



# Medical Lake School District

## Medical Lake School District #326, WA

### Regular Board Meeting

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#### Date and Time

Tuesday July 23, 2024 at 5:00 PM PDT

#### Location

Medical Lake School District Administration Office  
and [Zoom](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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	Discuss		5 m
<b>Administrators, Board and Guests Comment on Something Positive They've Seen in the District and Community</b> ~ Anyone attending the meeting will be given the opportunity to share something positive following the Board's comments			
<b>II. Consent Agenda</b>			<b>5:08 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Minutes from Regular Board Meeting 6-25-2024	Approve Minutes		1 m
<b>B.</b> Approve the Consent Agenda	Vote		
	<ul style="list-style-type: none"> <li>• Personnel (Certificated and Classified) <ul style="list-style-type: none"> <li>◦ Resignations</li> <li>◦ Leaves</li> <li>◦ Staff Contracts</li> </ul> </li> <li>• Staff Travel</li> <li>• Board Member Compensation</li> <li>• Fiscal Vouchers <ul style="list-style-type: none"> <li>◦ General Fund (Payroll and Accounts Payable)</li> <li>◦ A.S.B. Fund</li> <li>◦ Capital Projects</li> </ul> </li> <li>• Financial Report</li> </ul>		

### 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

5:09 PM

<b>A.</b> Board Policy 2409 ~ Credit for Competency/Proficiency; First and Second Reading	Vote		1 m
<b>B.</b> Board Policy ~ 2413 Equivalency Credit Opportunities; First Reading	Vote		1 m
<b>C.</b> Approve Board Resolution 23-24.08 ~ General Fund Budget Extension	Vote		1 m
<b>D.</b> Approve Board Resolution 23-24.09 ~ Capital Fund Budget Extension	Vote		1 m
<b>E.</b> Approve the 2024-2025 School Year Budget	Vote		1 m
<b>F.</b> Approve the Annual Notifications	Vote		1 m

There is a new annual notification requirement from OSPI for the 2024-2025 school year that will take effect for the 2025-2026 school year. It pertains to high school students only and requires school districts to share student information with OSPI who will then share it with higher education entities that have signed a data sharing agreement. There is an opt out option, but the language below is what is required for our annual notifications.

***Data-Sharing with Higher Education RCW 28A.150.515 and RCW 28B.10.041*** require that school districts submit directory information for high school students and their parents/guardians to OSPI. "Directory information" means the names, addresses, email addresses, and telephone numbers of students and their parents or legal guardians. OSPI is required to make this information available to institutions of higher education for the purpose of informing students of postsecondary educational opportunities available in the state. Institutions of higher education for this purpose are Central Washington University, Eastern Washington University, The Evergreen State College, University of Washington, Washington State University, Western Washington University, Washington State Community and Technical Colleges, St. Martin's University, and Heritage University.

*Students or their parents/guardians may opt-out of having this data shared.*

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|----|---|------|-----|
| G. | Approve the School Board Meetings for the 2024-2025 School Year | Vote | 3 m |
|----|---|------|-----|

- **September 24, 2024 6:00 pm ~ Administration Office**
- **October 22, 2024 @ 5:30 pm ~ Middle School Library**
  - **\*Board Work Session/SIP Presentations**
- **October 22, 2024 7:00 pm ~ Middle School Library**
- **November 26, 2024 @ 6:00 pm ~ Administration Office**
- **December 3, 2024 @ 5:00 pm ~ Administration Office**
  - **\*Board Work Session**
- **December 17, 2024 @ 5:00 pm ~ Administration Office**
- **January 28, 2025 6:00 pm ~ Administration Office**
  - **\*School Board Appreciation**
- **February 25, 2025 6:00 pm ~ Middle School Library**
- **March 25, 2025 6:00 pm ~ Hallett Elementary Library**
- **April 22, 2025 6:00 pm ~ Michael Anderson Library\*\***
- **May 27, 2025 6:00 pm ~ High School Auditorium**
- **June 24, 2025 @ 5:00 pm ~ Administration Office**
- **July 22, 2025 @ 4:45 pm ~ Administration Office**

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>◦ <b>*Special Meeting/Budget Hearing</b></li> <li>• <b>July 22, 2025 @ 5:00 pm ~ Administration Office</b></li> <li>• <b>August 26, 2025 @ 5:00 pm ~ Administration Office</b></li> </ul> <p style="text-align: center;"><b>~ Or Option 2 ~</b></p> <ul style="list-style-type: none"> <li>• <b>September 24, 2024 6:00 pm ~ Administration Office</b></li> <li>• <b>October 15 2024 @ 6:00 pm ~ Middle School Library</b> <ul style="list-style-type: none"> <li>◦ <b>*Board Work Session/SIP Presentations</b></li> </ul> </li> <li>• <b>October 22, 2024 6:00 pm ~ Middle School Library</b></li> <li>• <b>November 26, 2024 @ 6:00 pm ~ Administration Office</b></li> <li>• <b>December 3, 2024 @ 5:00 pm ~ Administration Office</b> <ul style="list-style-type: none"> <li>◦ <b>*Board Work Session</b></li> </ul> </li> <li>• <b>December 17, 2024 @ 5:00 pm ~ Administration Office</b></li> <li>• <b>January 28, 2025 6:00 pm ~ Administration Office</b> <ul style="list-style-type: none"> <li>◦ <b>*School Board Appreciation</b></li> </ul> </li> <li>• <b>February 25, 2025 6:00 pm ~ Middle School Library</b></li> <li>• <b>March 25, 2025 6:00 pm ~ Hallett Elementary Library</b></li> <li>• <b>April 22, 2025 6:00 pm ~ Michael Anderson Library**</b></li> <li>• <b>May 27, 2025 6:00 pm ~ High School Auditorium</b></li> <li>• <b>June 24, 2025 @ 5:00 pm ~ Administration Office</b></li> <li>• <b>July 22, 2025 @ 4:45 pm ~ Administration Office</b> <ul style="list-style-type: none"> <li>◦ <b>*Special Meeting/Budget Hearing</b></li> </ul> </li> <li>• <b>July 22, 2025 @ 5:00 pm ~ Administration Office</b></li> <li>• <b>August 26, 2025 @ 5:00 pm ~ Administration Office</b></li> </ul>		
<b>H.</b>	Approve the Voluntary Student Accident & Sickness Insurance Plan for the 2024-2025	Vote	1 m
	<p>No changes in prices again this year. This will be sent, via parent square to all families in our district as required.</p> <p>In the past, we've had a handful of families that have taken advantage of this program.</p>		
<b>I.</b>	Approve the Annual Fuel Bid Renewal	Vote	1 m
<b>J.</b>	Approve the Medical Lake School District CTE 4-Year Plan ~ Justin Blayne	Vote	3 m
<b>K.</b>	Approve the Surplus of 3 Varidesks from the District Office	Vote	1 m

	Purpose	Presenter	Time
<b>L.</b> Approve the Surplus of Old Office Furniture from Hallett Elementary <ul style="list-style-type: none"> <li>• <b>Qty 3:</b> 4-drawer filing cabinets</li> <li>• <b>Qty 2:</b> 2-drawer filing cabinets</li> <li>• <b>Qty 1:</b> large rolling cart</li> <li>• <b>Qty 2:</b> projector screens</li> <li>• <b>Qty 1:</b> easel</li> <li>• <b>Qty 1:</b> book cart</li> </ul>	Vote		1 m
<b>M.</b> Approve the Surplus of Office Furniture from the High School <ul style="list-style-type: none"> <li>• <b>Qty 2:</b> large filing cabinets</li> <li>• <b>Qty 4:</b> damaged tables (approximately 15 years)</li> <li>• Stereo Equipment (approximately 30 years old, not functioning properly)</li> </ul>	Vote		1 m
<b>V. Student Representatives Report</b>			
<b>VI. Reports and Discussions</b>			
<b>VII. Board Reports and Discussion</b>			
<b>VIII. Superintendent's Report</b>			<b>5:26 PM</b>
<b>A.</b> Medical Lake Promise Data Dashboards <a href="#">Medical Lake Promise</a>	Discuss		10 m
<b>IX. Communications with Staff, Guests, and District Residents</b>  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			

Purpose

Presenter

Time

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

**X. Executive Session**

- Superintendent's Evaluation
- Negotiations
- Potential Litigation

**A.** Superintendent's Evaluation Documents      FYI

**XI. Closing Items**

**A.** Adjourn Meeting      FYI