



MARCH 26, 2020

MINUTES

1. Regular School Board Meeting - School Board President Ms. Reich called the meeting to order at 7:33 a.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

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

Certificated Administrators: Mary Sewright

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

Good of the Order

- Morning Announcements / Kindness Virtual Assembly
- 1154 kids served through Reverse the Bus
- Positive messages from the community regarding Covid 19 actions and communications

2. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Kelly seconded; motion carried, 5-0.
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Dell Marketing; \$62,998.36
  - d. Overnight Trips; none at this meeting.
  - e. Approval of Accounts Payable for 3/31/2020 - 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, March 26, 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 39108 through 39193 in the total amount of \$195,262.92.
  - f. 2020-2021 Whatcom County Detention Center Interlocal Agreement
3. Presentations
  - a. Annual CTE and Perkins Report, HB 1599 Pathways to Graduation: Todd Rightmire
    - i. Current programs,
  - b. Mount Baker Facilities and Maintenance Report: Tom Larson
4. Information from the Audience
  - a. Kalei Click - hearing positive messages from families and staff regarding the District's response to Covid 19.
5. Action Items
  - a. Approval of Perkins Grant - Mr. Kelly moved to approve the Perkins Grant, Mr. Zender seconded; motion carried, 5-0.
  - b. Approval of the 5 Year District-wide CTE Plan - Mr. Kelly moved to approve the 5-Year District-wide CTE Plan, Mr. Zender seconded; motion carried, 5-0.



SCHOOL BOARD MEETING

MARCH 26, 2020

6. Policy; none at this meeting.
7. Reports
  - a. Executive Director of Finance & Operations
    - i. Audit Exit Conference, April 7, 2020 at 2:00 p.m.
    - ii. 2020-2021 Budget is currently in process.
  - b. Superintendent
    - i. Guidelines and Direction for Covid-19
    - ii. Meal Program update
    - iii. Childcare update
    - iv. Graduation update
    - v. Program update
8. 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, April 9, 2020 @ 6:00 p.m. in the District Office.
    - iii. Thursday, April 23, 2020 @ 8:30 a.m. in the District Office
9. 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.
10. At 8:37 a.m. Ms. Reich adjourned the meeting.

A handwritten signature in cursive script, appearing to read "Karen Reich".

Karen Reich, President

A handwritten signature in cursive script, appearing to read "Mary Sewright".

ATTEST: Mary Sewright