

MARCH 14, 2019

MINUTES

1. 5:00 PM - Closed Session in the District Office Library
2. Ms. Reich called the meeting to order at 6:00 PM and led the Pledge of Allegiance. The meeting was held in the JH/HS Library

**Attendance**

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

Certificated Administrators: Mary Sewright, Bridget Rossman, Carly Takata, Matt Durand, Troy Wright, Paul Gutzler, Todd Mathews

Amend: Ms. Sewright made a request to add Purchase Orders 4.c.iii. Mt Baker Mechanical Contractor \$9271.48; 4.c.iv. Mt Baker Mechanical Contractor \$75,407.50 and 4.c.v. Everett Community College \$75,000.00. HS graduates to Presentation.

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

Good of the Order

- a. National Board recipients: Kristie Lindsay, Kalei Click, Charlene Sutton, Marty Cunnington, John Mumma, Todd Mathews, Max Duncan, Jon Anderson, Ann Marie Henterely, Juli Evangelista, Kimberly Fredere, Cindy Henninger, Ann Welch, Robin Brunttil, Rachel Ilahi, Madison Stump, Caitlin Hagen, Melissa Menti, Neal Schlegel, Frank Pitsch, Troy Wright, Holly Koon, Justin Thibault, Paula Graham, Linda Moore, Lalani Pitts, Colby Woolman, Pat Brauer, Al Corning, Toby Marston; Erin De Roco, Kristen Hayes, Mike Lembo, Dave Lewis, Meg Lee, Jason Iwasaki

3. Approval of Minutes

- a. 2/19/19 (TH/KZ absent) - Mr. Pfeiffer-Hoyt moved to approve the minutes, Mr. Kelly seconded; motion carried, 3-0.
- b. 2/28/19 - Mr. Pfeiffer-Hoyt moved to approve the minutes, Mr. Kelly seconded; motion carried; 5-0.

4. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Ms. Hart seconded, motion carried; 5-0. PH/TH

- a. Personnel Actions
- b. Surplus Personal Property; none at this meeting.
- c. Purchases over \$7,500.00
  - i. Frontier; \$10,181.99
  - ii. Dell; \$183,814.84
  - iii. Mt Baker Mechanical Contractor; \$9,271.48
  - iv. Mt Baker Mechanical Contractor; \$75,407.50
  - v. Everett Community College; \$75,000.00
- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 3/15/19 and Payroll 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 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 \$33.82.



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- f. Mountain School Contract - Acme
- g. Interlocal Agreement with BTC
- h. American Red Cross - Facilities Use Agreement (Acme, Kendall and MB High School)

5. Presentation

- a. Matt Durand, High School Principal recognize recent graduates: Isaac Tageant, Deon Charles and Wyatt Marsing.
- b. Personal pathways flexibility with the 8 period schedule
- c. Manufacturing and Design Certificate Program ; Metals focus and Woodshop focus. Welding Potential Four Year Sequence.

6. Information from Board Members

- a. Board of Natural Resources Meeting
- b. High School Visit
- c. MBHS Timothy Egan "The Big Burn" Presentation
- d. FFA Booster Dinner
- e. HS Orientation
- f. 10th Grade Information Session
- g. Audit Exit Interview
- h. Upcoming Play at Kendall

7. Information from Audience; none at this meeting.

8. Action Items

- a. MB Resolution 18/19:7 Declaration of a State of Emergency - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 18/19:7, Mr. Zender seconded; motion carried, 5-0.

9. Policy; none at this meeting

10. Reports

- a. Director of Finance & Operations
  - i. 2019-2020 Budget Update
  - ii. 2018-2019 Financial Report
- b. Superintendent
  - i. Summer program update
  - ii. Observation rounds with administrators
  - iii. WASA Small Schools Conference
  - iv. Upcoming Community Connections Fair and Hidden in Plain Sight events
  - v. Classified Appreciation Week
  - vi. School Retiree Appreciation Week

11. Meeting(s) schedule - **Regular meetings are held at 6:00 PM on the second Thursday and 8:30 AM 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 28, 2019 @ 8:30 a.m. in the District Office

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iii. Thursday, April 11, 2019 @ 6:00 p.m. in the District Office

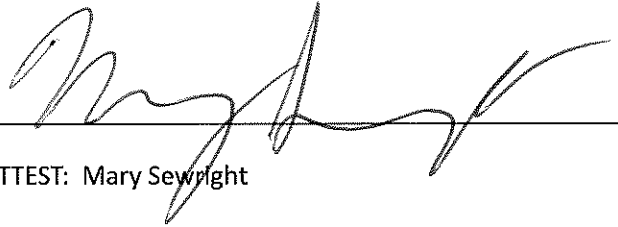
12. Executive Session

- 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.

13. Ms. Reich adjourned the meeting at 6:57 PM.



Karen Reich, President



ATTEST: Mary Sewright