



AUGUST 27, 2020

MINUTES

1. At 8:32 a.m. School Board President 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

Ms. Reich made a request to amend the agenda by adding one purchase order 4.c.xv. Dell Marketing and one Personnel Issue in the Executive Session.

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

2. Good of the Order
  - a. EWRRRC summer program
  - b. Message from a student
  - c. Junior High Meeting
3. Information from the Audience
  - a. Kristie Lindsay had questions on reopening.
4. Consent Agenda - Ms. Elder 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. United Energy Engineers Inc; \$17,850.42
    - ii. O'Reilly Auto Parts; \$10,000.00
    - iii. NW Professional Services Inc; \$10,000.00
    - iv. Wiztronics Inc; \$17,000.00
    - v. Speedy Tires; \$10,000.00
    - vi. Motor Trucks Inc; \$10,000.00
    - vii. Freightliner Northwest; \$25,000.00
    - viii. Bay City Supply; \$20,000.00
    - ix. Rainbow Resource Center Inc; \$8,137.50
    - x. Ricoh USA Inc; \$75,000.00
    - xi. Great Minds; \$71,879.02
    - xii. Audio Video Excellence; \$10,416.00
    - xiii. Grundfos CBS Inc; \$54,250.00
    - xiv. Employment Security; \$30,268.91
    - xv. Dell Marketing LP; \$93,171.99
  - d. Overnight Trips; none at this meeting.



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- e. Approval of Accounts Payable for 8/31/20 - 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, August 27, 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 39998 through 40033 in the total amount of \$208,276.19, and vouchers 40042 through 40042 in the total amount of \$48,965.74..
  - f. Bellingham School District Agreement
  - g. Whatcom County Library System Memorandum of Understanding
5. Presentations; none at this meeting.
6. Information from the Board Members
- a. Director Area 1 Caucus
  - b. WSSDA Calls
  - c. Land Acknowledgement
7. Action Items
- a. MB Resolution 19/20:21 Adoption of 2020-2021 Reduced Support Services (Tier 1) Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:21, Mr. Kelly seconded; motion carried 5-0.
8. Policy
- a. MB Policy 3207 Prohibition of Harassment, Intimidation and Bullying - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3207 for 1st, 2nd and final reading, Mr. Zender seconded; motion carried, 5-0.
  - b. MB Policy 3211 Gender-Inclusive Schools - Mr. Pfeiffer-Hoyt moved to approve MB Policy 3211 for 1st, 2nd and final reading, Mr. Kelly seconded; motion carried, 5-0.
  - c. MB Policy 6225 Use of Electronic Signatures - Mr. Kelly moved to approve MB Policy 6225 for 1st reading, Ms. Elder seconded; motion carried, 5-0.
9. Reports
- a. Executive Director of Finance & Operations
    - i. List of upcoming capital projects
    - ii. Finance team update
  - b. Superintendent
    - i. Beginning of the year information
    - ii. New substitute and absence recording system
    - iii. New website
    - iv. Library update
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. Regular Meeting - Thursday, September 10, 2020 @ 6:00 p.m. via Zoom
    - ii. Regular Meeting - Thursday, September 24, 2020 @ 8:30 a.m. via Zoom



SCHOOL BOARD MEETING

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b. Work Sessions

- i. Work Session - Thursday, September 17, 2020 @ 6:00 p.m. via Zoom

11. At 9:40 a.m. Ms. Reich recessed the meeting to go into the Executive Session on one Personnel Issue estimated to last 10 minutes with no action to be taken.

12. 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.

13. At 9:50 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