



JUNE 25, 2020

**AGENDA**

1. At 8:31 a.m. Ms. Reich called the Regular School Board Meeting to order and led the Pledge of 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, Matt Durand, Ian Linterman, Todd Mathews, Nick Perigo, Erica Rasmussen, Andy Remien, Bridget Rossman, Carly Takata, and Troy Wright.

Ms. Reich requested that the Leave Replacement positions on the Personnel Actions be removed for later approval, and add one Personnel Item to the executive session.

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

2. Good of the Order
  - a. Thank you to staff members
  - b. Last day of School
  - c. FFA
3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Zender seconded; motion carried, 5-0.
  - a. Personnel Actions - Revised
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Veca Electric & Tech; \$11,370.80
    - ii. School Data Solutions; \$14,306.81
    - iii. Quadient Finance USA; \$20,000.00
    - iv. Great Minds; \$11,034.46
    - v. CDW; \$135,315.78
    - vi. CAZ; \$11,717.71
    - vii. Feelu Inc; \$22,226.23
  - d. Overnight Trips; none at this meeting.
  - e. Approval of Accounts Payable for 6/30/2020 - 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, June 25, 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 39671 through 39746 in the total amount of \$307,450.00.
  - f. Donation - As You Wish \$500 (HS Graduation Stickers)
4. Presentations
  - a. ASB Budget - Emily Shpak
    - i. Introductions of the ASB Board for 2020-2021 and Mission Statement.
    - ii. 2020-2021 Budget Overview.
    - iii. Fundraising Ideas.



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- b. Policy Workgroup Presentation; Wa'Lynn Sheridan
    - i. Workgroup participants
    - ii. Why the policy change and statistics.
    - iii. What is the problem? We recognize the culture (expectations and norms) and discipline affect your behavior. We wish to be proactive and prevent/intervene behaviors which are harmful/hurtful for the individual and their peers/community.
    - iv. What we learned (1) Trauma happens when stress is experienced with the absence of a supportive community, can happen in childhood, a community can experience it. (2) Supporting Community, Restorative justice, strong community is vital, family engagement.
    - v. Board actions to consider.
    - vi. Workgroup support offer.
  - c. Strategic Planning - David Engle, Christine Hoyos
    - i. Strategic Planning Process Recapitulation and Recommendations 2019-2025
    - ii. Strategic Planning Goals: (1) Learning & Teaching Goal (2) Community Engagement Goal (3) Culture of Care Goal (4) Communication Goal (5) Finance, Facilities, Operations Goal.
5. Information from the Audience; none at this time.
6. Action Items
  - a. PO - Dimensional Communications Inc; \$35,093.24 - Mr. Zender moved to approve the PO, Ms. Elder seconded; motion carried, 5-0.
  - b. School Data Solutions SaaS Contract - Mr. Kelly moved to approve the contract, Mr. Zender seconded; motion carried, 5-0.
7. Policy; none at this meeting.
8. Reports
  - a. Executive Director of Finance & Operations; none at this meeting.
  - b. Superintendent
    - i. 2020-2021 Planning update
9. 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, July 9, 2020 @ 8:30 p.m. via Zoom
    - iii. Thursday, July 23, 2020 @ 8:30 a.m. via Zoom
10. At 10:31 a.m. Ms Reich adjourned the meeting to the Executive Session at 10:35 a.m. on one Personnel Item estimated to last 30 minutes with no decisions to be made.



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11. Executive Session

- i. Personnel Issues (RCW 42.30.110:g); one at this meeting.
- ii. Legal Issues (RCW 42.30.110:i); none at this meeting.
- iii. Acquisition of Real Estate (RCW 42.30.110:c); none at this meeting.
- iv. Publicly Bid Contracts (RCW 42.30.110:d); none at this meeting.
- v. Bargaining Update (RCW 42.30.140); none at this meeting.

12. At 10:59 a.m. Ms. Reich adjourned the meeting.

A handwritten signature in black ink that reads "Karen Reich".

Karen Reich, President

A handwritten signature in black ink that reads "Mary Sewright".

ATTEST: Mary Sewright