APPROVED

Marysville School District

Marysville School District

Minutes

Board of Directors Work Study and Regular Session Meeting

Date and Time
Monday January 5, 2026 at 6:00 PM

Location
Marysville School District
Service Center - Board Room
4220 80th Street NE
Marysville, WA 98270

Work Study - 5:00 p.m.
School Performance - Cascade ES - 5:30 - 5.45 p.m.
Regular Session - 6:00 p.m.

Please click the link below to join the webinar:
https://msd25.zoom.us/j/85440526403?pwd=ULfQzTiaZ9jxdibyKlbmbildUO6oZr.1

Passcode:337393 Webinar ID: 854 4052 6403

Phone one-tap: +13052241968,,85440526403# US Or
Telephone: US: +1 253 215 8782 or 833 548 0282 (Toll Free)

Directors Present
Craig Hereth, Eliza Davis, Kristen Michal, Malory Simpson, Mark Tomas

Directors Absent

None

Guests Present
Ace (Spencer) Quinn, Ayla Martin-Williams, Deborah Rumbaugh, Jahel (Alexa) Peumeu, Melodie Groff

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I. WORK STUDY - 5:00 PM

A. Debt Service Fund - Discussion

Presented by Mike Sullivan, Executive Director of Finance & Operations

II. SCHOOL PERFORMANCE - Cascade Elementary School, 5:30 PM

A. The Cascade Elementary School choir performed under the direction of Music Teacher Donna Busk.

III. Opening Items

A. Call the Meeting to Order

President Kristen Michal called the Regular Session meeting to order at 6:00 p.m

B. ROLL CALL

C. FLAG SALUTE

Student Representative Martin-Williams led the flag salute.

D. LAND ACKNOWLEDGEMENT

Student Representative Groff read the land acknowledgment.

E. APPROVAL OF AGENDA

President Michal requested a motion to approve the agenda as presented. Director Hereth moved to approve the agenda as requested. Director Tomas seconded. A vote was taken. Motion passed.

F. APPROVAL OF MINUTES

President Michal requested a motion to approve the minutes. Vice President Davis moved to approve the minutes of the December 1, 2025, Regular Session meeting. Director Hereth seconded. A vote was taken. Motion passed.

IV. SUPERINTENDENT REPORTS

A.

Cascade ES Report To The Board (Marysville Scholar)

Elisa Strong, Principal of Cascade Elementary School, presented a report to the school board about the school, starting with the school's Academic Performance, focusing first on Math and Math Goals and Strategies, then ELA/Literacy and ELA/Literacy Goals and Strategies, followed by Interventions Goals and Strategies. She also answered questions from the Board. Principal Strong introduced the Cascade Elementary School Marysville Scholar recipient, Freya Conway. She was recognized for her achievements and her involvement in her school community. Superintendent Rumbuagh and the School Board invited the student and her family to take a picture.

B. School Board Recognition Month

Superintendent Rumbaugh presented the WSSDA January School Board Recognition Month Certificates to the Marysville School Board members, marking the 31st anniversary of School Board Recognition Month. She thanked the Board for its tireless service to the community.

C. Gifts To The District

Superintendent Dr. Rumbaugh read the Gifts to the District.

D. Transportation Department Presentation Update

Kim McAbee, Director of Transportation, presented transportation facts to the Board, highlighting funding, efficiency, teamwork, cooperation, and the positive morale that the department is experiencing.

E. Informational Report - Professional Services Agency Agreement 2025-26 - University Instructors, LLC

Robert Hascall, Executive Director of Special Education, presented the following Informational Report and answered questions from the Board:
Informational Report - Prof. Services Agency Agreement 2025-26 - University Instructors, LLC.
The report will move to the Consent Agenda at the next Regular Session meeting.

F. Informational Report - Financials for November 2025

Mike Sullivan, Executive Director of Finance and Operations, presented the following Presentations and Informational Reports and answered questions from the Board:
Presentation
Informational Report - Monthly Financials For November 30, 2025

V. CONSENT AGENDA

A. AP Vouchers

B.

Personnel Report

C. Payroll Expenditures for the Month of December 2025

D. Gifts To The District

E. Request For Travel

F. Action Request Report - Indian Policies and Procedures (IPP)

Informational Report presented at the December 1, 2025, board meeting

G. Action Request Report - Professional Services Agency Agreement 2025-26 - Aya Healthcare

Informational Report presented at the December 1, 2025, board meeting

H. Vote on Consent Agenda Items

President Michal asked if anyone had a public comment on the Consent agenda. There were no public comments on the Consent agenda. President Michal asked the Board members if there were any items that they would like to pull for further discussion. No items were pulled.

President Michal requested a motion to approve the consent agenda as presented. Vice President Davis moved to approve the consent agenda as presented. Director Tomas seconded. A vote was taken. Motion passed.

VI. PUBLIC COMMENT

A. Public Comment

Nancy Harvey - Marysville Community Member and School Volunteer - Addressed the Board regarding her concerns about the District implementing the cell phone policy.

VII. TOPICS SCHEDULED FOR BOARD DISCUSSION

A. Topics

None Scheduled

VIII. BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED

A. Discussion

The School Board discussed the various Marysville school district and Marysville community activities that they were able to attend and participate in since the last board

meeting. The Board also thanked the Cascade Elementary School choir for their performance this evening and appreciated all of the staff reports that were presented.

IX. 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 7:04 PM.

Respectfully Submitted,
Deborah Rumbaugh

Reports and Presentations:
Reports or presentations are developed and shared electronically. Please note that the reports and presentations are "live" documents that may be edited up to presentation time.