



MAY 14, 2020

MINUTES

1. At 6:01 p.m. School Board President Karen Reich called the Regular School Board Meeting to order and led the Pledge Allegiance, the meeting was held via Zoom.

Attendance:

School Board Members: Annie Elder, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, and Kelly Zender.

Certificated Administrators: Mary Sewright

Ms. Sewright requested to amend the Agenda by adding Consent Agenda item 3.h. Panorama Education Agreement and Ms. Reich requested to add 1 Personnel Item to the executive session.

Approval of Agenda - Mr. Kelly moved to approve the amended agenda, Ms. Elder seconded; motion carried, 5-0.

Good of the Order

- Equestrian Team Senior Salute
- Mountain Minutes
- Ginny Sullivan Student Rose Awards

2. Approval of Minutes

- a. 4/09/20 - Mr. Kelly moved to approve the 4/09/20 minutes, Ms. Elder seconded; motion carried, 5-0.
- b. 4/16/20 - Mr. Kelly moved to approve the 4/15/20 minutes, Ms. Elder seconded; motion carried, 5-0.
- c. 4/20/20 - Mr. Kelly moved to approve the 4/20/20 minutes, Ms. Elder seconded; motion carried, 5-0.
- d. 4/23/20 - Mr. Kelly moved to approve the 4/23/20 minutes, Ms. Elder seconded; motion carried, 5-0.

3. Consent Agenda - Mr. Kelly moved to approve the Consent Agenda, Ms. Elder seconded; motion carried, 5-0.

- a. Personnel Actions
- b. Surplus Personal Property; MB Resolution 19/20:15 Surplus Personal Property
- c. Purchases over \$7,500.00
 - i. Ednetics Inc; \$8,449.33
 - ii. Bellingham Lock & Safe / Security; \$9,000.00
 - iii. Apptegy; \$14,450.00
 - iv. Barron Heating & Air Cond. Inc; \$10,803.35
- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 5/15/20 and Payroll for 4/30/20 - Vouchers audited and certified by the auditing officer 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, May 14, 2020 the Board by a unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: Vouchers 39289 through 39351 in the total amount of \$364,915.04 and vouchers 39352 through 39434 in the total amount of \$227,106.90.
- f. 2020-2021 Whatcom Discovery Program Interlocal Cooperative Agreement
- g. 2020-2021 Whatcom County Agreement
- h. Panorama Education Agreement

4. Presentation; none at this meeting.



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5. Action Items

- a. MB Resolution 19/20:16 - Emergency Waiver of School Days and Instructional Hours - Ms. Elder moved to approve MB Resolution 19/20:16, Mr. Kelly seconded; motion carried, 5-0.
- b. MB Resolution 19/20:17 - Transfer Funds from Capital Projects to Debt Service Fund - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:17, Mr. Kelly seconded; motion carried, 5-0.

6. Information from Board Members

- a. Plant Sale
- b. Strategic Planning Meeting
- c. Graduating Student Banners / Parent Video
- d. You Tube Announcements
- e. WSSDA Conversations

7. Information from the Audience; none at this meeting.

8. Policy

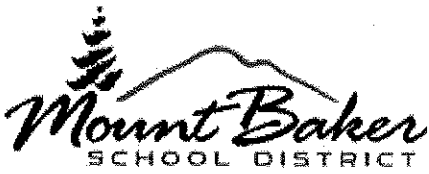
- a. MB Policy 1005 Electoral System - Mr. Pfeiffer-Hoyt moved to approve MB Policy 1005 for 1st, 2nd, and final reading, Mr. Kelly seconded; motion carried, 5-0.
- b. MB Policy 3220 Freedom of Expression - Mr. Kelly moved to approve MB Policy 3220 for 1st, 2nd, and final reading, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
- c. MB Policy 3414 Infectious Diseases - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3414 for 1st, 2nd, and final reading, Mr. Kelly seconded; motion carried, 5-0.
- d. MB Policy 5010 Nondiscrimination and Affirmative Action - Mr. Kelly moved to approve MB Policy 5010 for 1st, 2nd, and final reading, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.

9. Reports

- a. Executive Director of Finance & Operations
 - i. 2020-2021 Budget Update
 - ii. 2019-2020 Financial Report
- b. Superintendent
 - i. Graduation Planning Options
 - ii. Going Forward - Reopening School
 - iii. Mount Baker Planning
 - iv. WASA Brown Bag Workshops
 - v. Continuing Improvement

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, May 28, 2020 @ 8:30 a.m. via Zoom
 - iii. Thursday, June 11, 2020 @ 6:00 p.m. in the District Office



SCHOOL BOARD MEETING

MAY 14, 2020

11. At 7:09 p.m. Ms. Reich recessed to the meeting to go into the Executive Session at 7:11 p.m. on one Personnel Issue estimated to last 30 minutes with no decisions to be made.

12. 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 (RCW 42.30.140); none at this meeting.

13. At 7:35 p.m. Ms. Reich adjourned the meeting.

A handwritten signature in cursive script that reads "Karen Reich".

Karen Reich, President

A handwritten signature in cursive script that reads "Mary Sewright".

ATTEST: Mary Sewright