



FEBRUARY 19, 2019

MINUTES

1. Ms. Reich called the meeting to order at 3:00 PM and led the Pledge of Allegiance.

Attendance

School Board Members: Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich; Trish Hart and Kelly Zender were absent and excused
Certificated Administrators: Mary Sewright

Amend: Ms. Sewright made a request to add 3.c.iv. PO CAZ Environmental LLC; \$7,638.41

Approval of Agenda - Mr. Pfeiffer-Hoyt moved to approve the amended agenda, Mr. Kelly seconded; motion carried, 3-0.

Good of the Order

- HS Wrestling

2. Approval of Minutes
 - a. 1/10/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes from 1/10/19, Mr. Kelly seconded; motion carried, 3-0.
 - b. 1/24/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes from 1/24/19, Mr. Kelly seconded; motion carried, 3-0.
3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Kelly seconded; motion carried, 3-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; MB Resolution 18/19:6
 - c. Purchases over \$7,500.00
 - i. WSSDA; \$7,878.12
 - ii. Plumbmaster; \$25,000.00
 - iii. Central Welding Supply; \$9,114.00
 - iv. CAZ Environmental LLC; \$7,638.41
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 2/15/19 and Payroll 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, February 19, 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 35690 through 35826 in the total amount of \$204,977.16, and vouchers 35827 through 35828 in the total amount of \$105.05.
4. Presentation; none at this meeting.
5. Information from Board Members
 - a. Appreciation for the advanced notice for inclement weather closure
6. Information for Audience; none at this meeting.
7. Action Items
 - a. Whatcom Community Foundation Donation - Mr. Kelly moved to approve the donation, Mr. Pfeiffer-Hoyt seconded; motion carried, 3-0.



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8. Policy; none at this meeting.
9. Reports
 - a. Director of Finance & Operations
 - i. Upcoming Policy updates; 5401, 5402, 5406
 - ii. Upcoming Washington Alarm Contract
 - iii. Audit update
 - b. Superintendent
 - i. Whatcom County Planning & Development Services Department update
 - ii. MOU with Safe Futures
 - iii. Inclement Weather Proposal
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, February 28, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, March 14, 2019 @ 6:00 p.m. in the District Office
11. Ms. Reich recessed the meeting at 3:35 p.m. to sign documents then go into Executive Session at 3:43 p.m. for one personnel issue estimated to last 15 minutes with no decision to be made.
12. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); one 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.
13. Ms. Reich adjourned the meeting at 3:51 p.m.

A handwritten signature in cursive script, appearing to read "Karen Reich", written over a horizontal line.

Karen Reich, President

A handwritten signature in cursive script, appearing to read "Mary Seywright", written over a horizontal line.

ATTEST: Mary Seywright