



Medical Lake
School District

Medical Lake School District #326, WA

Minutes

Regular Board Meeting

Date and Time

Tuesday May 26, 2026 at 6:00 PM

Location

Hallett Elementary School Library

Directors Present

Gerri Johnson, Laura Parsons, Ron Cooper

Directors Absent

Alexis Alexander, Wendy Williams-Gilbert

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

Laura Parsons called a meeting of the board of directors of Medical Lake School District #326, WA to order on Tuesday May 26, 2026 at 6:00 PM.

C. Pledge of Allegiance**D. Approve the Agenda**

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

E. What's Right

F. Hallett Elementary 4th Grade Reader's Theater Presenters

Students Eden Potter, Olivia Smith, Harper Smith, Jillian Brown and Evelyn Bowditch in Ms. Hickman's Reader's Theater talked about why they like being in afterschool theater. A short video clip was played of one of their productions.

II. Consent Agenda

A. Minutes of the Regular Board Meeting 4/28/2026

Ron Cooper made a motion to approve the minutes from Regular Board Meeting on 04-28-26.

Gerri Johnson seconded the motion.

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

B. Approve the Consent Agenda

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

III. Individual Actions Items

A. Board Policy ~ 1630 Evaluation of the Superintendent; First Reading

Ron Cooper made a motion to vote.

Gerri Johnson seconded the motion.

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

B. Board Policy 2108 ~ Learning Assistance Program; First and Second Reading

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

C. Board Policy 4260 ~ Use of School Facilities; First Reading

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

D. Approve Naming the Tennis Courts After Leroy Lemaster

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

E. Approve Board Resolution 25-26.02- Delegate Authority to WIAA

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

F. Approval to Surplus Old Dunk Tank From Michael Anderson Elementary

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

G. Approve the Summer Meal Program

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

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

IV. Student Representative Reports

A. Student Reports

May was the final month for walk & talks of the 2025/2026 school year.

Chuks had the High School. He spoke with students ranging from freshmen to seniors, in standard and AP classes, how they felt about May which is notorious for it's heavy testing weeks. They said it was actually "chill" because of prior knowledge or being well prepared. Students felt adapted to become better with the more tests they took. Those in AP classes will be returning to take more AP classes next year. However, ALL students agreed, that they wanted to think about and enjoy summer first and foremost! They're excited for a long break.

Lorelai went to Hallett Elementary and talked with first and fifth graders. She said the first graders were very shy and didn't want to share as much as the fifth graders. When they were asked what they're most excited about for next year, first graders were mostly excited for summer (audience laughed) but for next year, they liked PE and wanted more challenging things in that class. Fifth grade is excited to move to the Middle School and are really looking forward to choosing electives like Spanish and art. She asked the fifth graders if they're excited for high school. They said they're not really there yet, but are a little afraid of high school PE and although most currently do sports, they're a little afraid of high school sports as well.

Lorelai said the fifth grade student's favorite things this year were field trips, those were the BEST. They talked the most about getting to go to Shrek the Musical at the Bing Crosby Theatre and the pumpkin patch.

Nate finished his year at Michael Anderson Elementary. He said students were very, VERY talkative. When asked their favorite parts of coming to school, first graders said lunch, recess, breakfast and library. While fifth graders said lunch, seeing friends and whenever they were challenged in class. Next he asked them what was something they would have liked to have learned. For students in first grade, it was endangered insects and animals and fifth grade it was math and history. As for what adults do to make them feel included and safe at school, for both grades it was helping them and showing that they care. Nate's last question was what they were excited for next year. First graders are excited for harder math and learning new words. Fifth graders are excited about getting to do STEM classes, jazz band and harder math, for one student, it was "everything!"

V. Reports and Discussions

A. Audit Report ~ Chad Moss

We had a three year accountability this year. That's a big one, covers a lot of ground. However it was a good clean audit.

We also had our annual accounting audit, which was also clean.

At the end of the audit we had a few small exit items, nothing major. We had one issue with cyber security at the beginning of the year that we caught and cleaned up, we are please to say we passed.

VI. Superintendent's Report

A. Early Learning Center Discussion

As you know, we wrote and received a grant for our Early Learning Center. Our original thought was for a 4-room modular building. We've since modified that in exchange for a 2-room modular unit, a separate building will it's own bathroom with a 40 count total capacity, 20 per classroom. Currently looking to place this at the north east corner of Hallett, where the pavement meets the playground. We'll meet with code enforcement and tribal council to ensure we're not disturbing any natural habitats prior to bringing in fill. The building will be a pit-set, so it'll be ground level. We're under a bit of a crunch for the timeline to get the ball rolling by August. That means we are looking to get it ordered within the next month.

We've also asked for additional 5 slots for ECEAP at Hallett and are waiting to hear back. There are currently 10 slots. They have not said yes yet, as they are wanting to make sure we're not taking away from the current provider in town, which is the YWCA ECEAP program, and we are not. We actually partner with them, making sure to send families to them first, and they have a waiting list.

VII. 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 6:52 PM.

Respectfully Submitted,
Laura Parsons