APPROVED

Marysville School District

Marysville School District

Minutes

Board of Directors Work Study and Regular Session Meeting

Date and Time
Monday February 2, 2026 at 6:00 PM

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

Work Study - 5:15-5:45 pm
Regular Session Meeting - 6:00 pm

Please click the link below to join the webinar:

https://msd25.zoom.us/j/81200314301?pwd=sboqpYE30F8bx1LeP6lRxw4nXQuHlx.1

Password: 003245 Webinar ID: 812 0031 4301

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

I. WORK STUDY - 5:15 PM

A. President Kristen Michal opened the Work Study at 5:20 p.m.

Board Discussion on Updates of the 2025 Closure, Consolidation, and 5th/6th Grades and 7th/8th Grades

Presented by Superintendent Dr. Deborah Rumbaugh, Mike Sullivan, Executive Director of Finance & Operations, and Connor Krebbs, Director of Facilities and Security.

President Michal closed the Work Study at 5:49 p.m.

II. Opening Items

A. Call the Meeting to Order

Kristen Michal called a meeting of the board of directors of Marysville School District to order on Monday Feb 2, 2026 at 6:00 PM.

B. ROLL CALL

C. FLAG SALUTE

Student Representative Quinn 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. Director Hereth moved to approve the agenda as presented. Director Tomas seconded the motion.

The board VOTED unanimously to approve the motion. Motion passed.

F. APPROVAL OF MINUTES

President Michal requested a motion.
Craig Hereth made a motion to approve the minutes from the Board of Directors Regular Session Meeting on 01-21-26.
Eliza Davis seconded the motion.
Motion passed.
The board **VOTED** unanimously to approve the motion.

III. SUPERINTENDENT REPORTS

A. Gifts To The District

Student Representative Quinn read the Gifts to the District.

B. Informational Report - New Course Proposals for the 2026-2027 School Year

Melissa VanZanten, Director of Curriculum and Assessment, presented the following Informational Report and answered questions from the Board:
New Course Proposals for the 2026-2027 School Year

The report will move to the Consent Agenda at the next Regular Session meeting.

C. Informational Report - Financials For December 2025

Mike Sullivan, Executive Director of Finance and Operations, presented a slide Presentation and an Informational Report, and answered questions from the Board:
Presentation
Informational Report - Monthly Financials For December 2025

D. Informational Report - Enrollments for December 2025 and January 2026

Mike Sullivan, Executive Director of Finance and Operations, presented an Informational Report and answered questions from the Board:

Informational Report - Enrollments for December 2025 and January 2026
Enrollment Report and Trends

E. Informational Report - Resolution No. 2026-01; Declaration of Emergency

Mike Sullivan, Executive Director of Finance and Operations, presented an Informational Report and answered questions from the Board:

Informational Report - Resolution No. 2026-01; Declaration of Emergency
Resolution No. 2026-01; Declaration of Emergency

IV. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Payroll Expenditures for the Month of January 2026

D. Gifts to the District

E. Request For Travel

F. Action Request Report - Adopt Resolution No. 2026-01; Declaration of Emergency

Informational Report presented at the February 2, 2026, board meeting

G. 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. Vice President Davis seconded.

The board VOTED unanimously to approve the motion. Motion passed.

V. TOPICS SCHEDULED FOR BOARD DISCUSSION

A. WSSDA's Board Self-Evaluation Tool

The Board discussed WSSDA's Self-Evaluation Tool, which is a part of board policy. During their last Board Retreat, they learned more about the Self-Evaluation Tool. A discussion ensued over whether to use the tool WSSDA provides or look for another one. The board discussed when they should start the self-evaluation. It was discussed starting in April, possibly June, depending on when the self-evaluation results are due to WSSDA. WSSDA's process involves sending the assessment survey to all board members, who will complete it anonymously. After receiving the Board's results, they will discuss them with the Board and, in turn, publish the results. Superintendent Rumbaugh was asked to obtain the timelines from WSSDA so the Board can determine when to start.

B. Legislative Updates

The Board Legislative Rep. Director Mark Tomas discussed current legislative updates and provided links to advocacy websites. Director Tomas stated that WSSDA monitors all bills introduced in the State Legislature that affect school districts, and there are currently 141 in process. He further explained that this week is critical because any bill that does not make it out of committee this week will not be considered throughout the rest of the legislative session. WSSDA is looking at many issues, but the biggest concern this session relates to unfunded mandates for school districts. He also spoke of other issues of significant impact, and suggested contacting your state legislative representative to share your views, and provided the following web addresses.

Web Addresses: Legislative Updates:

Provides status of all bills addressing k12 education and school district governance in Washington state.
https://wssda.org/advocacy/insession-legislative-updates/

Identifies the legislative district and representatives for any Washington address.
https://app.leg.wa.gov/districtfinder

VI. BOARD DIRECTOR / STUDENT REPS REPORTS

A. Discussion

The School Board discussed the various Marysville school district and Marysville community activities they attended and participated in since the last board meeting, and acknowledged staff and students for their participation. In addition, the MSD family lost two extraordinary teachers this past week. The Board expressed condolences to the Brickey and Kelly families on their loss and to the staff and students whose lives they touched. They expressed their appreciation to the District for being proactive in sharing policy information with families regarding immigration.

VII. Closing Items

A. Adjourn Meeting

Kristen Michal made a motion to adjourn the meeting.
Mark Tomas seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 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.