



Medical Lake
School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday May 27, 2025 at 6:00 PM PDT

Location

High School Auditorium

Agenda

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

Civics Teacher Bill Colley's High School seniors will highlight a recent civics project.

- Melissa Plute

- Dakotah Phillips
- Ava Newsome
- Shea Deardorf
- Avery Hammac

Purpose

Presenter

Time

II. Consent Agenda

6:18 PM

A. Minutes from Regular Board Meeting 4/22/2025 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 Policies ~ None at this time

B. Approve Board Resolution 24-25.02 ~ Martin Vote 1 m
Hall Juvenile Detention Center

This is an annual resolution that gives the NEWESD101 the authority to provide and administer the educational program at Martin Hall Juvenile Detention Center.

	Purpose	Presenter	Time
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The following requested clarifying information was provided by the EDS.

- *One person serves three sites as the Principal/Director; Juvenile Detention Center (JDC); Success through Academic Connections School (SAC); and Martin Hall.*
- *We currently staff Martin Hall with two full-time (1.0) teachers, one .5 Education Advocate, one .5 School-Based Mental Health Clinician, one .33 Special Education teacher, one .33 records clerk, one .33 administrator and one .1 girls health and wellness advocate.*
- *All the aforementioned staffing is made possible by braiding funding between all three of our Institutional Education (IE) sites. All funding is apportionment through Institutional Education and Title Grants specific to Justice Involved Youth.*
- *Some student information:*
 - *The average monthly student count at Martin Hall is 12 students.*
 - *The average length of stay for students at Martin Hall is 17.89 days.*
 - *During the 23/24 school year, 40% of students enrolled at Martin Hall qualified for special education services.*
 - *The student to teacher ratio for all of our IE programs, combined, is 10:1. This is the ratio that is the state norm; however, the reality is that the true ratio is 8:1 due to the Prison Rape Elimination Act and physical space.*
- *The creation of Martin Hall took place in 1997. It is managed by a private, not-for-profit company out of Butte, Montana - CCCS.*
- *The counties that Martin Hall serves include Adams, Asotin, Douglas, Ferry, Lincoln, Pend Oreille, Spokane (overflow only), Stevens and Whitman.*
- *As of today, there is one Medical Lake student who is served at JDC (our downtown facility). Currently, we do not have a record of any MLSD enrolled student ever being served at Martin Hall.*

C.	Approve Board Resolution 24-25.03 ~ Delegate Authority to WIAA	Vote	1 m
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D.	Approve High School Cheer Uniform Surplus	Vote	1 m
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This is another set of cheer uniforms for surplus. These are a cardinal red top with white border and ML on the front, the skirt is the same color scheme with a megaphone on the corner. The High School cheer coach is planning to donate them to the Middle School cheer program.

	Purpose	Presenter	Time
V. Student Representatives Report			6:22 PM
A. Chuks ~ Middle School; Gabby ~ High School; Ashley ~ Hallett Elementary; Trinity ~ Michael Anderson Elementary	Discuss		10 m
VI. Reports and Discussions			6:32 PM
A. Social Emotional Learning and Wellness Report ~ Tawni Barlow	Discuss		15 m
B. Homebased Education Update ~ Rob Haugen	Discuss		5 m
C. Final Audit Report ~ Chad Moss/Stefan Swenson	Discuss		5 m
VII. Board Reports and Discussion			
VIII. Superintendent's Report			6:57 PM
A. Board Representatives ~ Senior Recognition	Discuss		5 m
B. Early Learning	Discuss		5 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 silence is neutral. It is neither a signal of agreement nor disagreement with the speaker’s remarks.</p>			
X. Executive Session ~ None at this time			
XI. Closing Items			
A. Adjourn Meeting	FYI		