Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday August 25, 2026 at 6:00 PM PDT

Location

Medical Lake School District Administration Office

Agenda

		Purpose
I.	**Opening Items**	
A.	Record Attendance	
B.	Call the Meeting to Order	
C.	Pledge of Allegiance	
D.	Approve the Agenda ~ With Noted Changes	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

		Purpose
A.	Approve the Minutes of the Budget Hearing 7/28/2026	Approve Minutes
B.	Minutes of the Regular Board Meeting 7/28/2026	Approve Minutes
C.	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; Second Reading No changes from the first reading.	Vote
B.	Approve Board Policy 2230 ~ Transition to Kindergarten Program; Second Reading No changes from the first reading.	Vote
C.	Approve Board Policy 3246 ~ Restraint and Isolation; Second Reading No changes from the first reading.	Vote

Purpose

D. Approve Board Resolution 25-26.04 ~ Annual P-Card Approval — Vote

E. Noted Change ~ Approve Board Resolution 25-26.05 ~ 180 Day Waiver — Vote

F. Approve The 2026-2027 Bus Driver Incentive Program — Vote

Contracted PSE Benefit Eligible Employees with the Medical Lake School District can earn a $2000 Attendance Stipend.

Starting August 26, 2026, through last day of school, including any make-up days if applicable, benefit eligible employees with an attendance rate of 98% or greater would be eligible to earn the attendance incentive. Jury Duty, District Related Leave, or Union Business will not be included in the calculation, however all other Sick or Personal Leave will apply to the percentage total.

G. Approve the Technology Surplus — Vote

H. Approve Nutrition Services Sole Source Document — Vote

I. Approval of Surplus Items from Hallett Elementary — Vote

All items are no longer in use at Hallett

- 2 - 2 drawer metal file cabinets
- 3 - 4 drawer metal file cabinets (1 is fire safe)
- 1 television
- 1 rolling shelf, two sided
- 1 shelving unit with adjustable shelves

J. Approval of Annual District Self-Certification — Vote

Due our continued positive audit performances we qualify as a low-risk auditee which allows to us to have a higher threshold for purchasing requirements, with board approval. This only applies for Federal purchases.

K. Approve 8th Grade Girls to Play on the High School Soccer Team — Vote

The inclusion of 8th grade the last two seasons has paid off. Overall participation numbers have increased from 6 (2024) to 13 (2025) to 17 (2026). The 8th graders who played have returned as 9th graders the following year. On this year's roster, 4 of the 6 freshman played as 8th grade, and 2 of the 6 sophomores also played as 8th graders, so we are retaining them in the program. We had

Purpose

zero seniors last year, and have just one senior this year, so the increased number of younger players has helped to replenish after some years when we did not have 9th graders turning out.

Any 8th graders who are interested in playing must not have already committed to MS cross country or volleyball. We will not take them from the MS programs. As we are requesting 8th graders to provide numbers for a 7 v 7 team, the expectation is that the 8th graders would be playing JV this year.

V. Student Representative Reports ~ Will Return in October 2026

VI. Board Reports and Discussions ~ None at this time

VII. Reports and Discussions

A. ALE and Home Connections Report ~ Lyra McGirk and Rob Haugen — Discuss

VIII. Superintendent's Report

A. Early Learning Center Update — Discuss

B. Community Facilities Survey Update — 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. Noted Change ~ Executive Session ~ Superintendent's Evaluation

XI. Closing Items

A. Adjourn Meeting — FYI