Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday February 25, 2025 at 6:00 PM PST

Location

Middle School Library

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 ~ With Noted Change	Vote		1 m

Moving the calendar vote from an action item to the Superintendent's Report.

		Purpose	Presenter	Time
E.	What's Right	Discuss		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

Middle School's Multimedia and Marketing Club students will be presenting their purpose and vision.

		Purpose	Presenter	Time

II.   Consent Agenda   **6:18 PM**

    A.   Minutes from Regular Board Meeting 1/28/2025   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 4280 ~ Research Activity; Second Reading   Vote   1 m

No changes from the first reading.

Recap: 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.

		Purpose	Time
B.	Approve the Parent Partnership Curriculum	Vote	5 m
C.	Approve the Surplus of Outdated Professional Development Literature from the District	Vote	2 m

- 7 copies of Teacher Evaluation (Danielson and McGreal)
    - These are outdated and the standards for Danielson professional learning have changed.
- 2 copies of Google Apps for Littles
- 2 McGraw Hill History Books
- 1 McGraw Hill Teacher's Edition
    - All of these were sample materials that were not chosen to be used as curriculum.
- We plan to donate these materials.

			Time
V.	**Student Representatives Report**		**6:27 PM**
A.	Ashley ~ Visited the Middle School; Trinity ~ Visited the High School; Chuks ~ Visited Hallett Elementary; Gabby ~ Visited Michael Anderson Elementary	Discuss	10 m
VI.	**Reports and Discussions**		**6:37 PM**
A.	Transportation Services Report	Discuss	10 m

Transportation Services Supervisor Tonya Jaynes will give a report on ridership and other aspects of her department.

			Time
B.	Assessments Report	Discuss	10 m

Presented by Assistant Superintendent of Teaching and Learning, Rob Haugen.

			Time
C.	Threat Assessment Protocol	Discuss	10 m

Presentation by Student and Community Services Director Tawni Barlow.

VII. **Board Reports and Discussion**

VIII.   Superintendent's Report   **7:07 PM**

    A.   Education Support Professionals Week and   Discuss   Kimberly Headrick   1 m
        School Retiree Week

        Education Support Professionals Week ~ March 10 - 14, 2025
        School Retiree Week ~ March 17 - 23, 2025

    B.   Approve the 2025/2026 School Year Calendar ~   Discuss   5 m
        Moving to Discussion Rather Than Action

        The Calendar Committee put the calendars to vote for all MLSD staff. 129 staff voted, with 85 or 65.9% going to calendar C.

        Draft A ~ School starts after Labor Day and gets out June 17
        Draft B ~ School starts before Labor Day and gets out June 11
        Draft C ~ School starts before Labor Day, has a mid-winter break in February and gets out June 16

    C.   Mid-Year Review of the Medical Lake School   Discuss   10 m
        Board Principals

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 ~ Prior to the Meeting @ 5:30 p.m.

To Evaluate the Qualifications of an Applicant for Public Employment.
No action will be taken.

XI.   Closing Items

    A.   Adjourn Meeting   FYI