



APRIL 25, 2019

MINUTES

1. 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.

Attendance

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

Certificated Administrators: Mary Sewright

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

Good of the Order

- Baseball, soccer, softball
- 1st Track & Field Meet hosted by MB
- JH Season 4
- FFA - Plant Sale
- FFA Forestry placed 2nd

2. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the consent agenda, Mr. Kelly seconded; motion carried, 5-0.

- a. Personnel Actions
- b. Surplus Personal Property; MB Resolution 18/19:9
- c. Purchases over \$7,500.00
 - i. Washington State FFA; \$7,560.00
 - ii. Townzen & Associates; \$8,000.00
 - iii. Agile Mind LLC; \$8,985.00
- d. Overnight Trips
 - i. MBHS FFA to State FFA Convention; May 8 - 12, 2019; WSU Pullman, WA
- e. Approval of Accounts Payable for 4/30/19 - 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, April 25, 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 36331 through 36462 in the total amount of \$438,130.54.
- f. Washington Alarm Agreement
- g. Agile Mind Agreement

3. Presentation

- a. Whatcom County Library Christine Perkins. This is the 75th anniversary. Deming branch was one of the first in the area and was started in 1944. There are 10 locations countywide where neighbors connect. WCL is thankful for the partnership with Mount Baker School District.
- b. Community members love the bookmobile; the current one is 25 years old and in need of being replaced!
- c. WCL loans board games, coloring books, american girl dolls (100 in circulation) as well as publish a quarterly magazine.



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4. Information from the Audience; none at this meeting.
5. Information from the Board
 - a. Legislative Items
6. Action Items; none at this meeting.
7. Policy; none at this meeting.
8. Reports
 - a. Director of Finance & Operations
 - i. Monthly Financial Report
 - ii. Budget Update
 - iii. ICOS Asset Preservation Program Report official presentation with no objections or comments
 - b. Superintendent
 - i. Whatcom County Meeting
 - ii. Hiring update
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, May 9, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, May 23, 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 9:19 a.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright