

APPROVED



Marysville School District

Marysville School District

Minutes

Board of Directors Regular Session Meeting

Date and Time

Wednesday January 21, 2026 at 6:00 PM

Location

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

School Performance - Liberty ES - 5:30-5:45 pm

Regular Session Meeting - 6:00 pm

Please click the link below to join the webinar:

<https://msd25.zoom.us/j/81189094376?pwd=XbqansmbVshsLUApOYDhaEZmwQ3nM2.1>

Password: 554309

Webinar ID: 811 8909 4376

SCHOOL PERFORMANCE - LIBERTY ES - POSTPONED

Directors Present

Craig Hereth, Kristen Michal, Malory Simpson, Mark Tomas

Directors Absent

Eliza Davis

Guests Present

Alexa Peumeu, Deborah Rumbaugh, Jane Gibson, Melody Groff

I. Opening Items

A. Call the Meeting to Order

President Kristen Michal called the Regular Session meeting to order at 6:00 p.m
Kristen Michal called a meeting of the board of directors of Marysville School District to order on Wednesday Jan 21, 2026 at 6:00 PM.

B. ROLL CALL

C. FLAG SALUTE

Student Representative Groff led the flag salute.

D. LAND ACKNOWLEDGEMENT

President Michal 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 Simpson seconded. A vote was taken. Motion passed.

F. APPROVAL OF MINUTES

President Michal requested a motion to approve the minutes.
Mark Tomas made a motion to approve the minutes from Board of Directors Work Study and Regular Session Meeting on 01-05-26.
Craig Hereth seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. SUPERINTENDENT REPORTS

A. Liberty ES Report To The Board (Marysville Scholar)

Principal Travis Hammond and Assistant Principal Brian Tinsley of Liberty Elementary School presented a report to the school board on the school's students, starting with Math and ELA Performance and then Culture and Climate. They then focused on their Math, ELA/Literacy, and Culture and Climate Goals and Strategies, and afterward answered questions from the Board. Principal Hammond introduced the Liberty Elementary School Marysville Scholar recipient, Yohan Rafanomezantsoa. He was recognized for his achievements and his involvement in his school community. After

receiving his certificate, Superintendent Rumbugh and the School Board invited the student and his family to take a picture.

B. McKinney-Vento Report

Laris Koenig , McKinney-Vento Mentorship Program Liaison, presented a slide presentation to the school board about the McKinney-Vento & Foster Youth Programs. She started by speaking to the importance of the McKinney-Vento Act and the Every Child Succeeds Act, which form the foundation of the programs. She further discussed the Connections Center and student data on the programs.

C. Informational Report - Purchasing Memo For October, November and December 2025

Mike Sullivan, Executive Director of Finance and Operations, presented an Informational Report on the Purchasing Memo for October, November, and December 2025.

III. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Request For Travel

D. Action Request Report - Professional Services Agency Agreement - University Instructors, LLC

Informational Report presented at the January 5, 2026, board meeting

E. Vote On Consent Agenda Items

President Michal asked if anyone had a public comment on the Consent agenda. There were no public comments.

President Michal requested a motion to approve the consent agenda as presented.

Director Hereth moved to approve the consent agenda as presented. Director Simpson seconded. A vote was taken. Motion passed.

IV. BOARD DIRECTOR / STUDENT REPS REPORTS

A. Discussion

Student Board Rep. Alexa Peumeu presented a report to the Board on what is happening at Marysville Getchell HS. The School Board discussed the various Marysville school district and Marysville community activities they attended and participated in since the last board meeting. The Board also again congratulated the Liberty Elementary School

Marysville Scholar, Yohan Rafanomezantsoa. The Board appreciated all the reports presented.

V. 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 6:53 PM.

Respectfully Submitted,
Deborah Rumbaugh

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