



JUNE 11, 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, Matt Durand, and Ian Linterman

Ms. Reich made a request to amend the agenda by moving the *Information from the Audience* to 5.a.

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

Good of the Order

- FFA State Competition
- Seniors Last Day
- Last Day Parade
- Return to School Guidelines
- Boys and Girls Club

2. Approval of Minutes

- a. 5/14/2020 - Mr. Pfeiffer-Hoyt moved to approve the minutes, Mr. Kelly seconded; motion carried, 5-0.
- b. 5/28/2020 - Mr. Pfeiffer-Hoyt moved to approve the minutes, Mr. Kelly seconded; motion carried, 5-0.

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

- a. Personnel Actions; none at this meeting.
- b. Surplus Personal Property; none at this meeting.
- c. Purchases over \$7,500.00
 - i. Dairy Distributing Inc; \$10,000.00
 - ii. Lithtex NW; \$23,979.59
 - iii. Freightliner Northwest; \$10,000.00
 - iv. Panorama Education; \$10,000.00
- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 6/15/20 and Payroll for 5/29/20 - 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, June 11, 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 39520 through 39670 in the total amount of \$233,891.88.

4. Presentation

- a. Annual Grants Presentation - Ian Linterman presented the 2019-2020 Annual Grants Program Review comparing the 2018-2019 Grants to current year and the purpose and proposed use for each.



PUBLIC HEARING - Ms. Reich opened the Public Hearing 6:25 p.m.

- 2019-2020 Annual Grants - No public comment.

Ms. Reich closed the Public Hearing at 6:26 p.m.

5. Information from the Audience

- a. Elias Kelly, MBHS Student, shared his thoughts on the updates for the auditorium.
- b. Kalei Click, MBSD Teacher, expressed her thanks to Mary Sewright for sharing her thoughts on racism.
- c. Taylor Daniels - MBHS Student, shared her thoughts on the updates for the auditorium.
- d. Doug Sutton - MBSD Teacher, shared the history and his thoughts on the updates for the auditorium.
- e. Linda Moore - MBSD Teacher, shared her thoughts on the updates for the auditorium.

6. Action Items

- a. PO - Dimensional Communications Inc; \$35,093.24 - tabled the motion for the 6/25/20 meeting for further information regarding the project.
- b. PO - Soccer City; \$9,229.72 - Mr. Pfeiffer-Hoyt moved to approve the PO, Mr. Kelly seconded; motion carried; 5-0.

7. Information from Board Members

- a. Appreciation for Mary and her communications
- b. Upcoming WSSDA Conference
- c. Graduation Pick Up Celebration

8. Policy, none at this meeting.

9. Reports

- a. Executive Director of Finance & Operations
 - i. Capital and Financial Update
- b. Superintendent
 - i. Trauma informed Multi-Tiered Systems of Support

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, June 25, 2020 @ 8:30 a.m. via Zoom
 - iii. Thursday, July 9, 2020 @ 6:00 p.m. via Zoom

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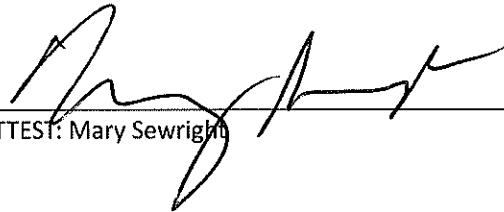
11. Executive Session

- 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.

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



Karen Reich, President



ATTEST: Mary Sewright