

MINUTES

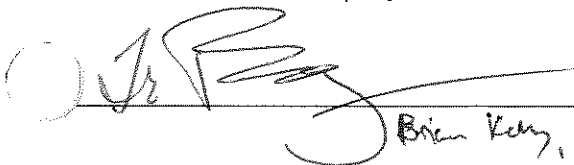
1. **Special School Board Meeting** – School Board Vice President Brian Kelly called the meeting to order at 7:00 a.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:


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

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

2. **Consent Agenda**
 - a. Personnel Actions; none at this meeting.
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00; none at this meeting.
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable; none at this meeting.
3. Information from Board Members; none at this meeting.
4. Information from Audience; none at this meeting.
5. **Action Items**
 - a. MBSD – MBEA CBA – Ms. Reich moved to approve the MBSD-MBEA CBA, Mr. Pfeiffer-Hoyt seconded; motion carried, 4-0.
6. **Reports**
 - a. Business Manager’s Report; none at this meeting.
 - b. Superintendent’s Report; none at this meeting.
7. **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, September 13, 2018 @ 6:00 p.m.
 - iii. Thursday, September 27, 2018 @ 8:30 a.m.
 - b. **Special Meetings & Work Sessions**
8. **Executive Session**
 - a. Personnel Issues (RCW 42.30.110:g); none 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 (RCW 42.30.140); none at this meeting.
9. At 7:15 a.m. Mr. Kelly adjourned the meeting.



Brian Kelly, VP



ATTEST: Mary Sewright