



Medical Lake
School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday November 25, 2025 at 6:00 PM PST

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

I.	Opening Items		6:00 PM
----	---------------	--	---------

A. Record Attendance

B. Call the Meeting to Order

C. Pledge of Allegiance

D. Approve Agenda ~ With Noted Change Vote

E. What's Right Discuss

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

II. Consent Agenda

A.	Minutes of the Regular Board Meeting 10/28/2025	Approve Minutes
----	--	--------------------

	Purpose	Presenter	Time
B. Approve the Consent Agenda	Vote		
<ul style="list-style-type: none"> • Personnel (Certificated and Classified) <ul style="list-style-type: none"> ◦ Resignations ◦ Leaves ◦ Staff Contracts • Staff Travel • Board Member Compensation • Fiscal Vouchers <ul style="list-style-type: none"> ◦ 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

A. Board Policy 2230 ~ Transition to Kindergarten Program; First Reading Vote

B. Approve Board Policy 6550 ~ Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements; First and Second Reading Vote

Since the threshold for this policy is always double that of the annual capitalization threshold mentioned in policy 6801, we've modified the language to show that accordingly. This will lessen the amount of changes needed due to frequent changes in 6801.

C. Approve Board Policy 6801 ~ Capital Assets/Theft-Sensitive Assets; First and Second Reading Vote

The threshold of capital assets has increased from \$10,000 to \$15,000.

D. Approve the F196 Financial Report Vote

	Purpose	Presenter	Time
E. Accept the Bid for the Fire Panel at Michael Anderson Elementary	Vote		
F. Accept the Bid for the John Deere Tractor and Implements \$3,650.00 by Kyle Miller of Cheney, WA.	Vote		
G. Approve Obsolete Technology Surplus	Vote		
V. Student Representative Reports			
A. Student Reports	Discuss		
<ul style="list-style-type: none"> • Roslyn at Michael Anderson Elementary School • Lorelai at Medical Lake Middle School • Nathaniel at Hallett Elementary School • Collectively for the High School 			
VI. Reports and Discussions			
A. Assessments Update ~ Robert Haugen	Discuss		
VII. Board Reports and Discussion			6:00 PM
A. WSSDA Conference	Discuss		5 m
VIII. Superintendent's Report			6:05 PM
A. Legislative Update	Discuss		
B. District and Community Facilities Planning Taskforce	Discuss		
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</p>			

	Purpose	Presenter	Time
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
---------------------------	-----