



MAY 28, 2020

MINUTES

1. At 7:30 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.

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

2. At 7:32 a.m. Ms. Reich recessed the meeting to Executive Session on one Personnel Issue estimated to last 1 hour with no decision to be made.

3. 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.

4. At 8:35 a.m. Ms. Reich returned the meeting to the Regular Session.

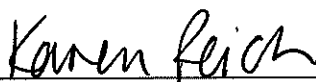
5. Good of the Order

- COVID-19 Testing
- Choir Celebration with Social Distancing
- Special Edition of the Focus dedicated to the 2020 Graduates
- Drive-through Parade
- Student Connections
- Common Threads


6. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Zender seconded; motion carried, 5-0.

- a. Personnel Actions
- b. Surplus Personal Property; none at this meeting.
- c. Purchases over \$7,500.00
 - i. Seabold Group; \$15,000.00
 - ii. US Foods; \$50,000.00
 - iii. US Foods; \$10,000.00
 - iv. Ednetics Inc; \$57,357.19
- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 5/29/2020 - 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, May 28, 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 39449 through 39519 in the total amount of \$191,990.54.

7. Presentations; none at this meeting.
8. Information from the Audience
 - a. Ms. Click made comments on the upcoming drive-through parade.
9. Action Items
 - a. MB Resolution 19/20:18 WIAA - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:18, Mr. Kelly seconded; motion carried, 5-0.
10. Policy
 - a. MB Policy 2170 Career and Technical Education - Mr. Kelly moved to approve MB Policy 2170 for 1st, 2nd, and final reading, Mr. Zender seconded; motion carried, 5-0.
 - b. MB Policy 2413 Equivalency Credit for Career and Technical Education Courses - Mr. Kelly moved to approve MB Policy 2413 for 1st, 2nd, and final reading, Mr. Zender seconded; motion carried, 5-0.
 - c. MB Policy 3115 Homeless Students: Enrollment Rights and Services - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3115 for 1st, 2nd, and final reading, Mr. Zender seconded; motion carried, 5-0.
 - d. MB Policy 3116 Students in Out-Of-Home (Foster) Care - Mr. Kelly moved to approve MB Policy 3116 for 1st, 2nd, and final reading, Ms. Elder seconded; motion carried, 5-0.
11. Reports
 - a. Executive Director of Finance & Operations; none at this meeting.
 - b. Superintendent
 - i. Summer and Fall guidance
 - ii. WASA Brown Bag series
 - iii. County Task Force
 - iv. District Core team
 - v. Survey results
12. 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 4, 2020 @ 3:00 - 5:00 p.m. via Zoom - Work Session / Exempt Session
 - iii. Thursday, June 11, 2020 @ 6:00 p.m. via Zoom - Regular School Board Meeting
 - iv. Thursday, June 25, 2020 @ 8:30 a.m. via Zoom - Regular School Board Meeting
13. At 9:26 a.m. Ms. Reich adjourned the meeting.



Karen Reich, President



ATTEST: Mary Sewright