

FEBRUARY 28, 2019

MINUTES

1. **Regular School Board Meeting** - at 8:30 AM - School Board President Karen Reich called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance

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

Certificated Administrators: Mary Sewright

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

Good of the Order

- FFA Silent Auction
- Inclement Weather Appreciation
- Mt. Baker Scholarship Foundation
- Black History Month

2. **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. Porter Foster Rorick; \$18,000.00
 - ii. Pacifica Law Group; \$10,000.00
 - iii. Mt Baker Mechanical Contractor; \$16,817.50
 - iv. Ocean Marker Sport Surfaces US; \$10,741.50
 - v. Williamson Construction; \$9,536.07
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 2/28/19 - 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 28, 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 35852 through 35947 in the total amount of \$212,807.38
 - f. Spokane Public Schools Addendum
 - g. WWU - Internship Affiliation Agreement
3. **Presentation**
 - a. Todd Rightmire - Perkins Grant
 - i. Federal Grant Program
 - ii. Perkins Budget; \$18,937.00
 - iii. Programs of Study
 - iv. Advisory Committee
 - v. Manufacturing Academy Model
4. **Information from Board Members**
 - a. Director Districts
 - b. JH Water Fountains
 - c. Weather Communication
 - d. Acme PTA meeting
 - e. Washington State Legislature
 - f. MBHS Mock Graduation

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- g. Harmony Play and Learn Visit
- h. MBHS Beauty and the Beast Musical
- i. WSSDA Effective Governance Workshop

5. Information for Audience; none at this meeting

6. Action Items

- a. 2019-2020 School Calendar - Ms. Hart moved to approve the 2019-2020 Calendar, Mr. Zender seconded; motion carried, 5-0.
- b. Ednetics Contract - Mr. Kelly moved to approve the Ednetics Contract, Ms. Hart seconded; motion carried, 5-0.

7. Policy

- a. MB Policy 5401 Sick Leave - Mr. Pfeiffer-Hoyt moved to approve MB Policy 5401 for 2nd and final reading, Ms. Hart seconded; motion carried, 5-0.
- b. MB Policy 5406 Leave Sharing - Mr. Pfeiffer-Hoyt moved to approve MB Policy 5406 for 1st, 2nd and final reading, Mr. Zender seconded; motion carried, 5-0.

8. Reports

- a. Director of Finance & Operations (*deferred to 3/14/19 meeting*)
- b. Superintendent
 - i. Professional Learning
 - ii. Facilities Work

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, March 14, 2019 @ 6:00 p.m. in the MB JH/HS Library
 - iii. Thursday, March 28, 2019 @ 8:30 a.m. in the District Office

10. Executive Session

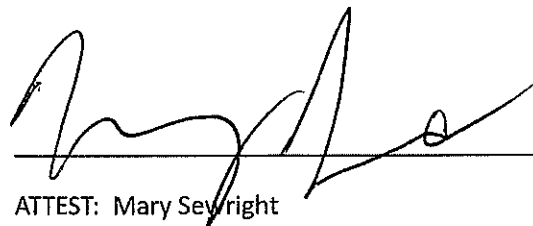
- a. Personnel Issues (RCW 42.30.110:g); none this meeting.
- b. Legal Issues (RCW 42.30.110:i); none this meeting.
- c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
- d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
- e. Bargaining Update (RCW 42.30.140); none this meeting.

11. At 10:13 AM - Ms. Reich adjourned the meeting to go into a Closed Session at 10:20 AM.

12. At 10:28 AM - Ms. Reich adjourned the meeting.



Karen Reich, President



ATTEST: Mary Sewright