



JULY 25, 2019

MINUTES

1. 8:30 AM - Regular School Board Meeting at Harmony Elementary - Call to Order; Pledge of Allegiance

Attendance

Board Members: Trish Hart, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich; Kelly Zender is absent and excused.

Certificated Administrators: Mary Sewright, Ian Linterman

Ms. Sewright requested to amend the agenda to add: Policy 5010, LGO Bond presentation, one personnel item and one publicly bid contracts to the executive session. Remove: MB Resolutions 18/19:17, 18/19:18 and 18/19:19.

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

Good of the Order

- Reporters from Kiro 7 and the Bellingham Herald contacted the district wanting to each report on the great things happening at Mount Baker!

2. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the consent agenda, Ms. Hart seconded; motion carried; 4-0

- a. Personnel Actions
- b. Surplus Personal Property; none at this meeting.
- c. Purchases over \$7,500.00
 - i. Great Minds; \$37,977.91
 - ii. ESD 189; \$70,000.00
 - iii. Blackboard; \$14,000.00
 - iv. Blackpoint; \$14,000.00
 - v. Pacifica Law Group; \$10,000.00
 - vi. Panorama Education Inc; \$10,000.00
 - vii. Peoples Bank; \$30,000.00
 - viii. Porter Foster Rorick; \$40,000.00
 - ix. Puget Sound Energy; \$235,000.00
 - x. Sanitary Service; \$30,000.00
 - xi. State Auditor's Office; \$30,000.00
 - xii. Vanderyacht Propane; \$20,000.00
 - xiii. Wash Schools Risk Management Pool; \$253,686.00
 - xiv. Whatcom Community College; \$250,000.00
 - xv. Wright National Flood Insurance; \$40,000.00
 - xvi. Carlson Steelworks, Incc; \$9,406.30
 - xvii. Granite Construction; \$106,976.55
 - xviii. Granite Construction; \$96,890.50
 - xix. Plumbmaster; \$20,000.00
 - xx. O'Reilly Auto Parts; \$12,500.00
 - xxi. North Coast Electric Co; \$15,000.00
 - xxii. Motor Trucks Inc; \$25,000.00
 - xxiii. Grainger; \$8,000.00



JULY 25, 2019

- xxiv. KCDA; \$14,000.00
 - ii. Freightliner Northwest; \$10,000.00
 - iii. Clean Water Services; \$10,000.00
 - iv. Cascade Joinery Inc; \$36,699.04
 - v. Modern Building Systems; \$12,694.50
 - vi. Hartford Insurance Company; \$8,000.00
 - vii. Frontier; \$45,000.00
 - viii. Everett Community College; \$75,000.00
 - ix. Deming Water Association; \$7,500.00
 - x. ESD 112; \$38,500.00
 - xi. Comcast; \$25,000.00
 - xii. Cascade Natural Gas; \$60,000.00
 - xiii. Bellingham Tech College; \$125,000.00
 - xiv. Northwest Textbook Depository; \$9,721.55
 - b. Overnight Trips; none at this meeting.
 - c. Approval of Accounts Payable for 7/31/19 - 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, July 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 37131 through 37185 in the total amount of \$76,800.81.
 - d. Staffrehab Staffing Service Agreement
 - e. Interdistrict Agreement with Northwest Career & Technical Academy
3. Presentation
- a. Trevor Carlson - Limited General Obligation Bond placement results
 - i. Financing goals, interest rates, approved Capital Projects Levy and debt capacity calculation, capital projects fund cash flow, bid results, 2019 LGO preliminary bond debt service schedule and schedule of events.
4. At 9:06 a.m. Ms. Reich adjourned to Executive Session for one Publicly Bid Contracts, estimated to last 30 minutes with no decisions to be made.
5. At 9:25 a.m. Ms. Reich ended the Executive Session and called the regular meeting to order.
6. Information from the Audience, none at this meeting
7. Action Items
- a. Interlocal Agreement between WSIPC and MBSD - Mr. Pfeiffer-Hoyt moved to approve the Agreement, Ms. Hart seconded; motion carried, 4-0
 - b. Perkins Grant Approval - Mr. Pfeiffer-Hoyt moved to approve the Grant, Mr. Kelly seconded; motion carried, 4-0
8. Presentation - Summer School Visit; 2nd and 3rd grades, preschooler and ESY program students.



JULY 25, 2019

9. Policy

- a. MB Policy 4130 Title I Parent And Family Engagement - Mr. Pfeiffer-Hoyt moved to approve the policy for first reading.
- b. MB Policy 5010 Nondiscrimination and Affirmative Action - Mr. Kelly moved to approve the policy for first, second and final reading, Mr. Pfeiffer-Hoyt seconded; motion carried 4-0.

10. Reports

- a. Director of Finance & Operations
 - i. Finance Report
- b. Superintendent
 - i. Whatcom Community Foundation: As Superintendent, I'm recommending that the \$30,000.00 the District has received from Whatcom Community Foundation be considered assigned to fund balance so this will allow the District and School Board to establish a process for assigning and allocating these funds on an annual basis.
 - ii. I would like to have a study session prior to our August 22nd Board Meeting from 7:30 to 8:30 a.m. or 10:30 to 11:30 a.m.

11. 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, August 8, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, August 22, 2019 @ 8:30 a.m. in the District Office
- b. Special Meeting
 - i. Tuesday, August 30, 2019 8:30 a.m. in the District Office
 - ii. Thursday, August 22, 2019 @ 7:30 a.m. in the District Office

12. At 10:50 a.m. Ms. Reich adjourned to Executive Session for one personnel item estimated to last 30 minutes with no decisions to be made.

13. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); one 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); one this meeting.
- e. Bargaining Update (RCW 42.30.140); none this meeting.

14. At 11:20 a.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright

