highly Capable Agreement
 - g. 2019-2020 Substitute Teacher Rate of Pay
4. Presentation
- a. ~~Policy Work Group - Wa'Lynn Sheridan~~
 - b. Limited General Obligation Bond - The Limited General Obligation Bond information was provided.

Open Public Hearing for any questions or comments at 6:11 pm

Brief explanation of the bond provided

Closed session 6:12 p.m.

5. Action Items
- a. Resolution 18/19:20 Limited General Obligation Bond - Mr. Pfeiffer-Hoyt moved to approve the Limited General Obligation Bond, Mr. Zender seconded; motion carried, 4-0.
 - b. Resolution 18/19:21 Signatories for Bank Accounts - Mr. Pfeiffer-Hoyt moved to approve the resolution, Ms. Hart seconded, motion carried, 4-0.
 - c. BoardDocs Agreement - Ms. Hart moved to approve the agreement, Mr. Kelly seconded, motion carried, 4-0.
6. Information from Board Members
- a. Bigfoot Festival
 - b. Kendall Summerfest
 - c. State Fireland Advisory Update
7. Information from the Audience; none at this meeting.
8. Policy; none at this meeting.
9. Reports
- a. Director of Finance & Operations; none at this meeting
 - b. Superintendent
 - i. Upcoming Training



SCHOOL BOARD MEETING

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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, August 22, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, September 12, 2019 @ 6:00 p.m. in the District Office
 - b. Special Work Session
 - i. Thursday, August 22, 2019 at Study Session at 7:30 a.m. in the District Office

11. 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.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
 - e. Bargaining Update (RCW 42.30.140); none this meeting.

12. At 6:32 p.m. Mr. Kelly adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright