



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

School Board Appreciation Month

Date and Time

Tuesday January 28, 2025 at 6:00 PM PST

Location

Administration Office

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	Discuss		5 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			
F. School Board Appreciation			10 m

Purpose

Presenter

Time

We will take a brief 10 minute break to celebrate our Medical Lake School District Board of Directors.

II. Consent Agenda

6:18 PM

A. Minutes from Regular Board Meeting 12/17/2024 Approve Minutes

1 m

B. Approve the Consent Agenda Vote

- Personnel (Certificated and Classified)
 - Resignations
 - Leaves
 - Staff Contracts
- Staff Travel
- Board Member Compensation
- Fiscal Vouchers
 - 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

6:19 PM

A. Board Policy 3205 ~ Sex Discrimination and Sex-Based Harassment of Students Prohibited; Second Reading

Vote

1 m

Given the current Federal ruling declaring the 2024 revisions to Title IX as unconstitutional, we are recommending tabling the revisions of Policies 3205, 3206, 5011, and 5012.

	Purpose	Presenter	Time
<p>B. Board Policy 3206 ~ Pregnant and Parenting Students; Second Reading</p> <p>Given the current Federal ruling declaring the 2024 revisions to Title IX as unconstitutional, we are recommending tabling the revisions of Policies 3205, 3206, 5011, and 5012.</p>	Vote		1 m
<p>C. Board Policy 4280 ~ Research Activity; First Reading</p> <p>While the Medical Lake School District recognizes the value of supporting research of outside educational entities, (i.e. ~ student teachers not placed with us) it does not guarantee the right to access Medical Lake School District's students, staff, or data for research purposes. This policy states that if research activity access is granted, the researcher must have submitted a research proposal and can only access schools, students, staff, and data relevant to the research as approved by the district. In addition, the search will not disrupt the daily structure of the school day.</p>	Vote		1 m
<p>D. Board Policy 5011 ~ Sex Discrimination and Sex-Based Harassment of District Staff Prohibited; Second Reading</p> <p>Given the current Federal ruling declaring the 2024 revisions to Title IX as unconstitutional, we are recommending tabling the revisions of Policies 3205, 3206, 5011, and 5012.</p>	Vote		1 m
<p>E. Board Policy 5012 ~ Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff; Second Reading</p> <p>Given the current Federal ruling declaring the 2024 revisions to Title IX as unconstitutional, we are recommending tabling the revisions of Policies 3205, 3206, 5011, and 5012.</p>	Vote		1 m
<p>F. Approve the CTE/Perkins Grant</p> <p>This is an annual grant approval. With the submission of the grant paperwork, the submitter is required to prove it was presented before the Board by the recorded minutes.</p>	Vote	Justin Blayne	1 m
<p>G. Who Will Hand Out Diplomas?</p> <p>Graduation is Saturday, June 7 at Eastern Washington University. Wendy and Ron handed them out last year.</p>	Discuss		3 m

	Purpose	Presenter	Time
H. Approve to Zero Out Unpaid Lunch Balances	Vote	Stefan Swenson	1 m
<p>As of January 31, 2025, all unpaid lunch balances for inactive students and inactive staff and all current students will be cleared.</p> <p>Our finance department anticipates a balance less than or equal to \$60,000.00 will be paid off on January 31, 2025.</p> <p>If approved, notification will be sent out to current families via Parent Square.</p>			
I. Approval to Surplus an Outdated Braille Embosser from the High School	Vote		1 m
<p>This machine is old and no longer works.</p> <p>Index DV 3 Braille Embosser Basic D-V Serial #34275/2005-11-01 Age ~ 19 years</p>			
V.	Student Representatives Report		6:30 PM
A.	Ashley ~ Hallett Elementary Visit; Trinity ~ Michael Anderson Visit Chuks ~ Middle School Visit; Gabby ~ High School Visit	Discuss	5 m
VI.	Reports and Discussions		6:35 PM
A.	Human Resources Report	Discuss	Christy Nauta 5 m
<p>Christy Nauta will give a brief overview of staffing for the Medical Lake School District</p>			
B.	Winter Sports Report	Discuss	Dawn Eliassen 5 m
<p>Medical Lake High School Athletic Director, Dawn Eliassen will give an overview of winter sports for the High School.</p>			
C.	Student Services Update	Discuss	Tawni Barlow 5 m
<p>Director of Integrated Student and Community Services, Tawni Barlow will highlight the Student and Community Services program.</p>			
D.	Technology Services Report	Discuss	Trevor Meade 5 m
<p>Technology Director, Trevor Meade will give an update on technology services for the District.</p>			
E.	ELL Report	Discuss	Lyra McGirk 5 m

	Purpose	Presenter	Time
English Language Learner Coordinator, Lyra McGirk will give an update on our multi lingual students within the District.			

F.	Wrestling Room Update	Discuss	Chad Moss	5 m
Assistant Superintendent of Finance and Operations, Chad Moss will give an update on the status of the High School wrestling room.				

VII. Board Reports and Discussion 7:05 PM

A.	WASA/WSSDA Legislative Conference Report	Discuss	Wendy Williams-Gilbert	5 m
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Dr. Kimberly Headrick and Dr. Wendy Williams-Gilbert attended the WASA/WSSDA Legislative Conference in Seattle January 11 & 12. Dr. Williams-Gilbert will provide an overview of the conference.

VIII. Superintendent's Report 7:10 PM

A.	Early Learning Center Update	Discuss	Kimberly Headrick	5 m
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Dr. Kimberly Headrick will share updates on the possible Medical Lake School District Early Learning Center.

B.	Walk & Talks, Meet & Greets	Discuss		5 m
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I'd love to have everyone attend my standing weekly Walk & Talks for each school building and our monthly coffee shop Meet & Greets. Our student reps are scheduled for Walk & Talks randomly as 1 per building per month as well. Please let Sarra know what date/dates you are attending so times can be modified as needed.

Walk & Talks

- Michael Anderson Walks are Mondays at 10:00 am
- Hallett Walks are Mondays at 1:00 pm
- Middle School Walks are Thursdays at 9:00 am
- High School Walks are Thursdays at 10:00 am

Meet & Greets are scheduled monthly on a Tuesday.

Purpose

Presenter

Time

- 8:45 - 9:45 am at Roam Coffee Roasters for those who live in the City of Medical Lake.
- Tuesday, March 18; Tuesday, April 15; Tuesday May, 20; and Tuesday, June 17

- 9:30 - 10:30 am at Thomas Hammer Coffee Roasters for families who live on base
- Tuesday, March 11; Tuesday, April 22; Tuesday, May 13; and Tuesday, June 10

C. MISA Conference in June

Discuss

2 m

MISA (Military Impacted Schools Association) Conference is June 22-25. We have rooms held, checking in June 21 and out June 26. Please let Sarra know if you are planning to attend so we can add your name to the reservation or cancel rooms not being used.

IX. Communications with Staff, Guests, and District Residents

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

X. Executive Session ~ None at this time

XI. Closing Items

A. Adjourn Meeting

FYI