



Medical Lake
School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday April 22, 2025 at 6:00 PM PDT

Location

Michael Anderson Library

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:00 PM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order		
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C.	Pledge of Allegiance		1 m
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D.	Approve Agenda	Vote	1 m
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E.	What's Right	Discuss	15 m
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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

Students in Mrs. Russel's 1st Grade Class will present how art is being integrated into MAE's literacy program.

	Purpose	Presenter	Time
II. Consent Agenda			6:18 PM
A. Minutes from Regular Board Meeting 3/25/2025	Approve Minutes		1 m
B. Approve the Consent Agenda	Vote		
<ul style="list-style-type: none"> • Personnel (Certificated and Classified) <ul style="list-style-type: none"> ◦ Resignations ◦ Leaves ◦ Staff Contracts • Staff Travel • Board Member Compensation • Fiscal Vouchers <ul style="list-style-type: none"> ◦ 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			6:19 PM
A. Approve Board Policy 6550 ~ Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs); First and Second Reading	Vote		1 m
The capitalization threshold increased from \$5,000 to \$10,000 annually so with SBITA's being a multiple year contract, we can now do \$20,000 a year.			
B. Approve Board Resolution 24-25.02 ~ Martin Hall Juvenile Detention Center	Vote		1 m
This is an annual resolution that gives the NEWESD101 the authority to provide and administer the educational program at Martin Hall Juvenile Detention Center.			

	Purpose	Presenter	Time
C.	Approval to Move the June Board Meeting Date	Vote	1 m
We would like to move the June Board Meeting from Tuesday June 24, 6:00 pm to Monday, June 30, at 6:00 pm given the amount of meeting members traveling for MISA during the regularly scheduled date.			
D.	Approve the Summer Meal Program	Vote	2 m
Summer meals will be served, Tuesday - Thursday, June 24 - August 14 at Hallett Elementary School and Michael Anderson Elementary School. No meals will be available July 1-3.			
Nutrition Services estimates the cost to run the program to be around \$9,000.			
V.	Student Representatives Report		6:24 PM
A.	Chuks ~ Michael Anderson Elementary School; Gabby ~ Middle School; Ahsley ~ High School; Trinity ~ Hallett Elementary	Discuss	10 m
VI.	Reports and Discussions		6:34 PM
A.	ALE Report ~ Lyra McGirk	Discuss	5 m
B.	Recognize National Board Certified Teachers ~ Rob Haugen	Discuss	5 m
C.	Budget/Cash Reserve Report ~ Chad Moss	Discuss Chad Moss	10 m
D.	Facility Planning Committee Update ~ Chad Moss	Discuss	5 m
VII.	Board Reports and Discussion		
VIII.	Superintendent's Report		6:59 PM
A.	School Nutrition Employees Day ~ May 2, 2025	Discuss	2 m
B.	Certificated Employee Week ~ May 5-9, 2025	Discuss	2 m
C.	District 10 Regional Meeting	Discuss	5 m

	Purpose	Presenter	Time
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Medical Lake School District is hosting the DA10 Regional Meeting, Wednesday, May 7 at the Wellness Center from 6:00 pm - 8:30 pm.

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
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Coversheet

Minutes from Regular Board Meeting 3/25/2025

Section:	II. Consent Agenda
Item:	A. Minutes from Regular Board Meeting 3/25/2025
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Regular Board Meeting on March 25, 2025

APPROVED



Medical Lake
School District

Medical Lake School District #326, WA

Minutes

Regular Board Meeting

Date and Time

Tuesday March 25, 2025 at 6:00 PM

Location

Hallett Elementary Library

Directors Present

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

Directors Absent

None

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 Mar 25, 2025 at 6:00 PM.

C. Pledge of Allegiance

D. Approve Agenda

Alexis Alexander made a motion to approve.

Ron Cooper seconded the motion.

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

E. What's Right

Jennifer Speirs commented on the MLHS Robotics Team qualifying for District. She thanked Mr. Haugen and Ms. Heater the adults coming to support the team. She said the students really appreciate seeing District adults coming.

Ryan Grant said Knowledge Bowl took 6th in the State last weekend. He also commented on Mr. Haugen making it to the Robotics competition.

II. Consent Agenda

A. Minutes from Regular Board Meeting 2/25/2025

Alexis Alexander made a motion to approve the minutes from Regular Board Meeting on 02-25-25.

Ron Cooper seconded the motion.

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

B. Approve the Consent Agenda

Alexis Alexander made a motion to approve.

Ron Cooper seconded the motion.

Resignations - *Darci Mock ~ Athletic Secretary/Bookkeeper, High School (effective 4/7/2025);*

Leaves - *None at this time*

Staff Contracts:

Administrative Staff - *None at this time*

Certificated Staff - *None at this time*

Certificated Substitutes - *None at this time*

Long-term Substitutes - *None at this time*

Classified Staff - *Doug McDowell ~ Assignment Change from Nutrition Services Inventory to Assistant Cook at Michael Anderson Elementary (effective 3/10/2025); Amy Chicoine ~ Assistant Secretary/Attendance, Middle School (effective 8/20/2025); Jefferson French ~ Lead Custodian, Michael Anderson Elementary (effective 3/1/2025); Aidan Niblock ~ Seasonal Regular Custodian, 4 hours Middle School/4 hours High School (effective 3/1/2025 - 8/31/2025); Thomas Collins ~ Regular Custodian/Maintenance, High School (effective 3/1/2025); Jacob Beitingner ~ Regular Custodian/Grounds Maintenance, District (effective 3/1/2025); Melody Haynes ~ Bus Aide Assignment Change, Removing 2.08 Hours Per Day from Midday Route 30PA, Transportation (effective 3/6/2025); Camilla Ortega ~ Bus Aide Assignment Change, Adding 2.08 Hours Per Day with Midday Route 30PA, Transportation (effective 3/10/2025); Mark Behl ~ Assistant Maintenance Supervisor, District (effective 3/10/25);*
Classified Substitutes - *None at this time*

Extra Curricular Activities - Dave Boyd ~ Head Baseball Coach, Middle School (effective spring 2025 season); Halle Barsness ~ Assistant Softball Coach, High School (effective March - May 2025); Steve Bahme ~ Assistant Track Coach (Throwing & Jumping), High School (effective spring 2025); Kailey Crockett ~ Girls Tennis Coach, High School (effective spring 2025);

WIAA Required Approval of Volunteer Coaches

Joe Oliver ~ HS football; Nancy Black ~ HS Cross Country; Nick Henry ~ HS Cross Country; Jeremiah Windle ~ HS Cross Country; Landon Hall ~ HS Boys Basketball; Robert Henderson ~ MS/HS Girls Basketball; Desiree Heineman ~ HS Wrestling; Alex Gonzalez ~ HS Wrestling; Fred Wagner ~ HS Baseball; Sarah Collins ~ HS Track; Jeremiah Windle ~ HS Track; Brent Griffis ~ HS Golf; Jacob Bowman ~ MS Wrestling; Cassidy Fitzpatrick ~ MS Boys Basketball; Danielle Hodgson ~ MS Softball; Shannon Marston ~ MS Girls Basketball; Rey Ornelas ~ MS Volleyball;

Other - None at this time

Teachers Teaching Out of Content Areas: None at this time

Staff Travel: None at this time

Board Member Compensation: Laura Parsons (12/3/2024 - 3/17/2025);

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 February 28, 2025, warrants 136742 - 136747 in the amount of \$7,777.77;

General Fund (Payroll/Accounts Payable) for February 28, 2025, 136748 - 136765 in the amount of \$707,978.63;

General Fund (Accounts Payable) for February 28, 2025, warrants 136766 - 136810 in the amount of \$126,740.44;

ASB Fund (Accounts Payable) for February 28, 2025, warrants 136811 - 136815 in the amount of \$11,398.81;

General Fund (Accounts Payable) March 14, 2025, warrants 136816 - 136878 in the amount of \$298,451.52;

ASB Fund (Accounts Payable) for March 14, 2025, warrants 136879 - 136881 in the amount of \$23,253.55;

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

III. Individual Actions Items

A. Board Policies ~ None at this time

B.

Approve the 2025/2026 School Year Calendar

Ron Cooper made a motion to approve.

Alexis Alexander seconded the motion.

The District Administration recommended approving calendar D. The School Board approved calendar D as the Medical Lake School District's 2025/2026 school year calendar.

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

C. Approve the Annual Drug Free Workplace Notice of Compliance

Alexis Alexander made a motion to approve.

Ron Cooper seconded the motion.

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

D. Approval for 8th Grade Girls to Play on the High School Softball Team

Alexis Alexander made a motion to approve.

Ron Cooper seconded the motion.

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

E. Approve the Surplus of Old Cheer and Wrestling Outfits ~ High School

Alexis Alexander made a motion to approve.

Laura Parsons seconded the motion.

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

IV. Student Representatives Report

A. Ashley ~ Michael Anderson Elementary School; Trinity ~ Middle School; Chuks ~ High School; Gabby ~ Hallett Elementary

Ashley asked 5th graders at Michael Anderson Elementary how they are planning for the future and if they feel prepared. They said they're looking forward to making new friends and preparing for harder work at the Middle School. They mostly feel prepared but would like more of the experience of rotating through subjects. Areas for improvement are working harder, what was hard early on, is easier now and that, overall, school is great. Their advice for the younger kids is to be a good leader, help out younger kids and be nice, not rude.

Gabby's visit to Hallett Elementary asked the same questions. Students would really like to keep up with their work once they get to the Middle School. They feel prepared but know that it's a big change. They're excited for new teachers and having more opportunities for art and a better understanding of math.

For improvement, 4th graders would like to see more students clean up in the cafeteria. They'd witnessed someone being picked on which they reported to an adult as well as some name calling in class and at recess.

5th graders advice for younger grades was work hard, be respectful, put your name on your papers and be prepared for harder work. 4th graders said to have fun and 1st graders want the kindergartners to know they need to pay attention, not talk a lot and make good choices.

Trinity had the same topics for the Middle School. 8th graders felt prepared but weren't sure what they're getting into when they get to the high school. Areas of improvement included more clubs and competitive soccer teams. Their advice for younger grades was to work harder, as most of them wished they had and that the Middle School isn't as bad as they think, it's not that much harder than the elementary grades were.

Chucks had the High School. Seniors are preparing to go into the military, college, and for track season. They feel prepared but feel it's coming up really fast. Areas for improvement would be more time in CCR to focus on financial skills, how to file taxes, applying for scholarships and other real life skills. Their advice for younger grades, listening to the advise of others and take advantage of it, lock in and get work done as soon as possible and to focus on grades but not stress over high school.

V. Reports and Discussions

A. Spring Sports Report ~ Dawn Eliassen

Lisa Lemire at the Middle School for their highlights. They've offered cheer this year and it's super popular and unique to the Middle School. High School crew came down to help kick it off. They've also started an e-sports program, they have academic requirements to participate.

175 different students at the High School sports.

We have such a good group of coaches, working crazy hours and doing a great job. We had a couple coaches earn awards, Nick Puzycki received the WIAA Army Award, and Gene Blankenship was inducted into the Cross Country Coaches Hall of Fame.

B. Asset Preservation Program Discussion

A year ago we did an extensive walkthrough of every building and generated a report with NAC, an outside company which we're required to do every 6 years.

We were able to do our own assessment through ICOS this year. Since we did such an extensive walkthrough and report last year, there wasn't much that changed this year, which only moved our numbers from 65.76 to 65.75. We're only required to report on buildings that receive State match but we always review them all. This is an OSPI required annual report.

C. Enrollment Projections, Impact Aid Report and Budget Plan Report ~ Chad Moss

We looked at enrollment from 2017/2018 to current. The shared document showed there were yearly declines, with a small bounce back in 2021/2022 and 2022/2023 before dropping again. Our budget is built off of FTE, not head count and we are down approximately 100 FTE, which is the equivalent to 1 grade level. From September to January, the State pays on what we projected, in January they switch to actuals when they look at our actual enrollment. We've done a projected roll-up for all grade levels to try and estimate enrollment and ask our elementary principals what they have for kindergarten registrations to-date and try to create a budget for 2025/2026.

Impact Aid, as the government makes changes, it's hard to know what exactly might happen with any impact aid payments. We have not heard that that department is not working, we have received one in January and typically receive one in April or May, which is anticipated to be around 1.4m, but we haven't received anything as of yet. Students whose families live on and work on base are considered a 1.0, students whose families live off but work on base are considered a 0.2, so not every student is valued at the same rate.

There is a new software conversion for this year, creating a very short timeline to create a budget. We will need to adopt the budget at the June meeting this year rather than July so it's ready for our July conversion.

VI. Superintendent's Report

A. Assistant Principal Week ~ April 7-11, 2025

Superintendent Headrick joked that Assistant Principals were getting a week off. In seriousness, she thanked Justin, Lyra, Barry and Ben for their hard work.

She also noted that we're combining Education Support Professionals Week and Certificated Week into one with our "Survivor" game show. We piloted it last year with teachers, it was a huge hit, so we're excited to have more staff participating.

B. Green Gate Lane Development

We had a community member send a letter last week expressing concern about the proposed housing development and what impact this could have on the District. We did not have an official statement at the Planning Committee Meeting, Dr. Headrick had checked about making a statement but noted that comments for the subject had closed at the time of her inquiry.

Proposed location is at the south end of the lake by the city maintenance shed. We were asked how would the district support the additional enrollment the development would bring. The development is platted as 106 single family homes, reached out to our partners in Cheney as they've done some work with a demographer and what does new housing look like. Based on their estimations per house, for K-12 it averages to 0.4 of a

student, or roughly 44 students. If you look at fiscal impacts, that's approximately 0.2, or 22 students across K-5 levels total, not just in any 1 grade. Given the drop in enrollment over the last 6-7 years the Medical Lake School District does have some capacity to support growth within our schools. Traffic would be something we'd work with the city to see how that would impact us. If we ran out of space for students, we do have the ability to add a portable, but don't anticipate it would really be needed.

Looking forward as we anticipate the application to come in, we will continue to evaluate it and how it impacts us.

VII. Communications with Staff, Guests, and District Residents

A. Kim Glick

Changes happening in the education system, growth is in our district's wheelhouse and she appreciates the work the district is doing. She asks that we continue to keep doing the good work, to keep being transparent, and allow for parents and community members who might have a hard time adjusting to change, the opportunity to do so.

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 7:19 PM.

Respectfully Submitted,
Wendy Williams-Gilbert

Coversheet

Approve the Consent Agenda

Section:	II. Consent Agenda
Item:	B. Approve the Consent Agenda
Purpose:	Vote
Submitted by:	
Related Material:	4.22.2025 Consent Agenda.pdf Financials.pdf Enrollment 24-25.xlsx - District Enrollment.pdf

4.22.2025 ~ Consent Agenda

Resignations - Samuel Schmidt ~ 5th Grade Teacher, Michael Anderson Elementary (effective end of the 2024/2025 school year); Michael Beecher ~ Bus Driver, Transportation (effective end of the 2024/2025 school year); Douglas Martin ~ Support Tech, District (effective 8/31/2025); Ben Gilsdorf ~ Assistant Principal, Hallett Elementary (effective 6/30/2025); Sara Lamb ~ Math Interventionist/504 Coordinator, Middle School (effective end of the 2024/2025 school year); Cameron Harris ~ Pre-K Para, Michael Anderson Elementary (effective the end of the 2024/2025 school year);

Leaves - None at this time

Staff Contracts:

Administrative Staff - None at this time

Certificated Staff - None at this time

Certificated Substitutes - None at this time

Long-term Substitutes - None at this time

Classified Staff - Jenny VanBuskirk ~ Secretary/Bookkeeper, High School (210 days, 7.5 hours per day, effective 3/21/2025); Kirstina Flower ~ Head Secretary, Michael Anderson Elementary (effective 8/11/2025); Natasha Yazzie ~ Assistant Secretary, Michael Anderson Elementary (effective 8/18/2025);

Classified Substitutes - None at this time

Extra Curricular Activities -

Other - None at this time

Teachers Teaching Out of Content Areas: None at this time

Staff Travel: None at this time

Board Member Compensation: None at this time

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 March 31, 2025, warrants 136882 - 136890 in the amount of \$9,629.24;

General Fund (Payroll/Accounts Payable) for March 31, 2025, warrants 136891 - 136908 in the amount of \$698,887.22;

General Fund (Accounts Payable) for March 31, 2025, warrants 136909 - 136956 in the amount of \$112,513.64;

ASB Fund (Accounts Payable) for March 31, 2025, warrants 136957 - 136960 in the amount of \$1,251.45;

General Fund (Payroll/Accounts Payable) for March 31, 2025, warrants 136961 - 136965 in the amount of \$189.41;

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05.25.02.00.00Medical Lake School District
2024-2025 Budget Status Report

04/18/25

Page:1
2:37 PM10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the Medical Lake School District School District for the Month of March, 2025

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 LOCAL TAXES	1,805,624	140,652.71	828,573.13		977,050.87	45.89
2000 LOCAL SUPPORT NONTAX	314,581	28,685.64	287,044.49		27,536.51	91.25
3000 STATE, GENERAL PURPOSE	19,257,084	1,567,676.31	10,553,653.81		8,703,430.19	54.80
4000 STATE, SPECIAL PURPOSE	5,230,066	545,704.95	3,401,221.79		1,828,844.21	65.03
5000 FEDERAL, GENERAL PURPOSE	2,740,283	.00	1,426,634.00		1,313,649.00	52.06
6000 FEDERAL, SPECIAL PURPOSE	2,087,362	129,482.55	801,000.20		1,286,361.80	38.37
7000 REVENUES FR OTH SCH DIST	0	.00	.00		.00	0.00
8000 OTHER AGENCIES AND ASSOCIATES	65,000	.00	.00		65,000.00	0.00
9000 OTHER FINANCING SOURCES	0	732.65	4,910.01		4,910.01-	0.00
 <u>Total REVENUES/OTHER FIN. SOURCES</u>	 31,500,000	 2,412,934.81	 17,303,037.43		 14,196,962.57	 54.93
 <u>B. EXPENDITURES</u>						
00 Regular Instruction	17,316,228	1,259,717.98	9,256,982.16	318,863.79	7,740,382.05	55.30
10 Federal Stimulus	0	.00	.00	0.00	.00	0.00
20 Special Ed Instruction	4,096,558	442,139.70	2,829,893.77	202,591.15	1,064,073.08	74.03
30 Voc. Ed Instruction	1,174,564	90,252.22	650,958.38	1,288.11	522,317.51	55.53
40 Skills Center Instruction	0	.00	.00	0.00	.00	0.00
50+60 Compensatory Ed Instruct.	1,196,862	33,937.40	596,923.07	0.00	599,938.93	49.87
70 Other Instructional Pgms	353,588	13,565.66	124,106.34	0.00	229,481.66	35.10
80 Community Services	333,161	32,346.88	223,338.46	0.00	109,822.54	67.04
90 Support Services	7,829,039	703,822.06	4,696,728.47	757,355.96	2,374,954.57	69.66
 <u>Total EXPENDITURES</u>	 32,300,000	 2,575,781.90	 18,378,930.65	 1,280,099.01	 12,640,970.34	 60.86
 <u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	 0	 .00	 .00			
 <u>D. OTHER FINANCING USES (GL 535)</u>	 0	 .00	 .00			
 <u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	 800,000-	 162,847.09-	 1,075,893.22-		 275,893.22-	 34.49
 <u>F. TOTAL BEGINNING FUND BALANCE</u>	 4,000,000		 4,268,002.53			
 <u>G. GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)</u>	 XXXXXXXXXX		 .00			
 <u>H. TOTAL ENDING FUND BALANCE (E+F + OR - G)</u>	 3,200,000		 3,192,109.31			

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	51,196.00
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 Committd 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	3,100,000	3,140,913.31
G/L 891 Unassigned Min Fnd Bal Policy	0	.00
<u>TOTAL</u>	3,200,000	3,192,109.31

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05.25.02.00.00Medical Lake School District
2024-2025 Budget Status Report

04/18/25

Page:1
2:37 PM20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the Medical Lake School District School District for the Month of March, 2025

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	449,173	39,835.17	171,284.67		277,888.33	38.13
2000 Local Support Nontax	3,000	691.52	7,654.75		4,654.75-	255.16
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
 <u>Total REVENUES/OTHER FIN. SOURCES</u>	 452,173	 40,526.69	 178,939.42		 273,233.58	 39.57
 <u>B. EXPENDITURES</u>						
10 Sites	447,173	.00	.00	0.00	447,173.00	0.00
20 Buildings	200,000	.00	384,362.09	47,149.15	231,511.24-	215.76
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
 <u>Total EXPENDITURES</u>	 647,173	 .00	 384,362.09	 47,149.15	 215,661.76	 66.68
 <u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	 0	 732.65	 4,910.01			
 <u>D. OTHER FINANCING USES (GL 535)</u>	 0	 .00	 .00			
 <u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	 195,000-	 39,794.04	 210,332.68-		 15,332.68-	 7.86
 <u>F. TOTAL BEGINNING FUND BALANCE</u>	 200,000		 241,917.55			
 <u>G. GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)</u>	 XXXXXXXXX		 .00			
 <u>H. TOTAL ENDING FUND BALANCE (E+F + OR - G)</u>	 5,000		 31,584.87			

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 Restricted 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	647,173-	384,362.09-
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	652,173	377,922.15
G/L 890 Unassigned Fund Balance	0	.00
<u>TOTAL</u>	5,000	31,584.87

3wa6amswa12.p 18-4
05.25.02.00.00Medical Lake School District
2024-2025 Budget Status Report

04/18/25

Page:1
2:37 PM30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the Medical Lake School District School District for the Month of March, 2025

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	1,528,730	110,158.16	743,425.52		785,304.48	48.63
2000 Local Support Nontax	12,270	1,186.66	15,955.42		3,685.42-	130.04
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>	1,541,000	111,344.82	759,380.94		781,619.06	49.28
<u>B. EXPENDITURES</u>						
Matured Bond Expenditures	1,255,000	.00	1,255,000.00	0.00	.00	100.00
Interest On Bonds	261,000	.00	143,100.00	0.00	117,900.00	54.83
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>	1,541,000	.00	1,398,100.00	0.00	142,900.00	90.73
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER (UNDER) EXPENDITURES (A-B-C-D)</u>	0	111,344.82	638,719.06-		638,719.06-	0.00
<u>F. TOTAL BEGINNING FUND BALANCE</u>	1,051,000		1,174,295.93			
<u>G. GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)</u>	XXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE (E+F + OR - G)</u>	1,051,000		535,576.87			
<u>I. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted for Other Items	0		.00			
G/L 830 Restricted for Debt Service	1,051,000		535,576.87			
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			
<u>TOTAL</u>	1,051,000		535,576.87			

3wa6amswal2.p 18-4
05.25.02.00.00Medical Lake School District
2024-2025 Budget Status Report

04/18/25

Page:1
2:37 PM40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the Medical Lake School District School District for the Month of March, 2025

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 General Student Body	191,250	20,304.22	86,143.07		105,106.93	45.04
2000 Athletics	152,710	12,304.63	107,613.88		45,096.12	70.47
3000 Classes	11,500	992.24	1,814.24		9,685.76	15.78
4000 Clubs	77,000	3,902.67	44,542.37		32,457.63	57.85
6000 Private Moneys	10,350	.00	740.00		9,610.00	7.15
Total REVENUES	442,810	37,503.76	240,853.56		201,956.44	54.39
B. EXPENDITURES						
1000 General Student Body	230,700	7,183.27	46,157.20	12,017.87	172,524.93	25.22
2000 Athletics	146,930	6,705.01	84,681.07	31,010.52	31,238.41	78.74
3000 Classes	9,630	3,788.12	4,569.92	0.00	5,060.08	47.46
4000 Clubs	69,950	6,593.60	42,941.70	4,866.87	22,141.43	68.35
6000 Private Moneys	10,611	.00	2,965.98	0.00	7,645.02	27.95
Total EXPENDITURES	467,821	24,270.00	181,315.87	47,895.26	238,609.87	49.00
C. EXCESS OF REVENUES OVER (UNDER) EXPENDITURES (A-B)	25,011-	13,233.76	59,537.69		84,548.69	338.05-
D. TOTAL BEGINNING FUND BALANCE	225,000		255,079.04			
E. GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)	XXXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE (C+D + OR - E)	199,989		314,616.73			
G. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	199,989		314,616.73			
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			
TOTAL	199,989		314,616.73			

3wa6amswa12.p 18-4
05.25.02.00.00Medical Lake School District
2024-2025 Budget Status Report

04/18/25

Page:1
2:37 PM90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the Medical Lake School District School District for the Month of March, 2025

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	2,000	1,251.85	8,512.88		6,512.88	425.64
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	242,000	.00	.00		242,000.00	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	.00	.00		.00	0.00
A. <u>TOTAL REV/OTHER FIN.SRCS (LESS TRANS)</u>	244,000	1,251.85	8,512.88		235,487.12	3.49
 B. <u>9900 TRANSFERS IN FROM GF</u>	 0	 .00	 .00		 .00	 0.00
 C. <u>Total REV./OTHER FIN. SOURCES</u>	 244,000	 1,251.85	 8,512.88		 235,487.12	 3.49
 <u>D. EXPENDITURES</u>						
Type 30 Equipment	437,000	.00	.00	0.00	437,000.00	0.00
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>	 437,000	 .00	 .00	 0.00	 437,000.00	 0.00
 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>	 193,000-	 1,251.85	 8,512.88		 201,512.88	 104.41-
 H. <u>TOTAL BEGINNING FUND BALANCE</u>	 195,000		 438,417.09			
 I. <u>GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)</u>	 XXXXXXXXX		 .00			
 J. <u>TOTAL ENDING FUND BALANCE (G+H + OR - I)</u>	 2,000		 446,929.97			

K. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 819 Restricted for Fund Purposes	2,000	446,929.97
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restricted 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
<u>TOTAL</u>	2,000	446,929.97

2024-2025 Medical Lake School District Enrollment

Number of months to use in average

8

	SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER		JANUARY		FEBRUARY		MARCH		APRIL		MAY		JUNE		AVERAGE	
	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's	Count	FTE's
K	82	81.31	82	81.31	82	81.31	81	80.31	82	81.31	82	81.31	82	81.31	85	84.31					82	81.56
One	77	77.00	78	78.00	78	78.00	80	80.00	81	81.00	79	79.00	78	78.00	78	78.00					79	78.63
Two	85	85.00	84	84.00	83	83.00	85	85.00	85	85.00	84	84.00	83	83.00	84	84.00					84	84.13
Three	84	84.00	85	85.00	84	84.00	84	84.00	86	85.54	85	84.54	86	85.54	87	86.54					85	84.90
Four	70	70.00	69	69.00	69	69.00	70	70.00	70	70.00	69	69.00	70	70.00	71	71.00					70	69.75
Five	82	82.00	82	82.00	83	83.00	83	83.00	83	83.00	82	82.00	82	82.00	81	81.00					82	82.25
HALLETT	480	479.31	480	479.31	479	478.31	483	482.31	487	485.85	481	479.85	481	479.85	486	484.85					482	481.21
K	82	82.00	82	82.00	82	82.00	82	82.00	80	80.00	79	79.00	76	76.00	76	76.00					80	79.88
One	61	61.00	61	61.00	62	62.00	60	60.00	61	61.00	59	59.00	57	57.00	58	58.00					60	59.88
Two	58	58.00	60	60.00	60	60.00	57	57.00	55	55.00	51	51.00	50	50.00	51	51.00					55	55.25
Three	66	66.00	65	65.00	64	64.00	64	64.00	61	61.00	62	62.00	60	60.00	59	59.00					63	62.63
Four	52	52.00	50	50.00	53	53.00	51	51.00	50	50.00	51	51.00	49	49.00	49	49.00					51	50.63
Five	50	50.00	50	50.00	49	49.00	48	48.00	48	48.00	47	47.00	46	46.00	46	46.00					48	48.00
ANDERSON	369	369.00	368	368.00	370	370.00	362	362.00	355	355.00	349	349.00	338	338.00	339	339.00					356	356.25
Five																						
Six	131	131.00	132	132.00	134	134.00	133	133.00	133	133.00	134	134.00	134	134.00	133	133.00					133	133.00
Seven	127	127.00	128	128.00	130	130.00	128	128.00	129	129.00	129	129.00	131	131.00	131	131.00					129	129.13
Eight	118	118.00	120	120.00	120	120.00	119	119.00	121	121.00	121	121.00	122	122.00	121	121.00					120	120.25
MLMS	376	376.00	380	380.00	384	384.00	380	380.00	383	383.00	384	384.00	387	387.00	385	385.00					382	382.38
Seven																						
Eight																						
Nine	122	121.36	122	121.36	122	120.72	121	119.72	123	121.72	123	122.07	122	121.07	121	120.05					122	121.01
Ten	118	118.00	113	113.00	116	116.00	116	116.00	116	116.00	113	113.00	115	115.00	114	114.00					115	111.25
Eleven	131	106.23	130	106.21	131	107.38	132	108.38	131	107.72	133	111.12	133	110.59	133	110.59					132	105.48
Twelve	137	106.51	136	105.06	135	103.91	134	102.57	138	106.59	138	105.46	136	103.46	135	102.46					136	104.50
MLHS	508	452.10	501	445.63	504	448.01	503	446.67	508	452.03	507	451.65	506	450.12	503	447.10					505	449.16
TOTAL	1,733	1,676.41	1,729	1,672.94	1,737	1,680.32	1,728	1,670.98	1,733	1,675.88	1,721	1,664.50	1,712	1,654.97	1,713	1,655.95					1,726	1,668.99
Hallett	1	1.00	1	1.00	1	1.00	1	1.00	1	1.00	1	1.00	1	1.00	3	3.00					1	1.25
Anderson	2	2.00	4	4.00	4	4.00	3	3.00	3	3.00	3	3.00	3	3.00	3	3.00					3	3.13
MLMS	10	8.99	14	12.66	18	16.66	20	18.66	21	19.48	22	18.99	27	23.32	30	25.46					20	18.03
Connect+	13	11.99	19	17.66	23	21.66	24	22.66	25	23.48	26	22.99	31	27.32	36	31.46					25	22.40
Nine			2	1.69	4	3.21	5	4.69	5	4.69	11	10.36	12	11.27	14	12.48					8	6.91
Ten					2	2.00	1	1.00	2	2.00	4	3.41	4	2.75	4	2.75					3	2.32
Eleven	3	1.91	5	3.27	5	3.27	8	6.27	8	6.27	10	7.89	13	10.43	13	10.43					8	6.22
Twelve	15	11.12	16	11.48	19	13.84	19	13.73	20	15.04	21	16.17	19	14.00	19	14.00					19	13.67
Connect+	18	13.03	23	16.44	30	22.32	33	25.69	35	28.00	46	37.83	48	38.45	50	39.66					35	27.68
RS			48		48		47		46		46		46		42							
RS Only			34		35		32		30		30		27		23							
RS Non-Voc				40.87		41.06		40.80		40.32		39.46		37.80		34.20						
RS Voc.				-												1.07						
TK	20	20.00	22	22.00	22	22.00	21	21.00	21	21.00	20	20.00	20	20.00	19	19.00					21	20.63
K-21 SpEd	207		217		221		222		227		221		223		224						220	
3-5 SpEd	26		30		34		32		35		36		36		39						34	
SpEd TK	1		2		2		3		3		3		3		3						3	
Total SpEd	234		249		257		257		265		260		262		266						256	
E-672	1	1.00	1	1	1	1.00	1	1.00	1	1.00	-	-	-	-	-	-					1	0.63
Fed Pre	72		75		77		76		75		76		74		71						75	
SpEd Pre	27		32		36		34		38		39		39		42						36	
Total Pre	99		107		113		110		113		115		113		113						110	
ESL	17		24		27		25		26		26		27		27						25	
MS Voc.Ed.																						
HS Voc.Ed.		121.64		117.66		114.74		114.60		114.45		106.01		104.29		103.29						112.09
Open Doors	1		1		2		2		2		2		3		2						2	
O.D. Voc																						
O.D. Non V		1.00		1.00		2.00		2.00		2.00		2.00		3.00		2.00						1.88

Coversheet

Approve Board Policy 6550 ~ Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs); First and Second Reading

Section: IV. Individual Actions Items
Item: A. Approve Board Policy 6550 ~ Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs); First and Second Reading
Purpose: Vote
Submitted by:
Related Material: 6550 revised 4.2025.pdf

Medical Lake School District Board Policy**6550****1****Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)**

The Medical Lake School District School Board acknowledges that the Governmental Accounting Standards Board (GASB) has issued Statements 87 and 96, covering Leases and Subscription-Based Information Technology Arrangements (SBITAs). Within the guidelines of these Statements, the district may establish a liability threshold for reporting either a lease or a SBITA that are considered to be de minimis when compared to the district's financial capacity. These leases or SBITAs must have a maximum possible term of greater than one year to be included.

For the purpose of this policy, the following definitions are used, in accordance with the Statements referenced above:

1. A lease is a contract which conveys control of the right to use another entity's nonfinancial asset for the time specified in the contract for an exchange or exchange-like transaction.
2. A subscription-based information technology arrangement (SBITA) is a contract that conveys the right to use another entity's software, alone or in combination with tangible capital assets, for the time specified in the contract for an exchange or exchange-like transaction. Software that is insignificant to the cost of the underlying asset is excluded.

The value of leases or SBITAs under this policy will be determined using the methodology outlined in the original Statements and current accepted industry practice. Each lease or SBITA will be considered individually.

For capitalization purposes, those leases or SBITAs with a value that equals or exceeds ~~\$10,000~~ **\$20,000** of the aggregate years the of contract and has a maximum possible term in excess of one year will be capitalized and recorded as a liability on the district's financial statements in accordance with the Statements referenced above. Any lease or SBITA that does not meet this threshold, or which has a maximum term of less than one year, will not be reported as a liability on the district's financial statements.

Legal References:

GASB Statement No. 87, Leases, Issued 06/17

GASB Statement No. 96, Subscription-Based Information Technology Arrangements,
Issued 05/20

Management Resources:

2023 July Issue

Adoption Date: 02.24; 04.25;

Medical Lake School District

Revised Date: 07.23; 04.25;

Coversheet

Approve Board Resolution 24-25.02 ~ Martin Hall Juvenile Detention Center

Section:	IV. Individual Actions Items
Item:	B. Approve Board Resolution 24-25.02 ~ Martin Hall Juvenile Detention Center
Purpose:	Vote
Submitted by:	
Related Material:	Resolution 24-25.02 ~ Martin Hall.pdf

MEDICAL LAKE SCHOOL DISTRICT No. 326
Medical Lake, Washington 99022

Board Resolution 24-25.02

WHEREAS, pursuant to RCW 28A.190.010, Medical Lake School District requests Northeast Washington Educational Service District 101 to provide and administer the educational program for the Martin Hall Juvenile Detention Facility, located within the Medical Lake School District service area for the 2025-26 school year;

WHEREAS, the ongoing administration of this program will be reviewed in the Spring of 2026;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of Medical Lake School District have reviewed and approved this proposal.

APPROVED AND ADOPTED on this 22nd day of April, 2025.

Secretary to the Board/Designee

President, Board of Directors

Board Member

Board Member

Board Member

Board Member

Coversheet

Approve the Summer Meal Program

Section:	IV. Individual Actions Items
Item:	D. Approve the Summer Meal Program
Purpose:	Vote
Submitted by:	
Related Material:	SFSP 2025.pdf

Please Join Us!

FOR FREE SUMMER MEALS!

Tuesday through Thursday

June 24 - August 14

(no meals available July 1, 2 & 3)

HALLETT ELEMENTARY

Grab a breakfast and a lunch

Each day at 11:00 AM

MICHAEL ANDERSON ELEMENTARY

Breakfast in the cafeteria from 9:00 - 9:15 AM

Lunch in the cafeteria from 11:15-11:30 AM

Coversheet

Chuks ~ Michael Anderson Elementary School; Gabby ~ Middle School; Ahsley ~ High School; Trinity ~ Hallett Elementary

Section: V. Student Representatives Report
Item: A. Chuks ~ Michael Anderson Elementary School; Gabby ~ Middle School; Ahsley ~ High School; Trinity ~ Hallett Elementary
Purpose: Discuss
Submitted by:
Related Material: Student Representative Board Report April 2025.pdf



MLSD Student Representative Board Report April 2025

Michael Anderson Elementary- Chuks (2nd/3rd)

- **What does it mean to be an example to others?**- 2nd grade felt that a good role model is to be kind and nice. One student used the example of sharing with his classmates what it means to be appropriate in the hallway. 3rd grader described listening to the teacher and follow the example of the teacher.
- **How do they resolve conflicts?**- One 2nd grader shared that “fake it until you make it” walk away until you are ready to resolve it. 3rd graders talked about stopping fights by splitting them up and asking what was going on.
- Overall, Chuks got a sense that they are going to be prepared for addressing issues as they get into MS and HS.

Hallett Elementary-Trinity (2nd/4th)

- **What does it mean to be an example to others?**- Treat others as you want to be treated, listen to others, and raise your hand
- **How do they resolve conflicts?**- One student shared an example of how he and his classmates resolved an issue over football during recess by asking an adult to allow them to go into the conference room to talk out new rules so they didn’t get football taken away. They prefer students solving problems, because it is clearer for them, however, they know sometimes they need help from adults.

Medical Lake Middle School- Gabby

- **Being prepared for future grade-** 7th grade said yes they felt prepared and they are going to be ready for 8th grade. They also feel that the atmosphere to ask questions about next year is safe. 6th grade felt similar, with one sharing he felt a little nervous and would like to communicate more with his teachers.
- **Areas that have improved-** Misbehavior in the hallway has decreased, but still a bit of an issue with rough housing and inappropriate language.
- **Advice or highlights-** Teachers and classes were getting shout-outs for being awesome. The next grades are not as scary as they might think. Don’t be afraid.

Medical Lake High School- Ashley (9th/10th)

- **What does it mean to be an example to others?**- Be respectful to the teachers and not be disruptive in class. Be a good Samaritan and help others out. Kindness can go a long way.
- **How do they resolve conflicts?**- Don’t ignore it, break it up. Bring the teachers in and don’t deal with it by yourself, because it can get worse. Be kind, not snarky

Coversheet

ALE Report ~ Lyra McGirk

Section:	VI. Reports and Discussions
Item:	A. ALE Report ~ Lyra McGirk
Purpose:	Discuss
Submitted by:	
Related Material:	ALE Report April 2025.pdf

MLSD ALE Report April 2025

HS Connect+




Full-time: 27

Hybrid: 23

Total Students: 40

MS Connect+




Full-time: 21

Hybrid:14

Total Students: 35


MAE Connect+



Full-time: 5

Total Students: 5

Hallett Connect+



Hybrid: 1

Total Students: 1

Coversheet

Recognize National Board Certified Teachers ~ Rob Haugen

Section:	VI. Reports and Discussions
Item:	B. Recognize National Board Certified Teachers ~ Rob Haugen
Purpose:	Discuss
Submitted by:	
Related Material:	2024-25_ NBCT.pdf



National Board Certified Teachers

Medical Lake School District

Every Student, Every Day

Powered by BoardOnTrack



Becoming a Board Certified Teacher

Why Pursue Board Certification?

- Direct Impact on Students
- Relevant and Impactful Professional Development
- Created by Teachers for Teachers
- Changes Teacher Practices

To Achieve National Board Certification, a candidate must complete four components.

1. Content Knowledge
2. Differentiation in Instruction
3. Teaching Practice and Learning Environment
4. Effective and Reflective Practitioner

Based on 5 Core Propositions

1. Teachers are committed to students and their learning
2. Teachers know the subjects they teach and how to teach those subjects to students
3. Teachers are responsible for managing and monitoring student learning
4. Teachers think systematically about their practice and learn from experience
5. Teachers are members of learning communities

Every Student, Every Day



Lacey Bolin

Hallett Elementary: 4th Grade



Every Student, Every Day

Powered by BoardOnTrack



Dr. Kat Smith

Anderson Elementary: Instructional Coach



Every Student, Every Day

Powered by BoardOnTrack



Kailie Knutzen

MLMS: English Teacher



Every Student, Every Day

Powered by BoardOnTrack



Rachel Backstrom

MLHS: English Teacher



Every Student, Every Day

Powered by BoardOnTrack



Mandy Potter

Hallett Elementary: 1st Grade Teacher



Every Student, Every Day

Powered by BoardOnTrack



Coversheet

School Nutrition Employees Day ~ May 2, 2025

Section:	VIII. Superintendent's Report
Item:	A. School Nutrition Employees Day ~ May 2, 2025
Purpose:	Discuss
Submitted by:	
Related Material:	Lunch Hero Proclamation.pdf

SCHOOL LUNCH HERO DAY

Medical Lake School District #326 Proclamation

WHEREAS Nutritious meals at school are an essential part of the school day; and

WHEREAS the staff of the District's school meals and nutrition department are committed to providing healthful, nutritious meals to the District's children; and

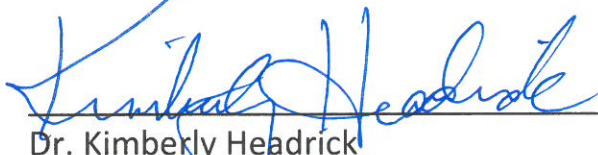
WHEREAS the individuals who prepare and serve school meals help nurture our children through their daily interaction and support; and

NOW THEREFORE, be it resolved that the Medical Lake School District expresses its deep appreciation to these valuable employees and commends their good work on behalf of children.

Please join us in recognizing Friday, May 2, 2025 as

School Lunch Hero Day

Signed this 22nd Day of April 2025



Dr. Kimberly Headrick
Superintendent



Coversheet

Certificated Employee Week ~ May 5-9, 2025

Section:	VIII. Superintendent's Report
Item:	B. Certificated Employee Week ~ May 5-9, 2025
Purpose:	Discuss
Submitted by:	
Related Material:	Teacher Week Proclamation.jpg

The State of Washington



Proclamation

WHEREAS, a strong, effective system of free public school education for all children and youth is essential to our democratic system of government; and

WHEREAS, the United States has made considerable progress in the social, technological, and scientific fields due to our system of free and universal public education; and

WHEREAS, much of this progress can be attributed to the qualified and dedicated teachers entrusted with the educational development of our children; and

WHEREAS, teachers provide opportunities for students to connect with the world around them, develop basic skills for success in life and work, experience the realization of high expectations and the fulfillment of steps toward achievable goals; and

WHEREAS, teachers should be accorded high public esteem, reflecting the value placed on their skills and abilities, and the importance of public education; and

WHEREAS, it is appropriate that teachers be recognized for their dedication and commitment to educating their students;

NOW, THEREFORE, I Bob Ferguson, governor of the state of Washington, do hereby proclaim May 5-9, 2025 as

Teacher Appreciation Week

and May 6, 2025 as

Teacher Appreciation Day

in Washington, and I urge all people in our state to join me in this special observance.

Signed this 14th day of March, 2025

Bob Ferguson
Governor Bob Ferguson



Coversheet

District 10 Regional Meeting

Section:	VIII. Superintendent's Report
Item:	C. District 10 Regional Meeting
Purpose:	Discuss
Submitted by:	
Related Material:	DA 10 Regional Meeting.pdf



DA 10 Regional Meeting | May 7th | 6:00 pm to 8:30 pm
Medical Lake School District

6:00 pm **Dinner & Networking**

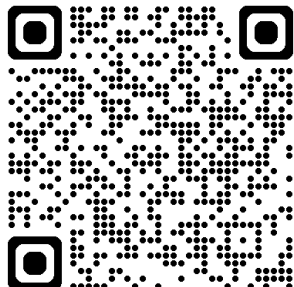
6:30 pm **Welcome** | Laura Parsons, Medical Lake School Board - WSSDA Board of Directors

6:40 pm **Hosting District Spotlight** | Medical Lake School District

7:00 pm **Leading with Purpose:** Opportunity to explore the meaning of purposeful leadership in school governance, how to apply it within your district, and how to use it as an anchor in times of great change.

8:30 pm **Closing** | Laura Parsons, Medical Lake School Board - WSSDA Board of Directors

**Leading with Purpose: A Guide for
Effective School Board Members**



Meeting Evaluation

