



Medical Lake
School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday July 28, 2026 at 6:00 PM PDT

Location

Medical Lake School District Administration Office

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
- E. What's Right

	Vote
	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

	Purpose	Presenter	Time
A. Minutes of the Regular Board Meeting 6/23/2026	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			

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.** Approve Board Policy 2161 ~ Special Education and Related Services for Eligible Students; First Reading Vote

To avoid redundancy with verbiage in the procedure, this paragraph has been removed from the policy.

- B.** Approve Board Policy 2230 ~ Transition to Kindergarten Program; First Reading Vote

Engrossed Substitute Senate Bill 6260 revised RCW 28A.300.072. This legislation limits state-funded enrollment in Transition to Kindergarten programs and requires districts to prioritize enrollment as noted by the verbiage change. It also authorizes districts to charge sliding-scale tuition fees for non-eligible children and mandates specific reporting requirements for programs.

	Purpose	Presenter	Time
C. Approve Board Policy 3246 ~ Restraint and Isolation; First Reading This policy is cross referenced in Board Policy 2161. The change is due to the legislation's amended and expanded requirements of RCW 28A.600.485. The central purpose is to ensure that restraint and isolation remain emergency interventions of last resort, used only when reasonably necessary to prevent an imminent likelihood of serious harm. Not as discipline, punishment, convenience or a planned behavioral intervention. Significant changes prohibit chemical and mechanical restraints and prohibits the use of rooms intended primarily for student isolation. Most of these changes are in the procedure. It also substantially expands incident reporting, annual data analysis, governing board oversight, and statewide reporting to OSPI.	Vote		
D. Approve Board Resolution 25-26.03 ~ 2026/2027 Fiscal Year Budget	Vote		
E. Approve the Board Meeting Dates for the 2026/2027 School Year All meetings will be at 6:00 p.m. unless otherwise noted. • Tuesday, September 22, 2026 ~ Administration Office • Tuesday, October 20, 2026 ~ Board Work Session ~ Medical Lake Middle School ◦ SIP Presentations • Tuesday, October 27, 2026 ~ Administration Office • Tuesday, November 24, 2026 ~ Administration Office • Tuesday, December 15, 2026 ~ Administration Office • Tuesday, January 26, 2027 ~ Administration Office ◦ Board Appreciation • Tuesday, February 23, 2027 ~ Medical Lake Middle School Library • Tuesday, March 23, 2027 ~ Hallett Elementary School Library • Tuesday, April 27, 2027 ~ Michael Anderson Elementary School Library • Tuesday, May 25, 2027 ~ Medical Lake High School Library • Tuesday, June 22, 2027 ~ Administration Office • Tuesday, July 27, 2027 ~ 5:45 p.m. ~ Administration Office ◦ Budget Hearing • Tuesday, July 27, 2027 ~ Administration Office	Vote		

	Purpose	Presenter	Time
• Tuesday, August 24, 2027 ~ Administration Office			
F.	Approve 10 Cent Meal Price Increase Nutrition Services	Vote	
We need to increase our prices to keep up with the gap.			
• Adult breakfast will go from \$3.30 to \$3.40 • Secondary lunch will go from \$3.45 to \$3.55 • Adult lunch will go from \$5.10 to \$5.20			
G.	Approve the 2026/2027 Meal Applications	Vote	
We are required to send these to all families annually, regardless if they qualify or not. These get sent out in early August.			
H.	Approve the District's Annual Notifications	Vote	
These are posted on our website and linked to the digital versions of each school's handbook.			
I.	Approve the 2026/2027 Voluntary Student Accident and Sickness Insurance Program	Vote	
The hard copies are sent out after Board approval for families unable to access digitally.			
No digital content is available as of yet, it is District specific and will be available upon receipt of the signed agreement.			
A digital copy will be sent to all families August 1 and again by school buildings when they open.			
J.	Approve the Annual Fuel Bids	Vote	
These are with Valley Wide Cooperative out of Reardan.			
• Year 3 of 4 for diesel • Year 2 of 4 for propane			
K.	Approve the Minimum Basic Education Requirement Compliance	Vote	
L.	Approve Surplus from the Transportation Department	Vote	
Bus #19 ~ 2009 IC Type C Diesel 71 Passenger ~ 143,847 miles ~ VIN 00749			

	Purpose	Presenter	Time
Bus # 34 ~ 2009 IC Type C Diesel 71 Passenger ~ 116,206 miles ~ VIN 00705			
1994 Chevy Astro Van AWD ~ 201,182 miles ~ VIN 32728			
M.	Approve District Surplus of Old Filing Cabinets	Vote	
V.	Student Representative Reports ~ Will Return in October 2026		
VI.	Reports and Discussions ~ None at this time		
VII.	Board Reports and Discussion ~ None at this time		
VIII.	Superintendent's Report		
A.	Community Facilities Task Force Update	Discuss	
B.	Early Learning Facilities (ELF) Grant	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 ~ Superintendent's Evaluation		
Dr. Headrick will present her self-evaluation to the school board			
A.	Superintendent's Self-Evaluation	Discuss	
XI.	Closing Items		
A.	Adjourn Meeting	FYI	