

AUGUST 13, 2020

MINUTES

1. At 6:02 p.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, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender; Brian Kelly is absent and excused.  
Certificated Administrators: Mary Sewright

Ms. Reich requested to move the minutes to the August 27th meeting to have a quorum for the vote.

Approval of Agenda - Mr. Zender moved to approve the amended agenda, Ms. Elder seconded; motion carried, 3-0.

Good of the Order

- Community Webinar regarding reopening

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

3. Approval of Minutes

a. ~~7/9/2020~~

b. ~~7/23/2020~~

c. ~~7/29/2020~~

4. Consent Agenda kz/ae 3-0

a. Personnel Actions

b. Surplus Personal Property; none at this meeting.

c. Purchases over \$7,500.00

- i. WAVE; \$9,483.60
- ii. Washington Alarm; \$21,000.00
- iii. Ziple Fiber; \$55,000.00
- iv. Modern Building Systems; \$12,694.50
- v. Bellingham Tech College; \$125,000.00
- vi. Cascade Natural Gas; \$65,000.00
- vii. Comcast; \$25,000.00
- viii. Deming Water Association; \$10,000.00
- ix. Everett Community College; \$75,000.00
- x. ESD 189; \$80,000.00
- xi. Nooksack Valley Disposal; \$9,000.00
- xii. Peoples Bank; \$30,000.00
- xiii. Porter Foster Rorick; \$50,000.00
- xiv. Puget Sound Energy; \$235,000.00
- xv. Sanitary Service; \$35,000.00
- xvi. State Auditor's Office; \$30,000.00
- xvii. Vanderyacht Propane; \$30,000.00
- xviii. Wash Schools Risk Management; \$275,000.00
- xix. Whatcom Community College; \$250,000.00
- xx. Blackpoint; \$10,000.00

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- xxi. Ricoh USA; \$75,000.00
- xxii. The Partners Group; \$9,540.00
- xxiii. US Foods; \$48,825.00
- xxiv. Dairy Distributing; \$75,000.00
- xxv. US Foods; \$125,000.00
- xxvi. OSPI; \$27,125.00

- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 8/15/20 and Payroll for 7/31/20 - 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 13, 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 39909 through 39972 in the total amount of \$258,600.75, and vouchers 39973 through 39982 in the total amount of \$12,473.25.
- f. Running Start Agreement for 2020-2021
- g. E-Rate Agreement

5. Presentation; none at this meeting.

6. Action Items

- a. Edgenuity Inc Agreement kz/ae 3-0
- b. Edgenuity PO; \$30,000.00 kz/ae 3-0
- c. 2020-2021 Calendar Update kz/ae 3-0

7. Information from Board Members

- a. WSSDA Covid Call
- b. MBHS Graduation
- c. WSSDA Director Area 1 Legislative Caucus
- d. Board of Natural Resources 2020 Tour

8. Policy, none at this meeting.

*\*Mr. Pfeiffer-Hoyt joined the meeting at 6:20 p.m.*

9. Reports

- a. Executive Director of Finance & Operations
  - i. Financial Report
  - ii. Covid-19 Impact Report
- b. Superintendent
  - i. New Website!
  - ii. Remote learning, connectivity, and reopening update.
  - iii. Athletics and training program update.



SCHOOL BOARD MEETING

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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. Agenda and Work Session schedule
  - b. Regular Meetings
    - i. Thursday, August 27, 2020 @ 8:30 a.m. via Zoom
    - ii. Thursday, September 10, 2020 @ 6:00 p.m. via Zoom
  - c. Work Session
    - i. Tuesday, August 18, 2020 @ 8:00 a.m.
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 7:27 Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright