Medical Lake School District #326, WA

Regular Board Meeting

Medical Lake School District Administration Office

Date and Time

Tuesday September 22, 2026 at 6:00 PM PDT

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 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

II. Consent Agenda

		Purpose	Presenter	Time
A.	Minutes of the Regular Board Meeting 8/25/2026	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. Approve Board Policy 3115 ~ Student Experiencing Homelessness Enrollment Rights and Services; First Reading — Vote

This policy was significantly cleaned up by removing language that is redundant and already in the procedure. WSSDA also revised the procedure to align with provisions in SHB 2594 ensuring that unhoused children and youths in Washington have equal access to free, appropriate public education.

B. Approve Board Policy 3120 ~ Enrollment; First and Second Reading — Vote

We are doing a first and second reading on this because, while the language has big implications, it is a minimal change. The revision is based on ESHB 2534 promoting educational stability for children of military families, which amended RCW

28A.225.216. It eases school transitions for children of military families by providing early enrollment access and application flexibility.

C. Approve Board Policy 3122 ~ Excused and Unexcused Absences; First Reading — Vote

Changes to this policy and its procedure made them more clear and more consistent with each other and removed unnecessary duplication. While language from the procedure was removed from the policy to avoid redundancy. This policy has been restructured to differentiate between in-person requirements and on-line requirements.

D. Approve Board Policy 3141 ~ Nonresident Students; First Reading — Vote

Modifications to this policy have been made in collaboration with legal council. They reviewed the language we had and helped us revise it to align with what is required by RCW 28A.225 Non-Resident Students.

E. Approve Board Resolution 26-27.01 ~ Supplemental to Board Resolution 25-26.05 — Vote

Last month you approved the 3-year, 180 day waiver. However, we didn't catch the new required language, a sentence stating the Board attests the District will meet the minimum instruction hours of RCW 28A.150.220(2) was missing from the resolution. This supplemental resolution will satisfy that need and be sent to OSPI to accompany our original 180 day waiver.
Moving forward, this new language and sentence will be included on the original resolution.

F. Approve Annual Grant Applications — Vote

G. Approve the Highly Capable Plan — Vote

The Highly Capable Plan requires a separate approval.

H. Approve Core Curriculum Adoptions for Home Connections — Vote

1. **Math With Confidence** (K-6): Covers the vast majority of core elementary domains required by Washington state (Operations & Algebraic Thinking, Number & Operations in Base Ten, Fractions, Measurement). It matches grade-level expectations for computational fluency and place-value understanding. The primary core content and performance expectations align well with Washington State math standards.

		Purpose	Presenter	Time

2. **Denison Math** (7-12): Standard courses cover foundational high school topics (linear equations, functions, geometric properties), but omit some key state-level standards, such as formal geometric proof rigor, deep statistical modeling, and data science integration. The focus is on mastery, procedural comfort, and accessible pacing rather than complex multi-step reasoning, modeling real-world situations, or constructing viable arguments.

I. Approve Second Step Curriculum Surplus From Hallett and Michael Anderson Elementary — Vote

V. Student Representative Reports ~ Will Return in October 2026

VI. Board Reports and Discussions ~ None at this time

VII. Reports and Discussions

A. Nutrition Services Report ~ Jill Howard — Discuss

- May 1 was the first ever Farm-to-School day. The kitchen staff dressed up to really kick it off right!

- Summer Meals went smoothly.
- This year we qualified for USDA summer commodities for the first time, and had almost $14,000 worth of food delivered.
- We served meals for 21 days, from June 30 to August 13, and handed out approximately 1050 meals.
- The cost to the district was $3,000.

B. Maintenance Report ~ Chris Harris — Discuss

C. State Assessment Report ~ Rob Haugen — Discuss

Assessments 2 Pager
Spring Testing Results Slides

VIII. Superintendent's Report

A. Community Facilities Task Force Survey Presentation ~ Dr. Wade Smith with Consertus — Discuss

		Purpose	Presenter	Time
B.	School Choice Report	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		