



JULY 9, 2020

MINUTES

1. At 8:30 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: Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender; Annie Elder is absent and excused.
Certificated Administrators: Mary Sewright

Ms. Reich made a request to amend the agenda by adding 3.e approval of AP for 7/15/20.

Approval of Agenda - Mr. Pfeiffer-Hoyt moved to approve the amended agenda, Mr. Kelly seconded; motion carried, 4-0.

Good of the Order

- Summer Weight Training for Students
- Summer Plans

2. Approval of Minutes
 - a. 6/11/20 - Mr. Pfeiffer-Hoyt moved to approve the 6/11/20 minutes, Mr. Zender seconded; motion carried, 4-0.
 - b. 6/25/20 - Mr. Pfeiffer-Hoyt moved to approve the 6/25/20 minutes, Mr. Zender seconded; motion carried, 4-0.
 - c. 6/30/20 - Mr. Pfeiffer-Hoyt moved to approve the 6/30/20 minutes, Mr. Zender seconded; motion carried, 4-0.
3. Consent Agenda - Mr. Pfeiffer-Hoyt moved to approve the Consent Agenda, Mr. Kelly seconded; motion carried, 4-0.
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Northwest Architectural Products; \$8,850.35
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 7/15/20 and Payroll for 6/30/20 - 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, July 9, 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 39766 through 39830 in the total amount of \$211,364.38.
 - f. ESD 189 Contract - Safe Schools and Threat Assessment Services
 - g. ESD 189 Contract - Community Prevention and Wellness Initiative
4. Presentation
 - a. 2019-2020 Budget Extension and 2020-2021 Budget - Ben Thomas; Executive Director of Finance & Operations
 - i. How schools are funding in Washington state. District revenue. Funds: General, Capital Projects, Debt Service, ASB, and Transportation Vehicle.
 - ii. Enrollment and staffing.
 - iii. OSPI MSOC Disclosure.
 - iv. Four year outlook and summary.



PUBLIC HEARING - Ms. Reich opened the Public Hearing 9:25 a.m.

- 2019-2020 Budget Extension - No public comment.
- 2020-2021 Budget - No public comment.

Ms. Reich closed the Public Hearing at 9:26 a.m.

5. Action Items

- a. MB Resolution 19/20:17 2019-2020 Budget Extension - Mr. Kelly moved to approve MB Resolution 19/20:17, Mr. Pfeiffer-Hoyt seconded; motion carried, 4-0.
- b. MB Resolution 19/20:16 2020-2021 Budget - Mr. Kelly moved to approve MB Resolution 19/20:16, Mr. Zender seconded; motion carried, 4-0.
- c. Renaissance Agreement - Mr. Pfeiffer-Hoyt moved to approve the Renaissance Agreement, Mr. Kelly seconded; motion carried, 4-0.

6. Information from Board Members

- a. Strategic Planning Work
- b. Legislative Items

7. Information from the Audience; none at this meeting.

8. Policy, none at this meeting.

9. Reports

- a. Executive Director of Finance & Operations; none at this meeting.
- b. Superintendent
 - i. Qumlativ Update
 - ii. Covid-19 Planning Update
 - iii. Waiver Update
 - iv. Capital Update
 - v. Graduation Plans

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. Thursday, July 23, 2020 @ 8:30 a.m. via Zoom
- ii. Thursday, August 13, 2020 @ 6:00 p.m. via Zoom

b. Work Session

- i. Thursday, July 30, 2020 @ 6:00 p.m. at Kendall Elementary
- ii. Thursday, August 6, 2020 @ 6:00 p.m. at Kendall Elementary



SCHOOL BOARD MEETING

JULY 9, 2020

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 9:52 a.m. Ms. Reich adjourned the meeting.

A handwritten signature in cursive script that reads "Karen Reich".

Karen Reich, President

A handwritten signature in cursive script that reads "Mary Sewright".

ATTEST: Mary Sewright