



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday April 23, 2024 at 6:00 PM PDT

Location

Michael Anderson Elementary

Please note, access to the base is required to attend in-person. Those without base access can attend by using the zoom link available the Monday prior to the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Pledge of Allegiance			1 m
D. Approve Agenda	Vote		1 m
E. What's Right			15 m

Administrators, Board and Guests Comment on Something Positive They've Seen in the District and Community ~ Anyone attending the meeting will be given the opportunity to share something positive following the Board's comments

	Purpose	Presenter	Time
F. Marci Dayton and her afterschool robotics club presentation	Discuss		15 m

II. Consent Agenda 6:33 PM

A. Minutes	Approve Minutes		
Approve minutes for Regular Board Meeting on March 26, 2024			

B. Approve the Consent Agenda	Vote		
<ul style="list-style-type: none"> • Personnel (Certificated and Classified) <ul style="list-style-type: none"> ◦ Resignations ◦ Leaves ◦ Staff Contracts • Staff Travel • Board Member Compensation • Fiscal Vouchers <ul style="list-style-type: none"> ◦ General Fund (Payroll and Accounts Payable) ◦ A.S.B. Fund ◦ Capital Projects • Financial Report • Enrollment 			

III. Public Comments on Individual Action Items

Anyone wishing to speak to a specific individual action item, board policy or other, listed below will be given the opportunity here, prior to action being taken by the Board.

IV. Individual Actions Items 6:33 PM

A. Board Policies ~ Contracts; Second Reading. No Changes	Vote		2 m
B. Approve Board Resolution 23-24.05 ~ Approval for ESD101 to Run Martin Hall Juvenile Detention Facility	Vote		5 m
C. Approve the Updated Facility Use Agreement and Form	Vote		

	Purpose	Presenter	Time
D. Approve the Corrective Action Procedure for Nutrition Services	Vote		2 m
E. Approve the Summer Meal Program	Vote		
V. Student Representatives Report			6:42 PM
A. Student Representatives Student Representatives will talk about their first walk throughs in school buildings.	Discuss		5 m
VI. Reports and Discussions			6:47 PM
A. Budget & Cash Reserve Discussion ~ Chad Moss	Discuss		2 m
B. ALE Report ~ Lyra McGirk	Discuss		2 m
C. Recognize National Board Certified Teachers ~ Rob Haugen	Discuss		2 m
VII. Board Reports and Discussion			6:53 PM
A. NSBA Conference ~ Ron Cooper	Discuss		5 m
B. Legislative Assembly ~ Wendy Williams-Gilbert	Discuss		5 m
VIII. Superintendent's Report			7:03 PM
A. Certificated Employee Week Proclamation ~ May 6 - 10, 2024	Discuss		2 m
B. National Principal Day ~ May 1, 2024	Discuss		2 m
C. School Lunch Hero Day ~ May 3, 2024	Discuss		2 m
IX. Communications with Staff, Guests, and District Residents			
<p>Anyone wishing to speak to something other than a "What's Right" or an "Individual Action Item" will be given the opportunity to speak. Public comment period is not a time for dialogue between the board and the public. The board will not respond to the public. The board will not respond to statements, questions, or challenges made during public comment period and there will be no back-and-forth dialogue. Please know that the board's</p>			

Purpose

Presenter

Time

silence is neutral. It is neither a signal of agreement nor disagreement with the speaker's remarks.

X. Executive Session

Negotiations

XI. Closing Items

A. Adjourn Meeting

FYI