



MINUTES

1. **Regular School Board Meeting** – School Board President Trish Hart called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance. The meeting was held at Acme Elementary.

Attendance:

Board Members: Trish Hart, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich and Kelly Zender
Certificated Administrators – Mary Sewright, Bridget Rossman and Carly Takata

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

Good of the Order

- Mount Baker FFA
- FFA Wreath Fundraiser
- Veterans Day Assemblies
- Football
- HS Plan

2. **Approval of Minutes**

- a. 10/11/18 – Mr. Pfeiffer-Hoyt moved to approve the Minutes from 10/11/18, Mr. Zender seconded; motion carried, 5-0.
- b. 10/25/18 – Mr. Kelly moved to approve the Minutes from 10/25/18, Mr. Zender seconded; motion carried, 3-0 (Mr. Pfeiffer-Hoyt and Ms. Reich were absent).

3. **Consent Agenda** – Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Ms. Reich seconded; motion carried, 5-0.

- a. Personnel Actions
- b. Surplus Personal Property; none at this meeting.
- c. Purchases over \$7,500.00
 - i. Procure Therapy; \$56,000.00
 - ii. Modern Building Systems; \$22,546.30
- d. Overnight Trips; none at this meeting
- e. Approval of Accounts Payable for 11/15/18 and Payroll for 10/31/18 – Vouchers were audited and certified by the auditing office 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, November 8, 2018, the Board by a unanimous vote does approve the payments of those vouchers included in the above list and further described as follows: Vouchers 34876 through 34994 in the total amount of \$157,653.18 and vouchers 34995 through 34995 in the amount of \$277.81.

4. **Presentation**

- a. **Acme Presentation – Acme Kids Get Gritty – Carly Takata and Kristie Lindsay**
 - i. **Student Presentation by Lauren Ash “You’ve Got To Have Grit”**
 1. Challenges – Grit is saying “if you think you can do it, you can; In School – a person with Grit works hard and does their best, no matter how challenging it is; Grit is more than you think – Grit is another way to say “growth mindset”; Grit is the way to go; People who have Grit – Walt Disney; Stay Gritty Stay You!
 - ii. Acme’s focus for our future – through the voices of kids. Talking about what it means to get Gritty; Student Led Conference for 6th graders; Why did we pick GRIT? Skills for successful futures.



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5. Information from Board Members
 - a. Acme School Visit
 - b. Whatcom County Department of Emergency Services – Mount Baker Volcano Exercise for Elected Officials
 - c. Department of Natural Resources meeting
 - d. Commissioner of Public Lands Meeting – 2019 Legislative Priorities
 - e. School Capital Funding meeting with OSPI and WSSDA
 - f. Slavic Church Service
6. Information from Audience; none at this meeting.
7. Action Items
 - a. Comprehensive School Pool Interlocal Agreement – Mr. Pfeiffer-Hoyt moved to approve the Interlocal Agreement, Ms. Reich seconded; motion carried, 5-0.
 - b. InvestED Pilot Program – Mr. Pfeiffer-Hoyt moved to approve the InvestED Pilot Program, Mr. Kelly seconded; motion carried, 5-0.
 - c. MB Resolution 18/19:2 – Resolution to Re-establish the Maintenance and Operations Tax Levy for the General Fund – Mr. Pfeiffer-Hoyt moved to approved MB Resolution 18/19:2, Mr. Zender seconded; motion carried, 5-0.
8. Policy
 - a. MB Policy 5401 Sick Leave – Mr. Pfeiffer-Hoyt moved to approve MB Policy 5401 for 1st, 2nd and final reading, Ms. Reich seconded; motion carried, 5-0.
 - b. MB Policy 6220 Bid or Proposal Requirements – Mr. Pfeiffer-Hoyt moved to approve MB Policy 6200 for 1st reading.
9. Reports
 - a. Business Manager’s Report
 - i. 2017-2018 Year End Financial Report
 - ii. 9/2018 Financial Report
 - b. Superintendent’s Report
 - i. Acme School Visit
 - ii. Administration Goal Conferences
 - iii. Civility Policy update
 - iv. Inclement Weather procedures
 - v. InPoint Training
 - vi. Upcoming WSSDA conference
10. 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, December 13, 2018 @ 6:00 p.m. at Kendall Elementary
 - iii. Thursday, January 10, 2019 @ 6:00 p.m. at MBJH Library
 - b. Special Meetings & Work Sessions
11. At 7:13 p.m. Ms. Hart recessed the meeting for to sign documents then go into executive Session for two personnel issues estimated to last 15 minutes. Executive session began at 7:25 p.m.



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12. Executive Session

- a. Personnel Issues (RCW 42.30.110:g); two 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.

13. At 7:40 p.m. Ms. Hart adjourned the meeting.

~~Trish Hart~~, President
Karen Reigh

ATTEST: Mary Sewright