

MINUTES

1. 8:30 a.m. - Special School Board Meeting in the District Office - Call to Order; Pledge of Allegiance

Attendance

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

Certificated Administrators: Mary Sewright

Ms. Reich requested to amend the agenda to remove the Consent Agenda and add item to Policy.

Ms. Hart moved to approve the amended Agenda, Mr. Pfeiffer-Hoyt seconded; motion carried; 4-0.

2. Action Items

- a. Superintendent Contract Amendment - Mr. Pfeiffer-Hoyt moved to approve the Superintendent contract amendment, Mr. Zender seconded; motion carried, 4-0.
- b. Resolution 18/19:17 Certifying 5 Year Continued Use and 30 Year Extension of the Life of the Building - Mr. Pfeiffer-Hoyt moved to approve Resolution 18/19:17, Ms. Hart seconded; motion carried, 4-0.
- c. Resolution 18/19:18 Intent to Construct Project - Mr. Pfeiffer-Hoyt moved to approve Resolution 18/19:18, Ms. Hart seconded; motion carried, 4-0.
- d. Resolution 18/19:19 Recommending Bid Award - Mr. Pfeiffer-Hoyt moved to approve Resolution 18/19:19, Mr. Zender seconded; motion carried, 4-0.
- e. Bellingham Intergovernmental Cooperative Purchasing Agreement - Mr. Pfeiffer-Hoyt moved to approve the agreement, Ms. Hart seconded; motion carried, 4-0.
- f. Meal Pricing for 2019-2020 - Ms. Hart moved to approve the 2019-2020 meal prices, Mr. Zender seconded; motion carried, 4-0.

3. Policy

- a. MB Policy 4130 Title I Parent and Family Engagement - Mr. Pfeiffer-Hoyt moved to approve MB policy 4130 for second and final reading, Ms. Hart seconded; motion carried, 4-0.
- b. School Policy Work Group request from Wa'Lynn Sheridan discussion - Ms. Sheridan will be invited to present at the 8/8/19 meeting.

4. Reports; none at this meeting.

5. 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, 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. Study Session

- i. Thursday, August 22, 2019 @ 7:30 a.m. in the District Office

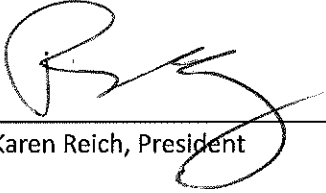
6. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); none this meeting.
- b. Legal Issues (RCW 42.30.110:i); none this meeting.

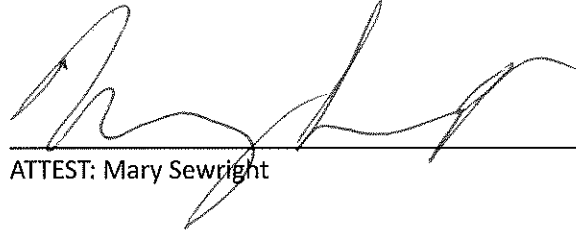
JULY 30, 2019

- 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.

7. At 8:47 a.m. Ms. Reich adjourned the meeting.



Karen Reich, President



ATTEST: Mary Sewright