



MINUTES

1. Regular School Board Meeting - School Board President Karen Reich called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance. The meeting was held at the Mount Baker JH/HS Library.

Attendance:

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

Certificated Administrators: Mary Sewright, Troy Wright, Matt Durand, Ian Linterman, Bridget Rossman

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

Good of the Order

- School Board Appreciation

2. Approval of Minutes

- a. 12/13/18 - Mr. Pfeiffer-Hoyt moved to approve the minutes, Mr. Kelly seconded; motion carried, 5-0.

3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the consent agenda, Ms. Hart seconded; motion carried, 5-0.

- a. Personnel Actions

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

- c. Purchases over \$7500

- i. Bellingham School District; \$16,280.00

- ii. Washington Alarm; \$9,872.86

- iii. Bellingham Technical College; \$100,000.00

- iv. Skagit Valley College; \$10,000.00

- d. Approval of Accounts Payable for 12/31/18 and 1/15/19; Payroll for 12/31/18 – 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, January 10, 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 35344 through 35446 in the total amount of \$201,924.54, and vouchers 35447 through 35535 in the total amount of \$139,548.43.

4. Presentation

- a. MBHS - HS Principal, Matt Durand and 4 HS student wanted to personally thank the board for the opportunity to participate in College in the High School. Currently 69 students are participating which represents 189 courses.

- b. MBJH - JH Principal, Troy Wright presentation on Base Camp Data Review. One of the primary goals of Base Camp is to provide students with instruction in evidence-based ways to build character by teaching them about gratitude, grit and growth-mindset. Tuesday meetings for teachers to be able to connect and advise students on grades/missing work. Friday meetings is to have fun with our expeditionary teams and base camp groups. Data was shared for each.

5. Information from Board Members

- a. Mount Baker Coalition Meeting

- b. MBJH Visit

- c. Capital Projects Architectural Firm Meeting

- d. Community Connections

- e. Legislate Priorities

- f. WSSDA Board Evaluation

- g. PTA Event

- h. ACES Resilience Training



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6. Information from Audience
 - a. Theresa Sygitowicz - Public Comments concerns; Maintenance concerns

7. Action Items
 - a. Dick's Sporting Goods Donation; \$1000 - Ms. Hart moved to approve the Dick's Sporting Good Donation, Mr. Kelly seconded; motion carried, 5-0.
 - b. North Cascades Institute Contracts (MBJH/Kendall) Mr. Pfeiffer-Hoyt moved to approve the North Cascades Institute Contracts, Mr. Zender seconded; motion carried, 5-0.
 - c. Rikard Charitable Trust Donation - Mr. Pfeiffer-Hoyt moved to approve the Rikard Charitable Trust Donation, Ms. Hart seconded; motion carried, 5-0.
 - d. Belcher Swanson Law Firm; PLLC Agreement - Mr. Pfeiffer-Hoyt moved to approve the Belcher Swanson Law Firm PLLC Agreement, Mr. Zender seconded; motion carried, 5-0.
 - e. Grand Canyon University Agreement - Mr. Pfeiffer-Hoyt moved to approve the Grand Canyon University Agreement, Mr. Kelly seconded; motion carried, 5-0.
 - f. Kendall Elementary Vice Principal approval

8. Policy; none at this meeting.

9. Reports
 - a. Director of Finance & Operations Report
 - i. Budget Update
 - b. Superintendent's Report

10. 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, January 24, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, February 14, 2019 @ 6:00 p.m. in the JH/HS Library
 - b. Special Meetings & Work Sessions

11. At 7:45 p.m. Ms. Reich recessed the meeting to sign documents and then go into executive session at 8:00 p.m. for one legal issues estimated to last 40 minutes with no decisions to be made.

12. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); none this meeting.
 - b. Legal Issues (RCW 42.30.110:i); one 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 8:30 p.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST, Mary Sewright