



MINUTES

1. **Regular School Board Meeting** - School Board President Karen Reich called the meeting to order at 7:30 a.m. and led the Pledge of Allegiance. The meeting was held at the District Office.

Attendance

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

Certificated Administrators: Mary Sewright, Ian Linterman, Bridget Rossman

Amend: Ms. Sewright made a request to add one more Personnel Issues.

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

Good of the Order

- MBHS FFA
- Jazz Band fundraiser
- Winter Pantry
- Athletics
- Ski Bus
- Beauty and the Beast Performance
- Upcoming Mock Graduation

2. Information from the Audience; none at this meeting.
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 \$7,500.00
 - i. Bellingham School District; \$21,280.00
 - ii. Senden Center; \$10,850.00
 - iii. State Auditor's Office; \$25,000.00
 - d. Overnight Trips
 - i. 1/25-26/2019 MBHS Floriculture; Yelm HS
 - ii. 2/1-2/2019 MBHS Floriculture; New Horizons HS
 - iii. 3/22-23/2019 MBHS Floriculture; Lind HS
 - e. Approval of Accounts Payable for 1/31/19 - 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, December 13, 2018 the Board by a unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: Vouchers 35536 through 36644 in the total amount of \$261,970.51.
4. Presentations
 - a. Mount Baker Coalition - Wa'Lynn Sheridan: *Mt. Baker Community Coalition's mission is to strategically build a strong community that offers well-being to all by focusing on youth and families, through substance use/abuse prevention strategies and mental health promotion. We work together to provide education, resources, eliminate risks, increase protective factors, and leverage community strengths and assets.*
 - i. Promote the well-being of children, youth and family through ACE's and Resilience training and prevention.
 - ii. Stats on smoking tobacco use, alcohol use and Marijuana by grade throughout Whatcom County.



MINUTES

- iii. Mental wellness in the classroom. Statistics on Depressive feelings, the importance of peer connections, family connections, school connections .
- iv. Prevention work at MB: Build community capacity, reduce availability of substances, increase understanding of harms, increase refusal skills and support families.
- b. Annual Grants Presentation - Ian Linterman presented documents noting the grants, fund sources, amount of grant and how they would be allocated.

Public Hearing - Ms. Reich opened the Hearing for public comments at 8:22 a.m. No public comments and the Hearing closed at 8:23 a.m.

5. Action Items

- a. MB Resolution 18/19:3 - Transfer Funds from the Capital Projects Fund to the General Fund -Mr. Pfeiffer-Hoyt moved to approve MB Resolution 18/19:3, Ms. Hart seconded; motion carried, 5-0.
- b. MB Resolution 18/19:4 - Transfer Funds from the Capital Projects Fund to the Debt Service Fund - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 18/19:4, Mr. Zender seconded; motion carried, 5-0.
- c. MB Resolution 18/19:5 - Authorizing the Execution of an Interlocal Agreement Restating the District Agreement in Connection with the Purchase of Health Care and/or other Insurance for the District's Employees - Ms. Hart moved to approve MB Resolution 18/19:5, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
- d. Mt. Baker Snowschool Contract - Mr. Kelly moved to approve the contract, Mr. Zender seconded; motion carried, 5-0.

6. Policy; none at this meeting.

7. Reports

- a. Director of Finance & Operations
 - i. District Financial Report
 - ii. Budget Update
- b. Superintendent's Report
 - i. Water Update

8. 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, February 14, 2019 @ 6:00 p.m. JH/HS Library
 - iii. Thursday, February 28, 2019 @ 8:30 a.m.
- b. Special Meetings & Work Session - none at this time.

9. At 8:40 a.m. Ms.Reich recessed the meeting to sign documents and then go into Executive Session at 9:02 a.m. for two personnel issue estimated to last 1 hour with no decisions to be made.

10. Executive Session

- a. Personnel Issues (RCW 42.30110:g); two at this meeting.
- b. Legal Issues (RCW 42.30.100:j); none at this meeting.
- c. Acquisition of Real Estate (RCW 42.30.110:c); none at this meeting.
- d. Publicly Bid Contracts (RCW 42.30.110:d); none at this meeting.
- e. Bargaining Update (exempt); none at this meeting.

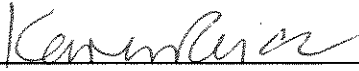


SCHOOL BOARD MEETING


JANUARY 24, 2019

MINUTES

11. At 9:55 a.m. Ms. Reich adjourned the meeting.



Karen Reich, President



ATTEST: Mary Sewright

