



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday May 26, 2026 at 6:00 PM PDT

Location

Hallett Elementary School Library

Agenda

	Purpose	Presenter	Time
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I. Opening Items			6:00 PM
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A. Record Attendance

B. Call the Meeting to Order

C. Pledge of Allegiance

D. Approve the Agenda

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

F. Hallett Elementary 4th Grade Reader's Theater
Presenters

Discuss

Purpose Presenter Time

- Eden Potter
- Olivia Smith
- Harper Smith
- Jillian Brown
- Evelyn Bowditch

II. Consent Agenda

A. Minutes of the Regular Board Meeting 4/28/2026 Approve
Minutes

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

A. Board Policy ~ 1630 Evaluation of the Superintendent; First Reading Vote

New language comes from RCW 28A.405.100 requiring the Superintendent's evaluation to look at the 8 minimum categories listed within the body of the policy.

	Purpose	Presenter	Time
<p>B. Board Policy 2108 ~ Learning Assistance Program; First and Second Reading</p> <p>We've made this a first and second reading because this is simply removing language put in place during the covid pandemic with notes to remove it after September 2025.</p>	Vote		
<p>C. Board Policy 4260 ~ Use of School Facilities; First Reading</p> <p>We've also made this a first and second reading due to the minimal changes noted in the non-discrimination language in the third paragraph around ethnicity, gender identity, homelessness, immigration or citizenship status. No other changes have been made.</p>	Vote		
<p>D. Approve Naming the Tennis Courts After Leroy Lemaster</p> <p>If you recall, we made changes to our Board Procedure 6970P ~ Naming Facilities to add naming current facilities and specific areas within in them, such as athletic courts, building wings, etc. by dedicating them with formal plaques and ceremonies after making sure there are no naming conflicts and assuring it meets the general guidelines.</p> <p>We decided to move forward with this as an action item on the May agenda.</p>	Vote		
<p>E. Approve Board Resolution 25-26.02- Delegate Authority to WIAA</p>	Vote		
<p>F. Approval to Surplus Old Dunk Tank From Michael Anderson Elementary</p> <p>Approximately 15 years old. No longer safe to use.</p>	Vote		
<p>G. Approve the Summer Meal Program</p> <p>The program will run Tuesday - Thursday, June 30 - August 11 at Michael Anderson Elementary, Hallett Elementary and the Summer Programs at the Wellness Center</p>	Vote		

V. Student Representative Reports

<p>A. Student Reports</p> <ul style="list-style-type: none"> • Medical Lake High School ~ Chuks • Hallett Elementary School ~ Lorelai 	Discuss		
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Purpose

Presenter

Time

- Michael Anderson Elementary School ~ Nate

VI. Reports and Discussions

A. Audit Report ~ Chad Moss

Medical Lake School District [Accountability Audit Report](#)

Medical Lake School District [Financial Statements and Federal Single Audit Report](#)

VII. Board Reports and Discussion ~ None at this time

VIII. Superintendent's Report

A. Early Learning Center Discussion Discuss

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

A. Adjourn Meeting FYI