



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday June 25, 2024 at 5:00 PM PDT

Location

Medical Lake School District Administration Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Pledge of Allegiance			1 m
D. Approve Agenda	Vote		1 m
E. What's Right	Discuss		10 m

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

Best Wishes Medical Lake School District retirees:

- Nancy Warnecke
- Nancy Cote'
- Judy Dunbar

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Cami Ortega • Heidi Archer 			

II. Consent Agenda 5:13 PM

A.	Minutes from Regular Board Meeting 5-28-2024	Approve Minutes	1 m
B.	Minutes from Special Meeting 6-18-2024	Approve Minutes	1 m
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
- 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 5:15 PM

A.	Board Policy 6700 ~ Nutrition; Second Reading	Vote	1 m
B.	Board Policy 6701 ~ Recess and Physical Activity; Second Reading	Vote	1 m
C.	Board Policy 6702 ~ Wellness; Second Reading	Vote	1 m

	Purpose	Presenter	Time
D. Approve Board Resolution 23-24.07 ~ Interfund Loan	Vote		1 m
E. Approve the Summer School and Extended School Year Programs	Vote		1 m
<ul style="list-style-type: none"> • High School ~ Credit Recovery • Middle School ~ ESY Special Education 			
F. Approve the Continued Membership with Puget Sound Joint Cooperative Purchasing for Nutrition Services	Vote		1 m
G. Approve the \$0.10 Lunch Price Increase	Vote		1 m
H. Approve the 2024-2025 Free and Reduced Meals Application	Vote		1 m
<p>These will be mailed to every family in our district August 1 as required by OSPI.</p>			
I. Approve the Surplus of Old Office Furniture from Michael Anderson Elementary	Vote		1 m
<ul style="list-style-type: none"> • Qty 3: Bookcase black metal 4 shelves • Qty 5: Desks 30"x60" • Qty 16: Long tables 30" x 72" (they are only open on one side) • Qty 3: Office Chairs (2 seaters) 			
J. Approve the Surplus of 9 Tennis Shirts from the High School	Vote		1 m
<ul style="list-style-type: none"> • Purchased in 2017, last time they were used was 2020 			

V. Student Representatives Report

VI. Reports and Discussions

5:25 PM

	Purpose	Presenter	Time
A. Final Audit Report ~ Stefan Swenson	Discuss		2 m
B. General and Capital Projects Budget Extension Discussion ~ Stefan Swenson	Discuss		5 m

This discussion pertains to the budget meeting in July.

VII. Board Reports and Discussion

VIII. Superintendent's Report

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

Coversheet

Minutes from Regular Board Meeting 5-28-2024

Section: II. Consent Agenda
Item: A. Minutes from Regular Board Meeting 5-28-2024
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Board Meeting on May 28, 2024

APPROVED



Medical Lake
School District

Medical Lake School District #326, WA

Minutes

Regular Board Meeting

Date and Time

Tuesday May 28, 2024 at 6:00 PM

Location

Medical Lake Middle School Library

Directors Present

Alexis Alexander, Gerri Johnson, Ron Cooper, Wendy Williams-Gilbert

Directors Absent

Laura Parsons

Guests Present

Chad Moss, Kimberly Headrick, Robert Haugen, Sarra Reiber

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Wendy Williams-Gilbert called a meeting of the board of directors of Medical Lake School District #326, WA to order on Tuesday May 28, 2024 at 6:01 PM.

C. Pledge of Allegiance

D. Approve Agenda

Ron Cooper made a motion to approve.
Alexis Alexander seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. What's Right

Each central office administrator and board member shared something they observed in the District or community.

F. Middle School Presentation

Middle School counselor Rachael Roll, started a multicultural club mid-way through this school year. Club members are made up of all grade levels, 6-8. There are almost 40 students signed up with more wanting to participate next year. The main focus of the club is "how do we make a school better and make it a better place to be?"

Multicultural Club's Mission is to help create school culture where students respect each others differences. The club likes to highlight celebrations and stop racism. They decided to make t-shirts with their slogan VIBE (value, inclusion, belonging, equity) this year and they've been a big hit.

They wear their shirts on Mondays when the club meets. Club members have noticed that other students come up and ask about getting into the club and what the shirt slogan means when they're wearing their shirts. Other students also know they can talk to club members when they see things that are bullying and racist.

T-shirt slogan this year vibe

The club students would like what they're doing to become part of the school as a whole, not just a club that meets once a week.

II. Consent Agenda

A. Minutes

Ron Cooper made a motion to approve the minutes from Regular Board Meeting on 04-23-24.

Alexis Alexander seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve the Consent Agenda

Ron Cooper made a motion to approve.

Alexis Alexander seconded the motion.

5.28.2024 Consent Agenda

Resignations - *Heidi Archer ~ Cafeteria, High School (retiring, effective end of the 2023/2024 school year); Katey Warnecke ~ Special Education Teacher, Hallett*

Elementary (effective end of the 2023/2024 school year); Jenna Finnerty ~ School Psychologist, District (effective end of her LOA in June); John Higgins ~ Varsity Softball Coach, High School (effective 6/1/2024); Michael Barnhart ~ Social Studies Teacher, Middle School (effective end of the 2023/2024 school year); Michael Barnhart ~ 7th Grade Boys Assistant Basketball Coach, Middle School (effective 5/6/2024); Michael Barnhart ~ Assistant Track & Field Coach, Middle School (effective end of the 2023/2024 season); Jocelyn Ziegenfuss ~ Health Aide, Middle/High School (effective 5/17/2024); Tanner Ferry ~ AG Science/CTE/FFA Advisor, High School (effective end of the 2023/2024 school year); Bill Colley ~ Assistant Wrestling Coach, High School (effective 5/20/2024);

Leaves - None at this time

Staff Contracts -

Administrative Staff - *Shelby Schoesler ~ Middle School Principal (effective 4/22/2024);*

Certificated Staff - *Jeff Averill ~ 3rd Grade Teacher, Hallett Elementary (effective beginning of the 2024/2025 school year); Phoenix Cornwell ~ 2nd Grade Teacher, Michael Anderson Elementary (effective beginning of the 2024/2025 school year); Sara O'Donnell ~ 3rd Grade Teacher, Hallett Elementary (effective beginning of the 2024/2025 school year); Elyse McLaughlin ~ 4th Grade Teacher, Michael Anderson Elementary (effective beginning of the 2024/2025 school year); Sharon Work ~ 5th Grade Teacher, Michael Anderson Elementary (effective beginning of the 2024/2025 school year); Brandon Cornwell ~ Position Change to Health, Fitness & PE, Middle School (effective beginning of the 2024/2025 school year);*

Certificated Substitutes - None at this time

Long-term Substitutes - None at this time

Classified Staff - *Andrew Mills ~ District Maintenance Supervisor, District (effective 5/1/2024); Garrett Grau ~ Assistant Maintenance Supervisor, District (effective 6/3/2024);*

Classified Substitutes - None at this time

Extra Curricular Activities - *Sadie Murray ~ Cheerleading Coach, High School (effective the start of the 2024/2025 school year); Ryan Casey ~ Assistant Volleyball Coach, High School (effective start of the 2024/2025 school year);*

Other - None at this time

Teachers Teaching Out of Content Areas: None at this time

Staff Travel: *Superintendent Dr. Headrick, Board President, Dr. Williams-Gilbert, Military Family Advocate, Rey Ornelas to the MISA Summer Conference, in Savannah, GA June 23-25, 2024;*

Board Member Compensation: *Ron Cooper (2/27/2024 - 5/21/2024);*

Financials

The following vouchers/warrants as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, were approved for payment.

General Fund (Payroll) for April 26, 2024, warrants 135223 - 135225 in the amount of \$4,409.00;

General Fund (Payroll/Accounts Payable) for April 26, 2024, warrants 135226 - 135241 in the amount of \$684,326.21;

General Fund (Accounts Payable) for May 2, 2024, warrants 135242 - 135286 in the amount of \$114,765.92;

ASB Fund (Accounts Payable) for May 2, 2024, warrants 135287 - 135294 in the amount of \$3,844.16;

General Fund (Accounts Payable) for May 15, 2024, warrants 135295- 135369 in the amount of \$375,643.98;

ASB Fund (Accounts Payable) for May 15, 2024, warrants 135370 - 135374 in the amount of \$22,350.47;

TVF Fund (Accounts Payable) for May 15, 2024, warrants 135375- 135375 in the amount of \$314,897.52;

The board **VOTED** unanimously to approve the motion.

III. Individual Actions Items

A. Board Policy 6700 ~ Nutrition; First Reading

Ron Cooper made a motion to approve.

Alexis Alexander seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Board Policy 6701 ~ Recess and Physical Activity; First Reading

Ron Cooper made a motion to approve.

Alexis Alexander seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Board Policy 6702 ~ Wellness; First Reading

Ron Cooper made a motion to approve.

Alexis Alexander seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Board Resolution 23-24.06 ~ Delegate Authority to WIAA

Ron Cooper made a motion to approve.

Alexis Alexander seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approve \$4,000.00 Bid for Buses 15, 23 and 32.

Ron Cooper made a motion to approve.

Alexis Alexander seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Student Representatives Report

A. Student Representatives

Our student representatives have other school activities tonight so they're not able to attend. However, they did meet with the Superintendent to document what they saw on their May building walks.

Chuks visited Michael Anderson Elementary and asked students what they like about school right now. Popular answers were lunch, recess, and snack time. He noted that students also said learning part was an important part of their day as well.

For things they're looking forward to, as military students, moving away was number one, they're excited to meet new friends. Learning harder things as they grow like math, bigger words. For 5th graders, moving to the MS was their top pick. (Chuks noticed that MAE students have a strong foundation that sets them up for later school years, and he attributed it to the staff).

Trinity visited Hallett Elementary. She said 5th graders are looking forward to moving to the Middle School, getting to have lockers and different classes in different classrooms. Students like the Wit and Wisdom curriculum and hands on science. The school did a word wall along the hall and liked learning new words, they said that Foundations was instrumental for learning those new words. Hallett students said they would like to have longer recess times.

Gabby went to the Middle School. Student there like the teachers and staff, and specifically feel staff is involved in their learning process. Some students said they like block schedule, because there is less homework. They said they'd like to see more sports for 6th graders.

Ashley was at the High School. With sports being over and all the testing going on, students feel like this time is more of a grey area, between happy and boring. Things they'd like to see are more bands and clubs, additional spring sports with more student participation and more summer conditioning. Our student representatives said we have a

great education system compared to other kids in the area. They'd like to see more improvement on the bathrooms. There are still small groups hanging out in them doing things they maybe shouldn't be doing. High School students would like the opportunity for fine arts classes.

The students talked about fundraising opportunities. They feel it would help if families knew why fundraisers still happen with the levy having passed, show them what the schools can pay for and what they cannot.

Dr. Headrick is going to have the student representatives be involved in the quarterly student connections meetings. Have them participate and co-run the events.

V. Reports and Discussions

A. ALE Report ~ Lyra McGirk

Lyra McGirk said "it's hard to believe it has been 4 years since our Connect+ program started."

Right now there are 37 students in Connect+ at the High School, 14 are 100%, 16 that are in a hybrid model, 3 participating in work place experience and 4 doing running start.

The Middle School has 19 Connect+ students, 16% full time and 3 hybrid.

Michael Anderson Elementary has 5 attending full time while Hallett Elementary has 3 total, 1 of which is hybrid.

Lyra will be meeting with the building coordinators for an end of year meeting to work on creating a more consistent grading practice and enhance general communication protocols. Our goal is to make the online program more meaningful.

B. Healthy Youth Survey Report ~ Tawni Barlow

Tawni Barlow shared some slides highlighting some of the results from the 2023 Health Youth Survey.

Healthy Youth survey is a collaborative effort with OSPI, the Department of Health, the Health Care Authority, Division of Behavioral Health and Recovery and the Liquor and Cannabis Board. The voluntary, anonymous survey provides important results regarding youth and adolescents' take on their health and mental wellbeing.

The slides compared our students in grades 6, 8, 10 and 12 with others in Washington State on topics about vaping, drinking, drug use, depression, bullying, suicide and others.

Tawni says it's a great tool to use alongside our SEL screener to help our students that need help in these areas.

VI. Superintendent's Report

A. Summer Board Meeting Times

Typically our summer meetings, in June, July and August are at 4:00 pm. We know this time frame can be difficult for some of our board members. We can do either a 5:00 pm start or keep all meetings at 6:00 pm.

The Board unanimously agreed that a 5:00 pm start for summer meetings, June, July and August, was good.

VII. Executive Session

A. Negotiations and possible real estate

A brief 30 - 45 minute session started at 7:00 pm and ended at 8:11 pm.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
Wendy Williams-Gilbert

Documents used during the meeting

- 5.28.2024 Consent Agenda (1).pdf
- Financials.pdf
- Enrollment.pdf
- REQ 6700 Revised 5.24.pdf
- REQ NEW 6701 Revised 5.24.pdf
- REQ NEW 6702 Revised 5.24.pdf
- WIAA Delegation Resolution 23-24.06.pdf
- Healthy Youth Survey.pdf

Coversheet

Minutes from Special Meeting 6-18-2024

Section: II. Consent Agenda
Item: B. Minutes from Special Meeting 6-18-2024
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Special Board Meeting on June 18, 2024

APPROVED



Medical Lake
School District

Medical Lake School District #326, WA

Minutes

Special Board Meeting

Date and Time

Tuesday June 18, 2024 at 5:00 PM

Location

ZOOM

Directors Present

Alexis Alexander (remote), Gerri Johnson (remote), Laura Parsons (remote), Ron Cooper (remote), Wendy Williams-Gilbert (remote)

Directors Absent

None

Guests Present

Chad Moss (remote), Kimberly Headrick (remote), Robert Haugen (remote), Sarra Reiber (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Wendy Williams-Gilbert called a meeting to order on Tuesday Jun 18, 2024 at 5:06 PM.

C. Approve the High School Controls Bid

Laura Parsons made a motion to Approve.

Alexis Alexander seconded the motion.

Automated Logic Northwest bid \$398,600.00 for the High School DDC Controls Replacement.

The team **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:26 PM.

Respectfully Submitted,
Wendy Williams-Gilbert

Documents used during the meeting

- Controls Bid.pdf

Coversheet

Approve the Consent Agenda

Section: II. Consent Agenda
Item: C. Approve the Consent Agenda
Purpose: Vote
Submitted by:
Related Material: 6.25.2024 Consent Agenda (1).pdf
Financials.pdf
Enrollment.pdf

6.25.2024 Consent Agenda

Resignations - Mandy Barnes ~ Paraeducator, Middle School (effective end of the 23/24 school year); Cami Ortega, Paraeducator, Pre-School, Michael Anderson Elementary (effective June 13, 2024); Brandi Shaffer ~ Paraeducator, Hallett Elementary (effective end of the 23/24 school year); Nikki Bauman ~ Parent and family Partner, District (effective 5/29/2024); Cody Vela ~ Paraeducator, Middle School (effective end of the 23/24 school year); Brandie Barry ~ Special Education Teacher, Middle School (effective 6/13/2024); Kyle Fischer ~ Security and Coach, High School (effective 6/13/2024);

Leaves - None at this time

Staff Contracts:

Administrative Staff - Kimberly Headrick ~ Superintendent; Robert Haugen ~ Assistant Superintendent; Tawni Barlow ~ Student Services Director; Chris Spring ~ MLHS Principal; Justin Blayne ~ MLHS Assistant Principal; Shelby Schoesler ~ MLMS Principal; Lyra McGirk ~ MLMS Assistant Principal; Darlene Starr ~ MAE Principal; Barry Warren ~ MAE Assistant Principal; Kristin Kuster ~ Hallett Principal; Ben Gilsdorf ~ Hallett Assistant Principal;

Chad Moss ~ Assistant Superintendent of Finance and Operations; Trevor Meade ~ Director of Technology; Andrew Mills ~ Maintenance Supervisor; Tonya Jaynes ~ Transportation Supervisor; Jill Howard ~ Nutrition Services Supervisor;

Certificated Staff - Dan Collins ~ Summer Transitions School Math Teacher (July 29 - August 15); Mo Owens ~ Summer Transition School ELA/SS Teacher (July 29 - August 15); Tera Hart ~ Summer School/Edmentum Coordinator (July 29 - August 15); Heather Reither ~ Extended School Year Special Education Teacher (July 30 - August 15); Daniel Simon ~ Math Teacher, 7th Grade, Middle School (effective beginning of the 24/25 school year); Anna Bollinger ~ 7th Grade Social Studies Teacher, Middle School (effective beginning of the 24/25 school year); Jennifer Russell ~ 1st Grade Teacher, Michael Anderson Elementary (effective beginning of the 24/25 school year); Logan Stanley ~ 6th Grade Social Studies Teacher, Middle School (effective beginning of the 24/25 school year); Kelei Motz ~ Assignment Change from 1st Grade to Kindergarten at Michael Anderson Elementary (effective beginning of the 24/25 school year); Alizabeth Williams ~ CTE Ag Teacher & FFA Advisor, High School (effective beginning of the 24/25 school year);

Certificated Substitutes - None at this time

Long-term Substitutes - None at this time

Classified Staff - Rochelle Gulling ~ Extended School Year Paraeducator (effective July 30 - August 15); Lisa Wentland ~ Cafeteria III ESY Summer Program, District (effective July 8 - August 15); Cheyanne Rightler ~ Cafeteria III ESY Summer Program, District (effective July 8 - August 15);

Carrie Fitch; Garrett Grau; Malenna King; Rachel Lawson; Tonya Mills; Christy Nauta; Sarra Reiber; Joshua Rux; Stefan Swenson;

Classified Substitutes - None at this time

Extra Curricular Activities - none at this time

Other - None at this time

Teachers Teaching Out of Content Areas: None at this time

Staff Travel: Tawni Barlow ~ OSEP Leadership and Director's Conference, August 6-8, 2024, Arlington, Virginia;

Board Member Compensation: None at this time

FinancialsThe following vouchers/warrants as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, were approved for payment.

General Fund (Payroll) for May 24, 2024, warrants 135376 - 135378 in the amount of \$4,111.07;
General Fund (Payroll/Accounts Payable) for May 24, 2024, warrants 135379 - 135395 in the amount of \$680,024.99;
General Fund (Accounts Payable) for May 31, 2024, warrants 135396 - 135463 in the amount of \$116,900.00;
ASB Fund (Accounts Payable) for May 31, 2024, warrants 135464 - 135472 in the amount of \$12,365.15;
General Fund (Accounts Payable) for June 13, 2024, warrants 135473 - 135495 in the amount of \$112,612.30;
General Fund (Accounts Payable) for June 14, 2024, warrants 135496 - 135529 in the amount of \$175,276.27;
ASB Fund (Accounts Payable) for June 14, 2024, warrants 135530 - 135540 in the amount of \$20,620.35;

10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2023 (September 1, 2023 - August 31, 2024)

For the Medical Lake School District School District for the Month of May, 2024

	ANNUAL	ACTUAL	ACTUAL			
	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 LOCAL TAXES	1,557,148	132,042.39	1,517,563.31		39,584.69	97.46
2000 LOCAL SUPPORT NONTAX	570,626	32,220.91	493,705.56		76,920.44	86.52
3000 STATE, GENERAL PURPOSE	18,346,710	1,179,345.37	13,095,131.30		5,251,578.70	71.38
4000 STATE, SPECIAL PURPOSE	5,010,294	271,126.69	3,417,563.55		1,592,730.45	68.21
5000 FEDERAL, GENERAL PURPOSE	2,527,258	45,913.00	2,928,598.36		401,340.36-	115.88
6000 FEDERAL, SPECIAL PURPOSE	1,962,964	153,198.61	1,604,322.19		358,641.81	81.73
7000 REVENUES FR OTH SCH DIST	25,000	.00	.00		25,000.00	0.00
8000 OTHER AGENCIES AND ASSOCIATES	0	.00	9,308.07		9,308.07-	0.00
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	30,000,000	1,813,846.97	23,066,192.34		6,933,807.66	76.89
B. EXPENDITURES						
00 Regular Instruction	16,875,671	1,422,253.19	11,945,680.41	226,743.47	4,703,247.12	72.13
10 Federal Stimulus	381,304	31,193.36	274,241.16	0.00	107,062.84	71.92
20 Special Ed Instruction	4,128,859	374,073.01	3,197,136.79	91,117.69	840,604.52	79.64
30 Voc. Ed Instruction	1,161,240	90,672.82	831,605.59	9,496.42	320,137.99	72.43
40 Skills Center Instruction	0	.00	.00	0.00	.00	0.00
50+60 Compensatory Ed Instruct.	997,577	97,243.61	829,909.89	10,274.84	157,392.27	84.22
70 Other Instructional Pgms	49,993	2,917.16	26,533.83	0.00	23,459.17	53.08
80 Community Services	217,451	28,484.79	275,932.25	0.00	58,481.25-	126.89
90 Support Services	6,987,905	668,070.99	5,497,842.50	597,170.25	892,892.25	87.22
Total EXPENDITURES	30,800,000	2,714,908.93	22,878,882.42	934,802.67	6,986,314.91	77.32
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. <u>EXCESS OF REVENUES/OTHER FIN.SOURCES OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	800,000-	901,061.96-	187,309.92		987,309.92	123.41-
F. <u>TOTAL BEGINNING FUND BALANCE</u>	4,750,000		4,521,903.14			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE (E+F + OR - G)</u>	3,950,000		4,709,213.06			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 815 Restrict Unequalized Deduct Rev	0	.00
G/L 821 Restrictd for Carryover	0	.00
G/L 823 Restricted for Carryover of Tra	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 828 Restricted for C/O of FS Rev	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	100,000	48,615.46
G/L 845 Restricted for Self-Insurance	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 872 Committed to Econmc Stabilizatr	0	.00
G/L 873 Committed to Depreciation Sub-F	0	.00
G/L 875 Assigned Contingencies	0	.00
G/L 884 Assigned to Other Cap Projects	0	.00
G/L 888 Assigned to Other Purposes	0	.00
G/L 890 Unassigned Fund Balance	3,850,000	4,660,597.60
G/L 891 Unassigned Min Fnd Bal Policy	0	.00
G/L 896 Change in Accounting Principles	0	.00
G/L 897 Change to or within the Financi	0	.00
<u>TOTAL</u>	3,950,000	4,709,213.06

20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2023 (September 1, 2023 - August 31, 2024)

For the Medical Lake School District School District for the Month of May, 2024

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	306,038	25,238.76	297,316.50		8,721.50	97.15
2000 Local Support Nontax	4,000	569.82	3,926.34		73.66	98.16
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	310,038	25,808.58	301,242.84		8,795.16	97.16
B. EXPENDITURES						
10 Sites	400,038	.00	.00	0.00	400,038.00	0.00
20 Buildings	0	.00	342,052.41	195,000.00	537,052.41-	0.00
30 Equipment	0	.00	.00	0.00	.00	0.00
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	.00	.00	0.00	.00	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	400,038	.00	342,052.41	195,000.00	137,014.41-	134.25
C. OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
D. OTHER FINANCING USES (GL 535)	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)	90,000-	25,808.58	40,809.57-		49,190.43	54.66-
F. TOTAL BEGINNING FUND BALANCE	200,000		273,514.94			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE (E+F + OR - G)	110,000		232,705.37			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 861 Restricted from Bond Proceeds	0	.00
G/L 862 Committed from Levy Proceeds	0	38,024.81
G/L 863 Restricted from State Proceeds	0	.00
G/L 864 Restricted from Fed Proceeds	0	.00
G/L 865 Restricted from Other Proceeds	400,038-	342,052.41-
G/L 866 Restricted Impact Fees	0	.00
G/L 867 Restrictd Mitigation Fees	0	.00
G/L 869 Restricted fr Undistr Proceeds	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 889 Assigned to Fund Purposes	510,038	536,732.97
G/L 890 Unassigned Fund Balance	0	.00
G/L 896 Change in Accounting Principles	0	.00
G/L 897 Change to or within the Financi	0	.00
<u>TOTAL</u>	110,000	232,705.37

30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2023 (September 1, 2023 - August 31, 2024)

For the Medical Lake School District School District for the Month of May, 2024

A. REVENUES/OTHER FIN. SOURCES	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
1000 Local Taxes	1,481,720	121,642.24	1,438,808.60		42,911.40	97.10
2000 Local Support Nontax	4,000	3,172.15	17,681.01		13,681.01-	442.03
3000 State, General Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	1,485,720	124,814.39	1,456,489.61		29,230.39	98.03
B. EXPENDITURES						
Matured Bond Expenditures	1,190,000	.00	1,190,000.00	0.00	.00	100.00
Interest On Bonds	304,050	.00	160,950.00	0.00	143,100.00	52.94
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	25,000	.00	.00	0.00	25,000.00	0.00
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	1,519,050	.00	1,350,950.00	0.00	168,100.00	88.93
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. <u>EXCESS OF REVENUES/OTHER FIN.SOURCES OVER(UNDER) EXPENDITURES (A-B-C-D)</u>	33,330-	124,814.39	105,539.61		138,869.61	416.65-
F. <u>TOTAL BEGINNING FUND BALANCE</u>	1,140,000		1,171,051.83			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE (E+F + OR - G)</u>	1,106,670		1,276,591.44			
I. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	0		.00			
G/L 830 Restricted for Debt Service	1,106,670		1,276,591.44			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
G/L 896 Change in Accounting Principles	0		.00			
G/L 897 Change to or within the Financi	0		.00			
<u>TOTAL</u>	1,106,670		1,276,591.44			

40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2023 (September 1, 2023 - August 31, 2024)

For the Medical Lake School District School District for the Month of May, 2024

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 General Student Body	193,600	7,022.96	75,315.61		118,284.39	38.90
2000 Athletics	136,310	6,944.92	101,024.79		35,285.21	74.11
3000 Classes	11,900	1,222.15	8,041.15		3,858.85	67.57
4000 Clubs	90,571	7,156.02	72,138.19		18,432.81	79.65
6000 Private Moneys	8,150	.00	30,479.48		22,329.48-	373.98
Total REVENUES	440,531	22,346.05	286,999.22		153,531.78	65.15
B. EXPENDITURES						
1000 General Student Body	219,650	7,831.20	63,367.40	18,524.64	137,757.96	37.28
2000 Athletics	138,676	17,582.29	83,421.33	15,495.19	39,759.48	71.33
3000 Classes	16,455	1,926.92	3,348.72	1,117.58	11,988.70	27.14
4000 Clubs	79,480	10,650.01	69,380.93	4,364.62	5,734.45	92.79
6000 Private Moneys	10,211	573.63	12,890.54	18.49	2,698.03-	126.42
Total EXPENDITURES	464,472	38,564.05	232,408.92	39,520.52	192,542.56	58.55
C. EXCESS OF REVENUES OVER (UNDER) EXPENDITURES (A-B)						
	23,941-	16,218.00-	54,590.30		78,531.30	328.02-
D. TOTAL BEGINNING FUND BALANCE						
	225,000		244,631.82			
E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE (C+D + OR - E)						
	201,059		299,222.12			
G. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	201,059		299,222.12			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
G/L 896 Change in Accounting Principles	0		.00			
G/L 897 Change to or within the Financi	0		.00			
TOTAL	201,059		299,222.12			

90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2023 (September 1, 2023 - August 31, 2024)

For the Medical Lake School District School District for the Month of May, 2024

<u>A. REVENUES/OTHER FIN. SOURCES</u>	<u>ANNUAL BUDGET</u>	<u>ACTUAL FOR MONTH</u>	<u>ACTUAL FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	2,000	1,079.72	10,508.57		8,508.57-	525.43
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	388,000	.00	.00		388,000.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	500.00	500.00		500.00-	0.00
A. <u>TOTAL REV/OTHER FIN.SRCS (LESS TRANS)</u>	390,000	1,579.72	11,008.57		378,991.43	2.82
 B. <u>9900 TRANSFERS IN FROM GF</u>	 0	 .00	 .00		 .00	 0.00
C. <u>Total REV./OTHER FIN. SOURCES</u>	390,000	1,579.72	11,008.57		378,991.43	2.82
 <u>D. EXPENDITURES</u>						
Type 30 Equipment	315,000	314,897.52	314,897.52	0.00	102.48	99.97
Type 40 Energy	0	.00	.00	0.00	.00	0.00
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
 <u>Total EXPENDITURES</u>	 315,000	 314,897.52	 314,897.52	 0.00	 102.48	 99.97
 E. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	 0	 .00	 .00			
F. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
G. <u>EXCESS OF REVENUES/OTHER FIN SOURCES OVER (UNDER) EXP/OTH FIN USES (C-D-E-F)</u>	75,000	313,317.80-	303,888.95-		378,888.95-	505.19-
H. <u>TOTAL BEGINNING FUND BALANCE</u>	104,000		494,345.57			
I. <u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXX		.00			
J. <u>TOTAL ENDING FUND BALANCE (G+H + OR - I)</u>	179,000		190,456.62			
 K. <u>ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted For Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	179,000		190,456.62			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
G/L 896 Change in Accounting Principles	0		.00			
G/L 897 Change to or within the Financi	0		.00			
 <u>TOTAL</u>	 179,000		 190,456.62			

Coversheet

Board Policy 6700 ~ Nutrition; Second Reading

Section: IV. Individual Actions Items
Item: A. Board Policy 6700 ~ Nutrition; Second Reading
Purpose: Vote
Submitted by:
Related Material: REQ 6700 Revised 5.24.pdf

Medical Lake School District Board Policy

6700

1

Nutrition, ~~Health, and Physical Education~~

The board recognizes that a healthy school environment prepares students for college, careers, and successful futures.

Students who eat well-balanced meals ~~and engage in regular exercises~~ are more likely to learn in the classroom. The board supports the district's increased emphasis on nutrition, ~~health and physical education, and physical activity~~ at all grade levels to enhance the well-being of the district's students. Therefore, it is the policy of the board to provide students with access to nutritious food ~~as stated in this policy and the accompanying procedure. emphasize health education and physical education, and provide students with opportunities for physical activity.~~

~~Wellness Policy~~

~~The district, through a wellness committee, will develop and implement a comprehensive wellness policy in compliance with state and federal requirements for districts participating in the National School Lunch Program, the School Breakfast Program and the United States Department of Agriculture (USDA) Smart Snacks in School nutrition standards.~~

Nutrition and Food Services Program

The board supports the philosophy of the National School Lunch and Breakfast programs and will provide wholesome and nutritious meals for children in the district's schools. The board authorizes the superintendent or designee to administer the food services program, provided that any decision to enter into a contract with a food service agency will require the approval of the board. Expenditures for food supplies shall not exceed the estimated revenues.

The designee is responsible for:

- annual distributing meal applications and determining eligibility for school meals;
- protecting the identity of students eligible for free and reduced-price meals;
- ensuring meals meet USDA meal pattern requirements;
- ensuring meal periods are in compliance with USDA regulations'
- establishing a Food Safety Plan;
- determining meal prices and submitting them to the board for approval annually;
- using the full entitlement of USDA Foods;
- maintaining a nonprofit school food service account;
- ensuring all revenues are used solely for the school meal program;
- establishing a meal charge policy if not serving meals at no cost to students;
- accommodating children with special dietary needs;
- ensuring compliance with USDA nondiscrimination policies;
- following proper procurement procedures; and
- ensuring compliance with the Smart Snacks in School nutrition standards.

Federal Programs

Participation in various federal programs related to nutrition, including the National School Lunch Program, the School Breakfast Program, and the United States Department of Agriculture (USDA Smart Snacks in School

Medical Lake School District Board Policy**6700****2**

nutrition standards, require a wellness policy. The district will address and follow its comprehensive wellness policy in accordance with **6702 – Wellness modify number and nomenclature as accurate for your district.**

Health and Physical Education Program

The district's K-12 health and physical education programs will be aligned with the Washington State Health and Physical Education K-12 Learning Standards and will include, but not limited to, the development of knowledge and skills to be physically active, eat nutritiously, access reliable health information and services, communicate effectively, and set health-enhancing goals.

The district will ensure that the following requirements are met:

- All students in grades one through eight receive an average of one hundred instructional minutes per week of physical education per year.
- All high school students are required to complete a minimum of three semesters (1.5 credits) of physical education and one semester (0.5) of health education
- Any student who is excused from participation on account of physical disability, employment, religious belief, participation in directed athletics or military science and tactics, or for other good cause will be required to demonstrate mastery of the knowledge portion of the fitness requirement, in accordance with district policy.
- The district will offer a one-credit course or its equivalent in physical education for each grade in the high school program (grades 9-12).
- All students have equal and equitable opportunities for health and physical education.
- All students, from kindergarten through grade 12, will participate in a quality, standards-based health and physical education program.
- OSPI-developed assessments or other strategies will be used in health and physical education, formerly known as classroom-based assessments.

Additionally, school districts must conduct an annual review of their physical education (PE) programs. The review must consist of numerous provisions, including:

- the number of individual students completing a PE class during the school year;
- the average number of minutes per week of PE received by students in grades 1 through 8, expressed in appropriate reporting ranges;
- the number of students granted waivers (excused from participation) from PE requirements;
- an indication of whether all PE classes are taught by instructors who possess a valid health and fitness endorsement;
- the PE class sizes, expressed in appropriate reporting ranges;
- an indication of whether, as a matter of policy or procedure, the district routinely modifies and adapts its PE curriculum for students with disabilities; and
- an indication of whether the district routinely excludes students from PE classes for disciplinary reasons.

As a best practice and subject to available funding, the District will strive to ensure that the following occur:

- students will be moderately to vigorously active for at least 50% of class time during most or all physical education class sessions.
- all schools will have certificated physical education teachers providing instruction.

Medical Lake School District Board Policy

6700

3

- ~~● all schools will have appropriate class sizes, facilities, equipment, and supplies needed to deliver quality health and physical education consistent with state standards.~~
- ~~● all physical education teachers will be encouraged to participate in professional development in physical education at least once a year.~~

Physical Activity

~~Physical education class is not to be used or withheld as punishment for any reason. All schools, as a best practice and subject to available funding, will participate in a multicomponent approach by which schools use all opportunities for students to be physically active, such as the Comprehensive School Physical Activity Program recommended by the Centers for Disease Control and Prevention, and will provide the following:~~

- ~~● quality physical education;~~
- ~~● physical activity during the school day (e.g., brain boosters/energizers);~~
- ~~● physical activity before and after school;~~
- ~~● recess that aims to be safe, inclusive, and high quality;~~
- ~~● family and community engagement;~~
- ~~● staff wellness and health promotion;~~
- ~~● opportunities for active transportation to school; and~~
- ~~● access to school district facilities for physical activity, fitness, sports, and recreation programs.~~

Cross References:

- ~~Board Policy 2150 — Co-Curricular Program~~
- ~~Board Policy 2151 — Interscholastic Activities~~
- ~~Board Policy 2161 — Special Education and Related Services for Eligible Students~~
- ~~Board Policy 2162 — Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973~~
- ~~Board Policy 2410 — High School Graduation Requirements~~
- ~~Board Policy 3210 — Non-Discrimination~~
- ~~Board Policy 3244 — Student Sports — Concussion, Head Injury and Sudden Cardiac Arrest~~
- ~~Board Policy 4260 — Use of School Facilities~~
- Board Policy 6701 — Physical Education and Recess
- Board Policy 6702 — Health and Wellness

Legal References:

- RCW 28A.210.365 — Food Choice, physical activity, childhood fitness – Minimum standards – District waiver or exemption policy
- ~~RCW 28A.230.040 — Physical Education — Grades 1-8~~
- ~~RCW 28A.230.050 — Physical Education in High Schools~~
- ~~RCW 28A.230.095 — Essential academic learning requirements and assessments — Verification reports~~
- ~~Laws of 2023, ch. 272 (ESSB 5257) public schools – daily recess~~
- RCW 28A.235.120 — Meal Programs, Establishment and Operation, Personnel Agreements

Medical Lake School District Board Policy

6700

4

RCW 28A.235.130	Milk for children at school expense
RCW 28A.235.140	School breakfast programs
RCW 28A.235.145	School breakfast and lunch programs – Use of state funds
RCW 28A.235.150	School breakfast and lunch programs – Grants to increase participation – Increased state support
RCW 28A.235.160	Requirements to implement school breakfast, lunch and summer food service programs – Exemptions
RCW 28A.235.170	Washington grown fresh fruit and vegetable grant program
Laws of 2023, ch 379 (ESSHB) school meals – various provisions	
RCW 28A.623.020	Nonprofit program for elderly — Authorized — Restrictions
RCW 69.04	Intrastate Commerce in Drugs and Cosmetics
RCW 69.06.010	Food and beverage service worker’s permit — Filing, duration — Minimum training requirements
RCW 69.06.020	Permit exclusive and valid throughout state — Fee
RCW 69.06.030	Diseased persons — May not work — Employer may not hire
RCW 69.06.050	Permit to be secured within fourteen days from time of employment.
RCW 69.06.070	Limited duty permit
WAC 180-51-068 — State subject and credit requirements for high school graduation — Students entering the ninth grade on or after July 1, 2015 through June 30, 2017;	
WAC 392-157-125	Time for meals
WAC 392-410-135 — Physical Education — Grade school and high school requirement.	
WAC 392-410-136 — Physical Education Requirement-Excuse	
2 CFR Part 200	Procurement standards
7 CFR, Parts 210 and 220	National School Lunch Program and School Breakfast Program
7 CFR, Part 245.5	
Sec. 204 of P.L. 111-296 — Healthy, Hunger-Free Kids Act of 2011	

Management Resources:

- 2023 July Issue
- 2022 June Issue
- 2020 February Issue
- 2018 May Issue
- 2017 July Issue
- 2017 April Policy Issue ~~Comprehensive School Physical Activity Program~~
- Policy and Legal News, February 2014 Healthy and Hunger Free Kids Act regulations on school snacks go into effect July 1, 2014
- Policy News, February 2005 Nutrition and Physical Fitness Policy

Medical Lake School District Board Policy

6700

5

Policy News, December 2004 Nutrition and Physical Fitness Update

Adoption Date: 07.06; 07.14; 08.18; 07.22;

Medical Lake School District

Revised Date: 11.04; 12.04; 02.05; 2.06; 10.07; 12.11; 02.14; 04.17; 07.17; 05.18; 02.20; 06.22; 07.23; 03.24;

Coversheet

Board Policy 6701 ~ Recess and Physical Activity; Second Reading

Section: IV. Individual Actions Items
Item: B. Board Policy 6701 ~ Recess and Physical Activity; Second Reading
Purpose: Vote
Submitted by:
Related Material: REQ NEW 6701 Revised 5.24.pdf

Medical Lake School District Board Policy

6701

1

Recess and Physical Activity

The board recognizes that recess is an essential part of the day for elementary school students, Young students learn through play, and recess supports the mental, physical, and emotional health of students and positively impacts their learning and behavior. Similarly, the board recognizes that students who engage in regular exercise are more likely to learn in the classroom and supports the district’s increased emphasis on physical activity at all grade levels to enhance the well-being of the district’s students. Therefore, it is the policy of the board to provide students with recess and opportunities for physical activity.

Recess

The district aims to make elementary school recess safe, inclusive, and high quality for all students. All district elementary schools (whether K-5 and/or K-6) will receive a minimum of 30 minutes per day of unstructured physical activity as recess. The accompanying procedure will specify how the district will meet other legal requirements.

Physical Activity

All schools, as a best practice and subject to available funding, will participate in a multi-component approach by which schools use all opportunities for students to be physically active, such as the Comprehensive School Physical Activity Program recommended by the Centers for Disease Control and Prevention, and will provide the following:

- Quality physical education;
- Physical activity during the school day (e.g., brain boosters/energizers);
- Physical activity before and after school;
- Recess that aims to be safe, inclusive, and high quality;
- Family and community engagement;
- Staff wellness and health promotion;
- Opportunities for active transportation to school; and
- Access to school district facilities for physical activity, fitness, sports, and recreation programs.

Cross References:

Board Policy 2161	Special Education and Related Services for Eligible Students
Board Policy 2162	Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973
Board Policy 3210	Nondiscrimination
Board Policy 3422	Student Sports - Concussion, Head Injury and Sudden Cardiac Arrest
Board Policy 4260	Use of School Facilities

Management Resources:

2024 Policy News

Adoption Date:

Medical Lake School District

Revised Date: 03.24;

Coversheet

Board Policy 6702 ~ Wellness; Second Reading

Section: IV. Individual Actions Items
Item: C. Board Policy 6702 ~ Wellness; Second Reading
Purpose: Vote
Submitted by:
Related Material: REQ NEW 6702 Revised 5.24.pdf

Medical Lake School District Board Policy

6702

1

Wellness

The board recognizes that a healthy school environment prepares students for college, careers, and successful futures. Students who engage in regular exercise are more likely to learn in the classroom. The board supports the district’s increased emphasis on health, physical education, and physical activity at all grade levels to enhance the well-being of the district’s students. Therefore, it is the policy of the board to emphasize health education and physical education and provide students with opportunities for physical activity.

Wellness Policy

The district, through a wellness committee, will develop and implement a comprehensive wellness policy in compliance with state and federal requirements for districts participating in the National School Lunch Program, the School Breakfast Program, and the United States Department of Agriculture (USDA) Smart Snacks in School nutrition standards.

All schools, as a best practice and subject to available funding, will participate in a multi-component approach by which schools use all opportunities for students to be physically active, such as the Comprehensive School Physical Activity Program recommended by the Centers for Disease Control and Prevention, and will provide the following:

- Quality physical education;
- Physical activity during the school day (e.g., brain boosters/energizers);
- Physical activity before and after school;
- Recess that aims to be safe, inclusive, and high quality;
- Family and community engagement;
- Staff wellness and health promotion;
- Opportunities for active transportation to school; and
- Access to school district facilities for physical activity, fitness, sports, and recreation programs.

Cross References:

Board Policy 2124	Physical Education and Health Class
Board Policy 4260	Use of School Facilities
Board Policy 6700	Nutrition

Legal References:

RCW 28A.210.365	Food choice, physical activity, childhood fitness - Minimum standards - District waiver or exemption policy
2 CFR Part 200	Procurement
7 CFR, Parts 210 and 220	
7 CFR, Part 245.5	

Management Resources:

2024 March Issue

Adoption Date:

Medical Lake School District

Revised Date: 03.24;

Coversheet

Approve Board Resolution 23-24.07 ~ Interfund Loan

Section: IV. Individual Actions Items
Item: D. Approve Board Resolution 23-24.07 ~ Interfund Loan
Purpose: Vote
Submitted by:
Related Material: Resolution 23-24.07.pdf

**MEDICAL LAKE SCHOOL DISTRICT NO. 326
MEDICAL LAKE, WASHINGTON**

Resolution No. 23-24.07

A Resolution to provide for an Interfund Loan from the General Fund to the Capital Projects Fund.

WHEREAS, WAC 392-123-140 allows school districts to make interfund loans; and

WHEREAS, the General Fund has sufficient funds to make such a loan without detriment of any function or project for which the fund was established; and

WHEREAS, the Medical Lake School District, No. 326 has a need for a temporary loan to the Capital Projects Fund for the purpose of purchasing and installation of equipment;

THEREFORE BE IT RESOLVED that the Board of Directors of Medical Lake School District No. 326, Spokane County, State of Washington make an Interfund Loan from the General Fund to the Capital Projects Fund in the amount of \$250,000.00, effective as of the date of this resolution. Said loan to be repaid within a year from the date of this resolution with repayment to include interest based on the prevailing interest rate in Spokane County as of the date of repayment.

Dated this 25th day of June, 2024

Secretary, Board of Directors

President, Board of Directors

Board Member

Board Member

Board Member

Board Member

Coversheet

Approve the Summer School and Extended School Year Programs

Section: IV. Individual Actions Items
Item: E. Approve the Summer School and Extended School Year Programs
Purpose: Vote
Submitted by:
Related Material: MLSD Summer Programs-2024.pdf

MLSD Summer School Programs - 2024

- **High School - Multiple Subjects**

- Start **July 29 and go through August 15**, Monday - Thursday, morning and afternoon sessions.
- Credit Recovery for core Subjects (ELA, Math, Social Studies, Science)
- Estimating approximately 45 students
- Up to 3 staff (Certificated)
- Nursing support will be provided as needed

- **Extended School Year - HES**

- Start **July 30 and go through August 15**, Tuesday - Thursday, morning session only.
- Special Education intervention focused on supporting students' IEP goals
- Estimating approximately 3 students
- Planning on 2 staff members (Certificated/Paraeducator)
- Nursing support will be provided as needed

Coversheet

Approve the \$0.10 Lunch Price Increase

Section: IV. Individual Actions Items
Item: G. Approve the \$0.10 Lunch Price Increase
Purpose: Vote
Submitted by:
Related Material: MLSD Lunch Prices 18_19 and on.pdf

Medical Lake School District

Lunch Prices

	SY18/19	SY 19/20	SY 20/21	SY 21/22	SY 22/23	SY 23/24	SY 24/25
Breakfast							
Elementary	\$1.40	\$1.40	\$1.40	FREE	\$1.50	\$1.50	FREE
Secondary	\$1.50	\$1.50	\$1.50	FREE	\$1.60	\$1.60	\$1.70
Adult	\$2.10	\$2.10	\$ 2.20	\$2.20	\$3.10	\$3.10	\$3.20
Lunch							
Elementary	\$2.65	\$2.75	\$ 2.85	FREE	\$2.85	\$2.85	FREE
Secondary	\$3.05	\$3.15	\$ 3.25	FREE	\$3.25	\$3.25	\$3.35
Adult	\$4.05	\$4.15	\$ 4.25	\$4.25	\$4.55	\$4.90	\$5.00

Coversheet

Approve the 2024-2025 Free and Reduced Meals Application

Section: IV. Individual Actions Items
Item: H. Approve the 2024-2025 Free and Reduced Meals Application
Purpose: Vote
Submitted by:
Related Material: 24-25 Letter and Application.pdf

**National School Lunch Program/School Breakfast Program
2024–25 Letter to Households (Public Schools)**

Dear Parent/Guardian:

Completing the Child Nutrition Eligibility & Education Benefit Application may qualify you for: free or reduced-price meals, Summer EBT benefits, reduced fees for other programs and activities, and help secure funding for your school district. The cost of school meals is shown below.

Breakfast and lunch will be served at no cost to those children who qualify for free and reduced-price meals in grades K-12. All other students will be charged the rates shown below.

REGULAR			
Grade Level	Breakfast	Lunch	Snack
K-5	FREE	FREE	
6-12	\$ 1.70	\$ 3.35	
Adult	\$ 3.20	\$ 5.00	

Who should fill out an application?

Fill out the application if:

- Total household income is the SAME or LESS than the amount on the chart.
- You receive Basic Food, take part in the Food Distribution Program on Indian Reservations (FDPIR), or receive Temporary Assistance for Needy Families (TANF) for your children.
- You are applying for foster children that are under the legal responsibility of a foster care agency or court.

Turn in the application to **Jill Howard, Nutrition Services**.

Be sure to submit ONLY ONE application per household. We will notify you if the application is approved or denied. If any child you are applying for is homeless (McKinney-Vento), or migrant, check the appropriate box.

What counts as income? Who is considered a member of my household?

Look at the income chart below. Find your household size. Find your total household income. If members in the household are paid at different times during the month and you are unsure if your household is eligible, fill out an application and we will determine your income eligibility for you. The information you give will be used to determine your child's eligibility for free or reduced-price meals.

Foster children that are under the legal responsibility of a foster care agency or court are eligible for free meals regardless of personal use income. If you have questions about applying for meal benefits for foster children, please contact us at [\(509\) 565-3131](tel:5095653131).

USDA Child Nutrition Program Income Guidelines Effective July 1, 2024–June 30, 2025					
Household Size	Annual	Monthly	Twice Per Month	Every Two Weeks	Weekly
1	\$27,861	\$2,322	\$1,161	\$1,072	\$536
2	\$37,814	\$3,152	\$1,576	\$1,455	\$728
3	\$47,767	\$3,981	\$1,991	\$1,838	\$919
4	\$57,720	\$4,810	\$2,405	\$2,220	\$1,110
5	\$67,673	\$5,640	\$2,820	\$2,603	\$1,302
6	\$77,626	\$6,469	\$3,235	\$2,986	\$1,493
7	\$87,579	\$7,299	\$3,650	\$3,369	\$1,685
8	\$97,532	\$8,128	\$4,064	\$3,752	\$1,876
For each add'l family member, add:	\$9,953	\$830	\$415	\$383	\$192

HOUSEHOLD is defined as all persons, including parents, children, grandparents, and all people related or unrelated who live in your home and share living expenses. If applying for a household with a foster child, you may include the foster child in the total household size.

HOUSEHOLD INCOME is considered to be the income each household member received before taxes. This includes wages, social security, pension, unemployment, welfare, child support, alimony, and any other cash income. If including a foster child as part of the household, you must also include the foster child's personal income. Do not report foster payments as income.

What must be on the application?

A. For households not getting any assistance:

- Student name(s)
- Names of all household members
- Income by source for all household members
- Adult household member's signature
- Last 4 digits of social security number of the adult household member who signs the application (or if the adult signing does not have a social security number, check the associated box).

Complete *Parts 1, 2, 3, 4, and 5; Part 6* is optional.

B. For households with only foster child(ren)

- Student's name
- Adult household member signature

Complete *Parts 1 and 5; Part 6* is optional. You may also send the school a copy of the court documentation showing the foster child(ren) was/were placed with you instead of filling out an application form.

Last 4 digits of SSN are not required for B.

**National School Lunch Program/School Breakfast Program
2024–25 Letter to Households (Public Schools)**

What must be on the application? *continued*

C. For a family getting Basic Food/TANF/FDPIR:

- List all student names
 - Enter a case number
 - Adult household member's signature
- Complete *Parts 1, 2, 4, and 5*. *Part 6* is optional.
Last 4 digits of SSN are not required for C.

D. For household with a foster child(ren) and other children:

Apply as a household and include foster children. Follow the directions for “**A. For households not getting any assistance:**” and include the foster child’s personal use income.

What if I’m not receiving basic food dollars?

If you have been approved for Basic Food but do not actually receive Basic Food dollars, you may be eligible for free or reduced-price meals. You must apply for meal benefits by filling out a meal application and returning it to your child’s school.

Do my children automatically qualify if they have a case number?

Yes. Children on TANF or Basic Food may get free meals and children receiving some Medicaid benefits may be eligible for free or reduced-price meals without the household having to complete an application. These children are identified by the school using a data matching process. This matched list is then made available to your child’s school food service staff. The students on this list get free meals if their schools have the free and reduced-price breakfast and/or lunch program (not all schools do). Please contact us immediately if you feel your children should be receiving free meals and are not. If you do not want your child to participate in the free meal programs using this method, please notify the school.

If anyone in my household has a case number, will all children qualify for free meals?

Yes. If someone else in the household has a case number, other than a foster child, you must fill out an application and send it to your student’s school. Please contact us immediately if you feel other children in your household should be receiving free meals and are not.

Basic Food - Can I qualify for assistance in buying food?

Basic Food is the state’s food stamp program. It helps households make ends meet by providing monthly benefits to buy food. Getting Basic Food is easy! You can apply in person at the local DSHS Community Service Office, by mail, or online. There are other benefits too. You can learn about Basic Food by calling 1-877-501-2233 or by logging on to <https://www.dshs.wa.gov/esa/community-services-offices/basic-food>.

We are in the military. Do we report our income differently?

Your basic pay and cash bonuses must be reported as income. If you get any cash value allowances for off-base housing, food, or clothing, it must also be included as income. However, if your housing is part of the Military Housing Privatization Initiative, do not include your housing allowance as income. Any additional combat pay resulting from deployment is also excluded from income.

My child’s application was approved last year. Do I need to fill out a new one?

Yes. Your child’s application is only good for that school year and for the first few days of this school year. You must send in a new application unless the school told you that your child is eligible for the new school year.

What if some household members have no income to report?

Household members may not receive some types of income we ask you to report on the application, or may not receive income at all. Whenever this happens, please write a 0 in the field. However, if any income fields are left empty or blank, those will also be counted as zeroes. Please be careful when leaving income fields blank, as we will assume you meant to do so.

Health Coverage

To inquire about or apply for health care coverage for kids in your family, please visit <http://www.wahealthplanfinder.org> or you may call Washington Health Plan Finder at 1-855-923-4633.

What if my child needs special foods?

If your child needs special foods, contact the school/district food service office.

Proof of Eligibility

The information you provide may be verified at any time. You may be asked to send additional information to prove your child is eligible to receive free and reduced-price meals.

Fair Hearing

If you do not agree with the decision on your child's application or the process used to prove income eligibility, you may talk with Superintendent/Designee the fair hearing official. You have the right to a fair hearing which may be arranged by calling the school/school district at this number (509) 565-3100.

Reapplication

You may apply for benefits any time during the school year. If you should have a decrease in household income, an increase in household size, or become unemployed, or receive Basic Food, TANF, or FDPIR, you may be eligible for benefits and may fill out an application at that time.

**National School Lunch Program/School Breakfast Program
2024–25 Letter to Households (Public Schools)**

USDA Non-Discrimination

In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, this institution is prohibited from discriminating on the basis of race, color, national origin, sex (including gender identity and sexual orientation), disability, age, or reprisal or retaliation for prior civil rights activity.

Program information may be made available in languages other than English. Persons with disabilities who require alternative means of communication to obtain program information (e.g., Braille, large print, audiotope, American Sign Language), should contact the responsible state or local agency that administers the program or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339.

To file a program discrimination complaint, a Complainant should complete a Form AD-3027, USDA Program Discrimination Complaint Form which can be obtained online at: <https://www.usda.gov/sites/default/files/documents/ad-3027.pdf>, from any USDA office, by calling (866) 632-9992, or by writing a letter addressed to USDA. The letter must contain the complainant's name, address, telephone number, and a written description of the alleged discriminatory action in sufficient detail to inform the Assistant Secretary for Civil Rights (ASCR) about the nature and date of an alleged civil rights violation. The completed AD-3027 form or letter must be submitted to USDA by:

1. **mail:**
U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410; or
2. **fax:**
(833) 256-1665 or (202) 690-7442; or
3. **email:**
Program.Intake@usda.gov

This institution is an equal opportunity provider.

***this form may allow you to receive discounted or waived fees for ASB activities, or any other eligible fee reductions. Please check with your student's school to see if you qualify. By checking this box you agree to allow ASB to use your application for discounted or waived ASB activities fees, or any other eligible fee reductions.**

This application may qualify you for: meal benefits, Summer EBT benefits (if enrolled in a NSLP/SBP school), reduced fees for other programs and activities, and/or help secure funding for your school district. If your child(ren) are enrolled in a Community Eligibility Provision (CEP) or Provision 2 school, completing this application will not impact your eligibility to receive meals at no cost.

Complete, sign, and return this application to: Jill Howard, P.O. Box 128, Medical Lake, WA 99022

Check here if you received meal benefits last year:

1. List **all students** living with you that are attending school. If the student is in foster care, experiencing homelessness, or receiving migrant education services, indicate this by placing an “x” in the appropriate box. Include any personal income received by the student and make an “x” in the correct box for how often it is received. Homeless Migrant

Student's Last Name	Student's First Name	MI	Foster	Date of Birth	School	Grade	Student Income	Weekly	Bi-weekly	2 X Month	Monthly
			<input type="checkbox"/>				\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>				\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>				\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>				\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>				\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. If any Household Members (including yourself) currently participate in one or more of the following assistance programs, please write in a case number. If no, go to Step 3.

Basic Food TANF Food Distribution Program on Indian Reservations (FDIPR) Case Number: _____

3. List the names of all other household members - Enter income (in whole dollars) and CHECK how often it is received. If a household member does not receive income, write 0. If you enter 0 or leave the income sections blank, you are promising there is no income to report.

Names of ALL other household members (do not include students listed above)	Foster	Earnings from work (before any deductions)	Earnings from work				Public Assistance/ Child Support/ Alimony	Public Assistance/ Child Support/ Alimony				Pensions/ Retirement/ Social Security (SSI)	Pensions/ Retirement/ Social Security (SSI)				Any Other Income Not Already Listed	Any Other Income Not Already Listed			
			Weekly	Bi-weekly	2 X Month	Monthly		Weekly	Bi-weekly	2 X Month	Monthly		Weekly	Bi-weekly	2 X Month	Monthly		Weekly	Bi-weekly	2 X Month	Monthly
	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Total Household Members (include all people living in your household): Last Four Digits of Social Security Number (SSN) of Check if no SSN:
 (total listed must equal number of household members listed above) Primary Wage Earner or Other Household Member (Optional if only applying for Summer EBT)

5. Contact Information & Signature – Complete, sign, and return this application to:

I certify (promise) that all information on this application is true, that all income is reported, and that my household does not receive Summer EBT benefits through a different State or Indian Tribal Organization (if applicable). I understand that this information is given in connection with the receipt of federal or state benefits and that school officials may verify (check) the information. I am aware that if I purposely give false information, my children may lose these benefits, and I may be prosecuted under applicable State and Federal laws.

Printed Name of Adult Household Member

Adult Household Member Signature

E-mail Address

Mailing Address

City, State & Zip Code

Daytime Phone

Date

6. Children’s Racial and Ethnic Identities (Optional) – we are required to ask for information about your child(ren)’s race and ethnicity. This information is important and helps make sure we are fully serving our community. Responding to this section is optional and does not affect your child(ren)’s eligibility for free & reduced-price meals.

Mark one or more racial identities:

- American Indian or Alaska Native
- Black, or African American
- White
- Asian
- Native Hawaiian or Other Pacific Islander

Mark one ethnic identity:

- Hispanic or Latino
- Not Hispanic or Latino

Child Nutrition Eligibility: The Richard B. Russell National School Lunch Act requires the information on this application. You do not have to give the information, but if you do not, we cannot approve your child for free or reduced-price meals. You must include the last four digits of the social security number of the adult household member who signs the application. The last four digits of the social security number is not required when you apply on behalf of a foster child or you list a Supplemental Nutrition Assistance Program (Basic Food), Temporary Assistance for Needy Families (TANF) Program or Food Distribution Program on Indian Reservations (FDPIR) case number or other FDPIR identifier for your child or when you indicate that the adult household member signing the application does not have a social security number. We will use your information to determine if your child is eligible for free or reduced-price meals, and for administration and enforcement of the lunch and breakfast programs. We MAY share your eligibility information with education, health, and nutrition programs to help them evaluate, fund, or determine benefits for their programs, auditors for program reviews, and law enforcement officials to help them look into violations of program rules.

In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, this institution is prohibited from discriminating on the basis of race, color, national origin, sex (including gender identity and sexual orientation), disability, age, or reprisal or retaliation for prior civil rights activity.

Program information may be made available in languages other than English. Persons with disabilities who require alternative means of communication to obtain program information (e.g., Braille, large print, audiotape, American Sign Language), should contact the responsible state or local agency that administers the program or USDA’s TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339.

To file a program discrimination complaint, a Complainant should complete a Form AD-3027, USDA Program Discrimination Complaint Form which can be obtained online at: <https://www.usda.gov/sites/default/files/documents/ad-3027.pdf>, from any USDA office, by calling (866) 632-9992, or by writing a letter addressed to USDA. The letter must contain the complainant’s name, address, telephone number, and a written description of the alleged discriminatory action in sufficient detail to inform the Assistant Secretary for Civil Rights (ASCR) about the nature and date of an alleged civil rights violation. The completed AD-3027 form or letter must be submitted to USDA by:

1. **mail:**
U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410; or
2. **fax:**
(833) 256-1665 or (202) 690-7442; or
3. **email:**
Program.Intake@usda.gov

This institution is an equal opportunity provider.

Medical Lake School District’s Non-Discrimination Statement

Medical Lake School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups.

SCHOOL USE ONLY – DO NOT WRITE BELOW THIS LINE

ANNUAL INCOME CONVERSION: Weekly x 52; Bi-Weekly x 26; Twice per month x 24; Monthly x 12. (Do **NOT** convert to annual income unless household reports multiple pay frequencies).

<p>LEA APPROVAL: <input type="checkbox"/> Basic Food/TANF/FDPIR/Foster <input type="checkbox"/> Income Household</p>	<p>Total Household Size _____ Weekly Total Household Income \$ _____ <input type="checkbox"/></p>	<p>Bi-Weekly <input type="checkbox"/></p>	<p>2x per Month <input type="checkbox"/></p>	<p>Monthly <input type="checkbox"/></p>	<p>Annual <input type="checkbox"/></p>
<p>APPLICATION APPROVED FOR: <input type="checkbox"/> Free Eligible <input type="checkbox"/> Reduced-Price Eligible</p>	<p>APPLICATION DENIED BECAUSE: <input type="checkbox"/> Income Over Allowed Amount <input type="checkbox"/> Other: _____ <input type="checkbox"/> Incomplete/Missing Information</p>				

Date Notice Sent

Signature of Approving Official

Date

Coversheet

Approve the Surplus of Old Office Furniture from Michael Anderson Elementary

Section: IV. Individual Actions Items
Item: I. Approve the Surplus of Old Office Furniture from Michael Anderson Elementary
Purpose: Vote
Submitted by:
Related Material: 20240416_134749.jpg
20240416_133302.jpg
20240617_073736.jpg



11
77

To Storage
R



Coversheet

General and Capital Projects Budget Extension Discussion ~ Stefan Swenson

Section: VI. Reports and Discussions
Item: B. General and Capital Projects Budget Extension Discussion ~ Stefan Swenson
Purpose: Discuss
Submitted by:
Related Material: Budget Extension FYI.pdf

Budget Extension Information

This information is for proposed budget extensions for both the General Fund and the Capital Projects Fund.

General Fund

- **Original Budget:** \$30,800,000
- **Reason for Extension:** Unanticipated cost increases in two areas:
 - **Insurance:** Projected to be \$319,000 over budget.
 - **Running Start Invoice:** A late invoice for the Running Start program arrived last fall for \$172,000.
- **Total Requested Extension:** \$500,000
- **Total Requested Budget:** \$31,300,000

Capital Projects Fund

- **Original Budget:** \$400,038
- **Project:** MLMS Vestibule Project/High School Controls
- **Reason for Extension:** Project experienced cost increases due to change orders implemented to ensure timely completion.
- **Details:** The extension request is primarily for the HS controls, however the vestibule started a month into our new fiscal year
- **Total Requested Extension:** \$400,000
- **Total Requested Budget:** \$800,038