

MINUTES

1. **Regular School Board Meeting** – School Board President Ms. Hart called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Trish Hart, Brian Kelly, Kelly Zender; Russ Pfeiffer-Hoyt and Karen Reich were absent and excused.  
Certificated Administrators – Mary Sewright

Mr. Kelly moved to approve the agenda, Mr. Zender seconded; motion carried, 3-0.

Good of the Order

- Operation Warm Coat Drive 2018 Video
- Healthy Risk Town hall Meeting (75 in attendance)
- Homecoming
- Upcoming Events

2. Information from the Audience; none at this time.

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

- a. Personnel Actions
- b. Surplus Personal Property; none at this time.
- c. Purchases over \$7,500.00
  - i. Mt. Baker Mechanical Contractor; \$62,566.53
  - ii. Ricoh USA Inc; \$79,539.18
  - iii. Ednetics Inc; \$33,819.45
  - iv. Bellingham School District; \$48,825.00
- d. Overnight Trips
  - i. November 2-3, 2018 FFA Floriculture; Castle Rock, WA
  - ii. November 14-15, 2018 FFA State Tractor Driving; Moses Lake, WA
  - iii. January 4-5, 2019 Girls Wrestling Tournament; Kelso, WA
  - iv. January 11-12, 2019 Girls Wrestling Tournament; Othello, WA
- e. Approval of Accounts Payable 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, October 25, 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 34733 thorough 34849 in the total amount of \$205,126.18.

4. Presentation; none at this meeting.

5. Action Items; none at this meeting.

6. Policy

- a. MB Policy 5282 Civility – Mr. Kelly moved to approve MB Policy 5282 for 1<sup>st</sup>, 2<sup>nd</sup> and final reading, Mr. Zender seconded; motion carried; 3-0.

7. Reports

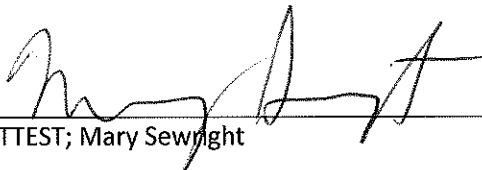
- a. Business Manager's Report; none at this meeting.
- b. Superintendent's Report
  - i. Goal Conferences with Administrators
  - ii. Superintendent's Academy participation



MINUTES

8. 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, November 8, 2018 @ 6 p.m. will be held at Acme Elementary
    - iii. Thursday, December 13, 2018 @ 6 p.m. will be held at Kendall Elementary
  - b. Special Meetings & Work Sessions – none at this time
9. At 9:00 Ms. Hart recessed the meeting to sign documents then go into Executive Session for one Personnel Issue estimated to last 15 minutes with no decisions to be made.
10. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); one at this meeting.
  - b. Legal Issues (RCW 42.30.110:i); none at this meeting.
  - c. Acquisition of Real Estate (RCW 42.30.110:c); none at this meeting.
  - d. Publicly Bid Contracts (RCW 42.30.110:d); none at this meeting.
  - e. Bargaining Update (exempt); none at this meeting.
11. At 9:25 a.m. Ms. Hart adjourned the meeting.

  
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Trish Hart, President

  
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ATTEST; Mary Sewright