APPROVED

Marysville School District

Minutes

Board of Directors Executive Session and Regular Session Meeting

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Date and Time
Monday June 15, 2026 at 6:00 PM

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

Executive Session - 5:00 p.m. - 5:45 p.m.
Regular Session - 6:00 p.m.

Please click the link below to join the webinar:
https://msd25.zoom.us/j/84551114379?pwd=e0b9fsyspaNYlo7PmfRnDNW55AYhQc.1
Password: 162820   Webinar ID: 845 5111 4379

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

Directors Absent
None

Guests Present

Deborah Rumbaugh

I. EXECUTIVE SESSION

A. Executive Session - 5:00 pm

President Michal called the Executive Session Meeting to order at 5:00 p.m.

The Marysville School District Board of Directors met in an Executive Session from 5:00 p.m. to 5:45 p.m. to evaluate the performance of a public employee in accordance with RCW 42.30.110.

No action was taken during or after the Executive Session meeting.

President Michal closed the Executive Session at 5:54 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 Jun 15, 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. PUBLIC HEARING - Audit Findings Overview

Required Audit Finding Overview and Public Hearing: Dr. Rumbaugh turned the Audit Finding Overview and Public Hearing over to President Kristen Michal, who introduced Mike Sullivan, Executive Director of Finance and Operations.

1). **Audit Findings Overview** - Mike Sullivan, Executive Director of Finance and Operations, presented the Audit Finding Overview.

2). **Opening of the Public Hearing** - President Kristen Michal opened the Public Hearing for public comment at 6:05 pm.

3). **Public Hearing** - There were no comments from the Public.

4). **Closing of the Public Hearing** - President Kristen Michal closed the Public Hearing at 6:06 pm.

G. APPROVAL OF MINUTES

President Michal requested a motion on the minutes of June 1, 2026, and June 11, 2026.
Eliza Davis made a motion to approve the minutes from Board of Directors Regular Session Meeting on 06-01-26.
Craig Hereth seconded the motion.
Motion passed.
The board **VOTED** unanimously to approve the motion.
Eliza Davis made a motion to approve the minutes from Board of Directors Special Session/Executive Session Meeting on 06-11-26.
Craig Hereth seconded the motion.
Motion passed.
The board **VOTED** unanimously to approve the motion.

III. SUPERINTENDENT REPORTS

A. Shoultes Elementary School Report To The Board

Principal Jinju Gray of Shoultes 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.

B. Informational Report - HiCap Update Report

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

HiCap Update Report

C. Informational Report - Just Right Reader Decodable Texts

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

Decodable Texts Informational Report - Just Right Reader Decodable Texts
Supporting Document - Library Classpacks for K-3 Classrooms
Supporting Document - Library Classpacks for Reading Specialists

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

D. Informational Report - 26-27 NWESD 189 Threat Assessment Program Contract

Superintendent Dr. Deborah Rumbaugh presented the following Informational Report and answered questions from the Board:

Informational Report - 26-27 NWESD 189 Threat Assessment Program Contract
Support Document - NWESD Threat Assessment Program Contract

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

E. Informational Report - 26-27 NWESD 189 Legal Services Cooperative Agreement

Superintendent Dr. Deborah Rumbaugh presented the following Informational Report and answered questions from the Board:

Informational Report - 26-27 NWESD 189 Legal Services Cooperative Agreement
Supporting Document - NWESD Legal Services Cooperative Agreement

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

IV. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Request For Travel

D. Informational Report Presented at the June 1, 2026, Board Meeting

Action Request Report - Sale of land to City of Marysville for Pavement Preservation Project Resolution No. 2026-05; Conveyance of Right-Of-Way
Supporting Document - Ingraham Blvd Exhibit

E. Updated Meeting Location - 2025-26 School Board of Directors Meeting Schedule

F. 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.

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

Director Tomas asked for a Discussion on Item B: Personnel Report.

After the discussion, President Kristen Michal asked whether there was any further discussion; there was none, so she asked who was in favor of the motion.

The board VOTED unanimously to approve the motion. Motion passed

V. 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.

VI. Closing Items

A. Adjourn Meeting

President Kristen Michal made a motion to adjourn the meeting. Directors Craig Hereth and Mark Tomas seconded the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,
Deborah Rumbaugh