

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 Harmony Elementary.

Attendance:

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

Certificated Administrators – Mary Sewright, Todd Mathews, Bridget Rossman and Ian Linterman

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

Good of the Order

- Project Warm, October 19<sup>th</sup> Kendall Event
- Relay for Life at the HS
- Homecoming

2. **Approval of Minutes**

- a. 9/5/18 – Ms. Reich moved to approve the minutes from 9/5/18, Mr. Pfeiffer-Hoyt seconded; motion carried, 4-0. (Ms. Hart was absent at this meeting).
- b. 9/13/18 – Ms. Reich moved to approve the minutes from 9/13/18, Mr. Kelly seconded; motion carried, 5-0.
- c. 9/27/18 – Mr. Pfeiffer-Hoyt moved to approve the minutes from 9/27/18, Ms. Reich seconded; motion carried, 5-0

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

- a. Personnel Actions
- b. Surplus Personal Property; Resolution 18/19:1 Surplus Property
- c. Purchases over \$7,500.00
  - i. Careerstaff Unlimited; \$40,000.00
  - ii. Opportunity Council; \$85,000.00
  - iii. Health Care Authority; \$25,000.00
  - iv. Senden Center; \$80,000.00
  - v. Staffrehab; \$70,000.00
  - vi. Gill Athletics; \$9,800.80
  - vii. Williamson Construction; \$25,070.01
- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 10/15/18 and Payroll for 9/28/18 – 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, October 11, 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 34578 thorough 34730 in the total amount of \$210,785.38 and vouchers 34731 through 34732 in the amount of \$497.85.

4. **Presentation**

- a. Harmony Elementary Sixth Grade Leadership Team led by Tracy Foels, Harmony Counselor and students, Sophia Moa and Kaitlyn Rathjen: *Kindness Makes Us Soar*
  - i. The students presented survey results (150 responses):
    1. During a normal week how many times do you do something kind? The results show that 44% of students say 5 or more.

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2. What might prevent you from standing up to someone disrespecting someone else? The results show that 62% say nothing would stop me from standing up for others.
    - ii. Students explained what an upstander is and how to be one.
5. Information from Audience; none at this meeting.
6. Information from Board Members
  - a. WSSDA Legislative Assembly
  - b. Board of Natural Resources
  - c. WSSDA Regional Meeting
  - d. Washington Communities and Schools Network Meeting
  - e. Harmony School Visit
  - f. Department of Natural Resources
  - g. Community support for K-9 unit
7. Action Items
  - a. Whatcom CTE Dual Credit Consortium Memorandum of Agreement – Mr. Pfeiffer-Hoyt moved to approve the MOA, Ms. Reich seconded; motion carried, 5-0.
  - b. MBSD / PSE MOU – Ms. Reich moved to approve the PSE MOU, Mr. Zender seconded; motion carried, 5-0.
  - c. 2018-2019 – Minimum Basic Education Requirement Compliance – Mr. Kelly moved to approve the 2018-2019 Minimum Basic Education Requirement Compliance, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
  - d. ESD 105 Software Services Agreement – Mr. Pfeiffer-Hoyt moved to approve the ESD 105 Agreement, Mr. Zender seconded; motion carried, 5-0.
  - e. CareerStaff Limited – Staffing Services Agreement – Mr. Pfeiffer-Hoyt moved to approve the CareerStaff Agreement, Ms. Reich seconded; motion carried, 5-0.
  - f. NWESD 189 Contract – Mr. Pfeiffer-Hoyt moved to approve the ESD189 Contract, Ms. Reich seconded; motion carried, 5-0.
  - g. Water & Wastewater Services Contract – Ms. Reich moved to approve the Water & Wastewater Contract, Mr. Zender seconded; motion carried, 5-0.
8. Policy
  - a. MB Policy 2190 Highly Capable Programs – Mr. Pfeiffer-Hoyt moved to approve the annual review of the highly capable plan for the 2018-2019 school year, Mr. Kelly seconded; motion carried, 5-0.
9. Reports
  - a. Business Manager's Report
    - i. Fund Balance
    - ii. Enrollment
  - b. Superintendent's Report
    - i. Waiver Day Professional Development activities
    - ii. Fieldhouse update
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, October 25, 2018 @ 8:30 a.m.

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iii. Thursday, November 8, 2018 @ 6:00 p.m.

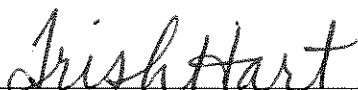
b. Special Meetings & Work Sessions

11. At 7:11 p.m. Ms. Hart recessed for a 10 minute break to sign document then go into Executive Session for one Personnel Issue and one Legal Issue, estimated to last 30 minutes with no decision to be made.

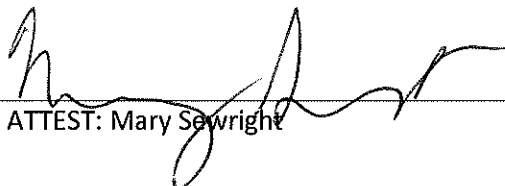
12. Executive Session (7:30 p.m.)

- a. Personnel Issues (RCW 42.30.110:g); one this meeting.
- b. Legal Issues (RCW 42.30.110:i); one 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 7:50 p.m. Ms. Hart adjourned the meeting.



Trish Hart, President



ATTEST: Mary Sewright