APPROVED

Marysville School District

Minutes

Board of Directors Work Study and Regular Session Meeting

Date and Time
Monday May 18, 2026 at 5:15 PM

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

Work Study - 5:15 - 5:45 p.m.
Regular Session - 6:00 p.m.

Please click the link below to join the webinar:
https://msd25.zoom.us/j/85896401112?pwd=HquvO6k53vwPFKXkRbOyqDLeoyowfb.1
Password: 919222 Webinar ID: 858 9640 1112

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

Directors Absent
Malory Simpson

Guests Present
Ace (Spencer) Quinn, Deborah Rumbaugh, Jane Gibson

I. WORK STUDY - 5:15 PM

A. Work Study - Washington State Audit Exit Conference - 5:15 PM

President Kristen Michal called the Work Study session to order at 5:15 p.m.

The Washington State Audit Exit Conference was presented by: Kirk Gadbois, Assistant Audit Manager Courtney Amonsen, and Audit Manager Lingyun Zhou, Audit Lead.

The Auditors reported on the Financial Statements, the Internal Control and Compliance, and the Financial Audit Results of the School District.

President Kristen Michal closed the Work Study at 5:48 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 May 18, 2026 at 6:00 PM.

B. ROLL CALL

C. FLAG SALUTE

Director Craig Hereth led the flag salute.

D. LAND ACKNOWLEDGEMENT

President Michal read the land acknowledgment.

E. APPROVAL OF AGENDA

President Michal requested a motion on the agenda.

Director Hereth moved to approve the agenda as presented. Director Tomas seconded.

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

F. APPROVAL OF MINUTES

President Michal requested a motion on the minutes.
Mark Tomas made a motion to approve the minutes from Board of Directors Executive Session / Regular Session Meeting on 05-04-26.
Craig Hereth seconded the motion.
Motion passed.
The board **VOTED** unanimously to approve the motion.

G. Minutes

Mark Tomas made a motion to approve the minutes from Notice of Attendance: Board Retreat on 05-11-26.
Craig Hereth seconded the motion.
Motion passed.
The board **VOTED** unanimously to approve the motion.

III. SUPERINTENDENT REPORTS

A. Marshall Elementary School Report To The Board (Marysville Scholar)

Principal Jaime Whobrey of Marshall Elementary School presented a report to the school board on student learning, beginning with the Math Starting Line and Math Goals and Strategies, and the Starting Line in ELA and ELA/Literacy Goals and Strategies. She also discussed Interventions: Goals and Strategies and Culture and Climate: Goals and Strategies. The presentation concluded with "What We Expect to See in the Future " regarding student growth and improvement in Math, ELA, Interventions, and Climate. Afterward, she answered questions from the Board. Principal Whobrey introduced the Marshall Elementary School Marysville Scholar recipient, Teagan Betsworth. She was recognized for her achievements and her involvement in her school community. After receiving her certificate, Superintendent Rumbuagh and the School Board invited the student and her family to take a picture

B. Shoultes Elementary School (Marysville Scholar)

Principal Jinju Gray introduced the Shoultes Elementary School Marysville Scholar recipient, Liam Turner. He was recognized for his achievements and his involvement in his school community. After receiving his certificate, Superintendent Rumbuagh and the School Board invited the student and his family to take a picture.

C. Gifts To The District

Dr. Rumbaugh read the Gifts to the District.

D. CTE Program Report

Ryan Beatty, Director of Career and College Readiness, presented a slide deck to the Board reporting on the CTE Program. He also answered questions from the Board.

Presentation
Informational Report - CTE Programs

E. Informational Report - AP Psychology Course Approval

Dr. Crosby Carpenter, Chief Academic Officer, presented the following Informational Report and answered questions from the Board:

Informational Report - AP Psychology Course Approval

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

F. Informational Report - Homeroom Data Dashboard Purchase

Dr. Crosby Carpenter, Chief Academic Officer, presented the following Informational Report and answered questions from the Board:

Informational Report - Homeroom Data Dashboard Purchase

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

G. Informational Report - Professional Services Agency Agreement: University Instructors LLC

Robert Hascall, Executive Director of Special Education, presented the following Informational Report and answered questions from the Board:

Informational Report - Professional Services Agency Agreement 2026-2027: University Instructors LLC

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

H. Informational Report - Teacher Created Materials (TCM) Purchase – Summer Language Academy & Intervention Support Resources

Keith Linington, Director of Instruction & Categorical Programs, presented the following Informational Report and answered questions from the Board:

Informational Report - Teacher Created Materials (TCM) Purchase – Summer Language Academy & Intervention Support Resources

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

I. Informational Report - LETRS Staff and Principal Professional Development

Keith Linington, Director of Instruction & Categorical Programs, presented the following Informational Report and answered questions from the Board:

Informational Report - LETRS Staff and Principal Professional Development

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

J. Informational Report - 2026-2027 Budget Update

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

Informational Report - F-195 Budget Update for 2026-2027
F195 Budget For 2026-2027

IV. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Gifts To The District

D. Request For Travel

E. Informational Report Presented at the May 4, 2026, Board Meeting

Action Request Report - Western Washington University Memorandum of Agreement
Supporting Document - WWU MOA

F. Informational Report Presented at the May 4, 2026, Board Meeting

Action Request Report - Community Peer Preschool Program Tuition

G. Informational Report Presented at the May 4, 2026, Board Meeting

Action Request Report - Middle School 180 Waiver

H. Informational Report Presented at the May 4, 2026, Board Meeting

Action Request Report - STAR Custom Assessment Program from Renaissance

I. Informational Report Presented at the May 4, 2026, Board Meeting

Action Request Report - Renewal - Lexia Core5, PowerUp, & Lexia English Online Learning Tools

J. Vote on Consent Agenda Items

President Kristen Michal asked if anyone had a public comment on the Consent agenda.

There were no public comments.

President Kristen Michal requested a motion on the consent agenda as presented.

Director Craig Hereth moved to approve the consent agenda as presented. Vice President Eliza Davis seconded.

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

V. PUBLIC COMMENT

A. No sign-ups for Public Comment

No sign-ups for Public Comment

VI. TOPICS SCHEDULED FOR BOARD DISCUSSION

A. Strategic Planning

President Michal began the discussion by noting that this year, the Board set short-term goals for the district as a new team was brought in and an interim superintendent. Now, with a new team and a new Superintendent, she said they are looking into developing a Strategic Plan to set long-term goals that will guide the district's direction and, hopefully, provide clear, measurable targets. She said the Board also had the opportunity during their February Board Retreat to review the WSSDA Strategic Planning Guide and to look at fellow districts' guides to see how they have formulated their plans, and she would like the Board to have a conversation around that. President Michal also asked the Board to provide the Superintendent with direction on the timing and scope of the plan, as well as on community engagement for the plan. The Board discussed some of the initial drafts they had on paper and discussed examples they've researched, such as timelines on setting up community engagement and whether to use a simplified or more detailed approach. All Board members agreed to ensure community engagement and to solicit feedback. They went on to further discuss timelines of when to start and will hold another discussion in the future when more information is brought back from the Superintendent for them to review.

VII. STUDENT REPRESENTATIVE REPORT

A. Legacy High School Report

Student Board Rep. Ace (Spencer) Quinn presented a report to the Board on what is happening at Legacy High School.

VIII. BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED

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.

IX. Closing Items

A.

Adjourn Meeting

Kristen Michal made a motion to adjourn the meeting at 7:38 p.m.
Vice President Eliza Davis 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 7:38 PM.

Respectfully Submitted,
Deborah Rumbaugh