



Medical Lake  
School District

## Medical Lake School District #326, WA

### Regular Board Meeting

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#### Date and Time

Monday June 30, 2025 at 6:00 PM PDT

#### Location

Administration Office

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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	5 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

<b>II.</b>	<b>Consent Agenda</b>		<b>6:08 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> Minutes from Regular Board Meeting 5/27/2025	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>			

### 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 6:09 PM

<b>A.</b> Board Policy 3120 ~ Enrollment; First Reading	Vote	1 m
When Board Policy 3143 absorbed Board Policies 3144 and 4314, some of the language and cross references carried over into the enrollment policy as well.		
<b>B.</b> Board Policy 3143 ~ Notification and Dissemination of Information About Student Offenses and Notification of Threats of Violence or Harm; First Reading	Vote	1 m
It actually combined three policies into one. 3144 ~ Release of Information Concerning Student Sexual and Kidnapping Offenders, and 4314 ~ Notification of Threats of Violence or Harm were rolled into 3143, originally titled District Notification of Juvenile Offenders, and they modified the name to match.		

	Purpose	Presenter	Time
<b>C.</b> Board Policy 3420 ~ Anaphylaxis Prevention and Response; First Reading  Changes to this policy include language on schools having epi pens on hand that the school nurse can use if the student's prescription is not immediately available.	Vote		1 m
<b>D.</b> Board Policy 3424 ~ Opioid Related Overdose Reversal; First Reading  Language changes require schools to have naloxone on hand.	Vote		1 m
<b>E.</b> Approve Board Resolution ~ 24-25.04 ~ District Credit Cards	Vote		1 m
<b>F.</b> Approve Board Resolution 24-25.05 ~ 2025-2026 Proposed Budget	Vote		1 m
<b>G.</b> Approve the Continued Membership with Puget Sound Joint Cooperative Purchasing for Nutrition Services	Vote		1 m
<b>H.</b> Approve 10 Cent Meal Price Increase  <b>Breakfast ~</b> No Change for Elementary ~ FREE No Change for Secondary ~ \$1.70 Adult increase from \$3.20 to \$3.30  <b>Lunch ~</b> No Change for Elementary ~ FREE Secondary increase from \$3.35 to \$3.45 Adult increase from \$5.00 to \$5.10	Vote		1 m
<b>I.</b> Approve the 2025/2026 Free and Reduced Price Meals Application  OSPI requires the application to be mailed to all families in our district regardless of qualifying status. It will be mailed out August 1, 2025.	Vote		1 m
<b>J.</b> Approve the ESY Program  This is for a student at Eastern State Hospital. We have 1 teacher and 1 para working with them Tuesdays Wednesday and Thursday Mornings. Scheduled dates: June ~ 12, 17, 18, 25, 26	Vote		1 m

	Purpose	Presenter	Time
July ~ 15, 16, 17, 22, 23, 24, 29, 30, 31 August 5, 6, 7, 12, 13, 14			
<b>K.</b> Approve the Surplus of Old Sled Dummies from the High School	Vote		1 m
They're from the 1990s and no longer used. It's not possible to tell from the photos, but they are literally falling apart.			
<b>L.</b> Approve to Surplus an Old Desk from the Hallett PT Office	Vote		1 m
She'll be replacing it with a new one over the summer. It has a tendency to pinch everyone's fingers in the drawers that are tricky to get open.			
<b>M.</b> Approve the Surplus an Old Copier from Hallett	Vote		1 m
This copier is broken and has just been sitting, taking up space.			
<b>V. Student Representatives Report ~ Will Return In October 2025</b>			
<b>VI. Reports and Discussions</b>			
<b>VII. Board Reports and Discussion</b>			
<b>VIII. Superintendent's Report</b>			<b>6:22 PM</b>
<b>A.</b> Acknowledge the District Retirees	Discuss		5 m
Expressing deepest gratitude and heartfelt congratulations to our retiring colleagues for their dedication, passion, and years of service for Every Student. Every Day.			
<ul style="list-style-type: none"> <li>• Cheryl Spilker</li> <li>• Tom Falmoe</li> <li>• Kim Nowalk</li> <li>• Mike Beecher</li> <li>• Cathy Smith</li> <li>• Chris Spring</li> <li>• Mike Phillips</li> <li>• Doug Martin</li> <li>• Julie Robison</li> </ul>			

- Terri Remendowski

Purpose

Presenter

Time

## **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 ~ Superintendent's Evaluation**

## **XI. Closing Items**

**A.** Adjourn Meeting

FYI