



Medical Lake  
School District

## Medical Lake School District #326, WA

### Regular Board Meeting

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#### Date and Time

Tuesday April 22, 2025 at 6:00 PM PDT

#### Location

Michael Anderson Library

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#### Agenda

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

***Students in Mrs. Russel's 1st Grade Class will present how art is being integrated into MAE's literacy program.***

	Purpose	Presenter	Time
<b>II. Consent Agenda</b>			<b>6:18 PM</b>
<b>A.</b> Minutes from Regular Board Meeting 3/25/2025	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> <li>• Enrollment</li> </ul>			
<b>III. Public Comments on Individual Action Items</b>			
<p>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.</p>			
<b>IV. Individual Actions Items</b>			<b>6:19 PM</b>
<b>A.</b> Approve Board Policy 6550 ~ Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs); First and Second Reading	Vote		1 m
<p>The capitalization threshold increased from \$5,000 to \$10,000 annually so with SBITA's being a multiple year contract, we can now do \$20,000 a year.</p>			
<b>B.</b> Approve Board Resolution 24-25.02 ~ Martin Hall Juvenile Detention Center	Vote		1 m
<p>This is an annual resolution that gives the NEWESD101 the authority to provide and administer the educational program at Martin Hall Juvenile Detention Center.</p>			

	Purpose	Presenter	Time
<b>C.</b>	Approval to Move the June Board Meeting Date	Vote	1 m
We would like to move the June Board Meeting from Tuesday June 24, 6:00 pm to Monday, June 30, at 6:00 pm given the amount of meeting members traveling for MISA during the regularly scheduled date.			
<b>D.</b>	Approve the Summer Meal Program	Vote	2 m
Summer meals will be served, Tuesday - Thursday, June 24 - August 14 at Hallett Elementary School and Michael Anderson Elementary School. No meals will be available July 1-3.			
Nutrition Services estimates the cost to run the program to be around \$9,000.			
<b>V.</b>	<b>Student Representatives Report</b>		<b>6:24 PM</b>
<b>A.</b>	Chuks ~ Michael Anderson Elementary School; Gabby ~ Middle School; Ahsley ~ High School; Trinity ~ Hallett Elementary	Discuss	10 m
<b>VI.</b>	<b>Reports and Discussions</b>		<b>6:34 PM</b>
<b>A.</b>	ALE Report ~ Lyra McGirk	Discuss	5 m
<b>B.</b>	Recognize National Board Certified Teachers ~ Rob Haugen	Discuss	5 m
<b>C.</b>	Budget/Cash Reserve Report ~ Chad Moss	Discuss Chad Moss	10 m
<b>D.</b>	Facility Planning Committee Update ~ Chad Moss	Discuss	5 m
<b>VII.</b>	<b>Board Reports and Discussion</b>		
<b>VIII.</b>	<b>Superintendent's Report</b>		<b>6:59 PM</b>
<b>A.</b>	School Nutrition Employees Day ~ May 2, 2025	Discuss	2 m
<b>B.</b>	Certificated Employee Week ~ May 5-9, 2025	Discuss	2 m
<b>C.</b>	District 10 Regional Meeting	Discuss	5 m

Medical Lake School District is hosting the DA10 Regional Meeting, Wednesday, May 7 at the Wellness Center from 6:00 pm - 8:30 pm.

**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**

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| <b>A.</b> Adjourn Meeting | FYI |
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