



JULY 23, 2020

MINUTES

1. At 8:34 a.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

Ms. Sewright made a request to amend the agenda by removing Action Item - Waiver Day approval.

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

Good of the Order

- FFA Results
- HS Athletics

2. Information from the Audience; none at this meeting.
3. Consent Agenda - Mr. Kelly moved to approve the consent agenda, Mr. Pfeiffer-Hoyt seconded; motion carried, 5-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Renaissance Learning Inc; \$33,792.53
 - ii. Curriculum Associates Inc; \$9,189.30
 - iii. Construction By Champion, LLC; \$37,595.25
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 6/30/2020 - Vouchers were 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, July 23, 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 39849 through 39908 in the total amount of \$228,621.43, and vouchers 39833 through 39834 in the total amount of \$2,535.50, and vouchers 39831 through 39832 in the total amount of \$16.38.
4. Presentations
 - a. High School Graduation - Matt Durand; MBHS Principal
 - i. HS Graduation will be held on August 7, 2020 at 6:30 p.m., *Drive-In* style in the main HS parking lot. The ceremony will be approximately one hour and cars will be parked 8 feet apart to maintain social distancing requirements. Students will exit their family vehicle in turn to accept their diploma and return to the vehicle. Graduation speakers will also be social distancing.
 - b. Board Docs - Pam Butenschoen
 - i. The Board will be transitioning to a paperless board packet and were presented with a brief demonstration of the Board Docs product.
5. Information from the Board Members
 - a. Various webinars and podcasts
 - b. Land acknowledgement information
 - c. Thank you to Mary for her leadership and communication
 - d. Book study



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6. Action Items

- a. ESD 189 Science Materials Center Interlocal Cooperative Agreement - Mr. Pfeiffer-Hoyt moved to approve the agreement, Mr. Zender seconded; motion carried, 5-0.
- b. Client Staffing Agreement - Mr. Pfeiffer-Hoyt moved to approve the agreement, Mr. Kelly seconded; motion carried, 5-0.
- c. MB Resolution 19/20:18 Support for Recommendation of the Nooksack River Floodplains that Work - Phase 2 - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:18, Ms. Elder seconded; motion carried, 5-0.
- d. ~~Waiver Day approval~~

7. Policy; none at this meeting.

8. Reports

- a. Executive Director of Finance & Operations
 - i. Financial report was provided
- b. Superintendent
 - i. Connectivity survey
 - ii. Reopening timeline
 - iii. Waiver application

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. Regular Meeting - Thursday, August 13, 2020 @ 6:00 p.m. via Zoom
 - ii. Regular Meeting - Thursday, August 27, 2020 @ 8:30 a.m. via Zoom
- b. Work Sessions
 - i. Work Session - Wednesday, July 29, 2020 @ 8:00 a.m. via Zoom
 - ii. Work Session - Thursday, August 6, 2020 @ 8:30 a.m. via Zoom
- c. Special Meetings
 - i. Special Meeting - Tuesday, August 18, 2020 @ 7:30 a.m. via Zoom

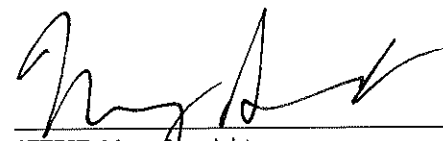
10. Executive Session

- 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.

11. At 9:51 a.m. Ms. Reich adjourned the meeting.



Karen Reich, Resident



ATTEST: Mary Sewright