

MINUTES

1. 7:30 - 8:15 AM - **Closed Session**
2. **Regular School Board Meeting** - 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, Karen Reich, Kelly Zender; Russ Pfeiffer-Hoyt was absent and excused  
Certificated Administrators: Mary Sewright, Ian Linterman, Todd Mathews, Nick Perigo, Susan Gribble, Bridget Rossman

Approval of Agenda - Mr. Kelly moved to approve the Agenda, Ms. Hart seconded, motion carried 4-0.

Good of the Order

- Nick Perigo; Kendall Elementary Interim Principal
- MBHS FFA

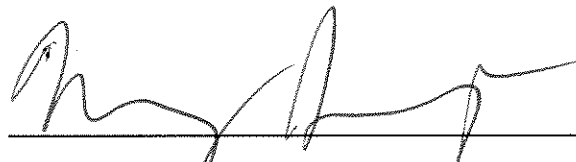
3. Consent Agenda - Ms. Hart moved to approve the Consent Agenda, Mr. Zender seconded; motion carried, 4-0.
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Wright National Flood Insurance; \$12,260.00
  - d. Overnight Trips
    - i. 4/12-13/19 ASB-Math Team to WSMC State Championship; CWU Ellensburg, WA
  - e. Approval of Accounts Payable for 3/30/19 - 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, March 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 36097 through 36196 in the total amount of \$310,677.28.
  - f. 2019-2020 Whatcom Discovery Agreement
  - g. Health Care Authority Contract
  - h. Sendan Center Agreement
4. Presentation
  - a. School-wide Title I plans
    - i. Acme
      1. Mission
      2. School celebrations
      3. Key strategies
      4. Professional development
      5. Parent and community engagement
    - ii. Harmony
      1. Mission
      2. School celebrations
      3. Goals and key strategies
      4. Professional development
      5. Parent and community engagement

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- iii. Kendall
  1. Mission
  2. School celebrations
  3. Goals
  4. Strategies
  5. Professional development
  6. Parent and community involvement
  
5. Information from the Audience; none at this meeting.
  
6. Action Items
  - a. MB Resolution 18/19:8 Credit Card Authorization - Ms. Hart moved to approve MB Resolution 18/19:8 Credit Card Authorization, Mr. Kelly seconded; motion carried, 4-0.
  
7. Policy; none at this meeting.
  
8. Reports
  - a. Director of Finance & Operations , none at this meeting.
  - b. Superintendent
    - i. Hidden in Plain Sight Presentation
    - ii. Capital and Facilities update
    - iii. Legislative update
    - iv. Assistant Principal timeline
    - v. Testing
    - vi. Strategic planning processes
  
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, April 11, 2019 @ 6:00 p.m. in the District Office
    - iii. Thursday, April 25, 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 10:03 Ms. Reich adjourned the meeting.



Karen Reich, President



ATTEST: Mary Sewright