



APRIL 11, 2019

## MINUTES

1. Ms. Reich called the meeting to order at 6:00 PM and let the Pledge of Allegiance. The meeting was held in the District Office.

**Attendance**

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

Amend: Ms. Sewright made a request to add Purchase Orders 3.c.i and 3.c.ii. and Ms. Reich made a request to add a closed session at the end of the meeting.

Approval of Agenda - Mr. Pfeiffer-Hoyt moved to approve the amended agenda, Mr. Kelly seconded; motion carried, 4-0.

**Good of the Order**

- 39 days till graduation; 45 days till the last day of school; 47 days left for teachers
- Ag Mechanic and State Forestry Competition
- Easter Egg Hunt
- Plant Sale
- Jog-a-thon at Harmony and Kendall
- Acme Mountain School
- Kindergarten Registration

2. Approval of Minutes
  - a. 3/14/19 - Mr. Pfeiffer-Hoyt moved to approve the 3/14/19 minutes, Mr. Zender seconded; motion carried, 4-0.
  - b. 3/28/19 - Mr. Kelly moved to approve the 3/28/19 minutes, Mr. Zender seconded; motion carried, 3-0 (RPH was absent)
3. Consent Agenda Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Kelly seconded; motion carried, 4-0.
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Knebel Company Inc; \$7,898.80
    - ii. Rolluda Architects; \$35,000.00
  - d. Overnight Trips; none at this meeting.
  - e. Approval of Accounts Payable for 4/15/19 and Payroll for 3/29/19 - 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, April 11, 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 36197 through 36303 in the total amount of \$407,105.20, and vouchers 36304 through 36305 in the total amount of \$241.62.
  - f. Whatcom County Detention Center Education Program Interlocal Agreement
  - g. Scenario Learning Agreement
4. Presentation
  - a. MBA - Anne Erlandson
    - i. K-8 Alternative Learning Program designed to support parent educators. We operate as an alternative school under Alternative Learning Requirements.



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- ii. MBA is a site based K-8 Program. Offer family support in the form of evaluating and selecting curriculum, planning a year of instructions, ongoing student-parent consultations, assessing student's progress, teaching best practices, MBA Library of curriculum resources.
- iii. Academic Progress - MBA teachers collaborate with parents each month to document student work and assessment and determine whether satisfactory progress has been made based on the goals on the individualized student learning plan.
- iv. 2018-2019 School Year at a Glance - Implemented WaKIDS Gold Inventory, Designed new kindergarten student learning plans, hosting MBA open house, enrollment, vision of program.

b. ERC - Ian Linterman

- i. Birth to 2 Services - (1) Contractors: Opportunity Council, Whatcom Center for Early Learning, Key Document --> Individualized Family Services Plans. (2) Kaleidoscope Play and Learn.
- ii. Preschool 3-5 - (1) Two classrooms (3/4 ; 4/5) (2) Special Education service only (3) Separate location (4) Adult/Student Ratio (3.1, variable) (5) Screening/Evaluation Required (6) Key Documents (IEP / Evaluation report).
- iii. Single Entry Access Services - Single entry access to services offers fast, easy access to services for kids ages birth to 21 who need specialized care and support (and their families).
- iv. Future planning for 2019-20, 2020-21 (1) Expansion of services to nondisabled, low-income student. (2) Increase parent involvement focus an pared education.

5. Information from Board Members

- a. Ag Mechanics at the HS
- b. JH Play
- c. Legislator's Town Hall
- d. Meeting with 40th and 42nd District Legislators
- e. State Forest Revenue Advocacy
- f. MB Preschool and MB Academy Visit

6. Information from the Audience; none at this meeting.

7. Action Items; none at this meeting.

8. Policy; none at this meeting.

9. Reports

- a. Director of Finance & Operations; none at this meeting.
- b. Superintendent
  - i. Permitting update
  - ii. Strategic Planning
  - iii. Grant Letter of Support for the Nooksack Tribe
  - iv. Community Connections
  - v. Columbia Valley Connections meeting
  - vi. MB Coalition meeting
  - vii. Elementary Science Committee
  - viii. Administrator's meeting
  - ix. Principal Update



SCHOOL BOARD MEETING

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10. 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, April 25, 2019 @ 8:30 a.m. in the District Office
    - iii. Thursday, May 9, 2019 @ 6:00 p.m. in the District Office
11. 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.
12. Ms. Reich adjourned the meeting at 7:47 PM.
13. Closed Session at 8:00 PM.

Karen Reich, President

ATTEST: Mary Sewright