



AUGUST 22, 2019

MINUTES

1. 7:30 AM - Study Session on Whatcom County Community Foundation funds in the District Office
2. **Regular School Board Meeting** - School Board President, Karen Reich called the meeting to order at 8:30 a.m. and let the Pledge of Allegiance. The meeting was held at Mount Baker JH/HS Library.

Attendance:

Board Members: Ms. Hart, Mr. Pfeiffer-Hoyt, Ms. Reich, Mr. Zender; Mr. Kelly was absent and excused.

Certificated Administrators: Mary Sewright

Ms. Sewright requested to amend the agenda by adding items 3.c.iv through 3.c.vii.

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

Good of the Order

- Fund Raisers - Deming Speedway and Mt. Baker Helper
- Lynden Fair results
- Upcoming Events - South Fork Festival, All District Meeting, Ice Cream Socials, Whatcom Land Trust Breakfast, Foothills Food Summit, Mount Baker Foundation Steering Committee

3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the consent agenda, Ms. Hart seconded; motion carried, 4-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Great Floors; \$8,199.78
 - ii. Williamson Construction; \$11,346.93
 - iii. Bellingham School District; \$9,493.73
 - iv. Neofunds by Neopost; \$12,000.00
 - v. Windwood Enterprises, Inc; \$8,810.20
 - vi. Windwood Enterprises, Inc; \$22,654.80
 - vii. Bellingham School District; \$9,493.75
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 8/30/19 - 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 22, 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 37247 through 37337 in the total amount of \$226,444.18.
4. Information from the Audience; none at this meeting



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5. Presentations
 - a. Wa'Lynn Sheridan - Policy Input to provide community laws and norms preventive to ATOD use among youth by increasing school policies and procedures to support a substance use free campus as measured by HYS, by Fall 2020. Places we will begin: WSSDA, procedures at district/campus level, school culture and work group investment.
 - b. Field House Update - The contract is signed and we are ready to start Material submittal has been and roof samples have been provided. There is an upcoming pre-construction meeting. Update on the Special Programs portable - it is complete and the furniture is in. Waiting for final inspections and occupance.
6. Action Items; none at this meeting.
7. Policy
 - a. MB Policy 6213 Reimbursement for Travel Expenses - Mr. Pfeiffer-Hoyt moved to approve the policy for 1st, 2nd and final reading, Ms. Hart seconded; motion carried, 4-0.
8. Reports
 - a. Director of Finance & Operations
 - i. Financial Report
 - ii. Facilities and Safety update
 - b. Superintendent
 - i. Leadership Team activities
 - ii. Strategic Planning
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, September 12, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, September 26, 2019 @ 8:30 a.m. in the District Office
10. 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.
11. At 9:25 a.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright