APPROVED

Marysville School District

Minutes

Board of Directors Regular Session Meeting

Date and Time
Monday July 20, 2026 at 6:00 PM

Location
Marysville School District
Board Room
1049 State Ave.
Marysville, WA 98270

Regular Session - 6:00 p.m.

Please click the link below to join the webinar:
https://msd25.zoom.us/j/89517275306?pwd=Gezr8Rio4A8yuDl1nq1aEwCp3gO2K4.1
Password: 496098   Webinar ID: 895 1727 5306

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

Directors Absent
None

Guests Present
Crosby Carpenter, Jane Gibson

I. 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 Jul 20, 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 as presented.

Vice President Eliza Davis moved to approve the agenda as presented. Directors Hereth and Tomas simultaneously seconded.

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

F. APPROVAL OF MINUTES

President Michal requested a motion on the minutes.
Craig Hereth made a motion to approve the minutes from Board of Directors Executive Session and Regular Session Meeting on 06-15-26.
Eliza Davis seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. SUPERINTENDENT REPORTS

A. USI - Risk Update Report

Katie Henry, USI, presented the following Informational Report regarding the 2026-2027 Property and Casualty Insurance Renewal recommendation and answered questions from the Board:

USI - Risk Update Presentation

The 2026-2027 Property and Casualty Insurance Renewal recommendation will be considered again and moved to the Consent agenda at the next Regular Session meeting.

B. Gifts to the District

Director Craig Hereth read the Gifts to the District.

C. Informational Report - Certificated Laptop Replacement

Chad Coragiulo, Assistant Director of Human Resources, presented the following Informational Report and answered questions from the Board:

Informational Report - Certificated Laptop Replacement and Proposal

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

D. Informational Report - MSD and City of Marysville - School Resource Officer Agreement (SRO) 2026-27 SY

Connor Krebbs, Director of Facilities and Safety, presented the following Informational Report and answered questions from the Board:

Informational Report - MSD and City of Marysville - School Resource Officer (SRO) Agreement 2026-27 SY
Supporting Document - School Resource Officer (SRO) Agreement 2026-27 SY

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

E. Informational Report - 2026-27 NWESD 189 Teacher of the Visually Impaired (TVI) and Orientation and Mobility Interlocal Agreement

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

Informational Report - 2026-27 NWESD 189 Teacher of the Visually Impaired (TVI) and Orientation and Mobility Interlocal Agreement
Supporting Document - 2026-27 NWESD 189 (TVI) and (O&M) Interlocal Agreement

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

F. Informational Report - 2026-27 NWESD 189, Snohomish Discovery Program Interlocal Agreement

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

Informational Report - 2026-27 NWESD 189, Snohomish Discovery Program Interlocal Agreement Supporting Document - NWESD 189, Snohomish Discovery Program Interlocal Agreement

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

G.

Informational Report - 2026-27 NWESD 189 CPWI Student Assistance Professionals (SAP) Contract

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

Informational Report - 2026-27 NWESD 189 CPWI Student Assistance Professionals (SAP) Contract
Supporting Document - NWESD 189 CPWI SAP Contract

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

H. Informational Report - 2026-27 Northwest Regional Learning Center (NWRLC) Interlocal Agreement

Dr. Crosby Carpenter presented the following Informational Report and answered questions from the Board:

Informational Report - 2026-27 Northwest Regional Learning Center (NWRLC) Interlocal Agreement
Supporting Document - 2026-27 Northwest Regional Learning Center (NWRLC) Interlocal Agreement

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

I. Informational Report - 2026-27 NWESD 189 Open Doors - Youth Reengagment Interlocal Agreement

Dr. Crosby Carpenter presented the following Informational Report and answered questions from the Board:

Informational Report - 2026-27 NWESD 189 Open Doors - Youth Reengagement Program Supporting Document - NWESD 189 Open Doors - Youth Reengagement Interlocal Agreement

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

J. Informational Report - 2026-27 Running Start Agreement Between Bellingham Tech College and MSD

Dr. Crosby Carpenter presented the following Informational Report and answered questions from the Board:

Informational Report - 2026-27 Running Start Agreement between Bellingham Technical College and MSD
Support Document - 2026-27 Bellingham Technical College Running Start Agreement

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

K. Informational Report - 2026-27 Northwest Regional Data Center (NWRDC) Interlocal Agreement

Dr. Crosby Carpenter presented the following Informational Report and answered questions from the Board:

Informational Report - 2026-27 Northwest Regional Data Center (NWRDC) Interlocal Agreement Supporting Document - Northwest Regional Data Center (NWRDC) Interlocal Agreement

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

L. Informational Report - Purchase of New Buses

Dr. Crosby Carpenter presented the following Informational Report and answered questions from the Board:

Informational Report - Purchase of New Buses
Supporting Documents - Quotes, Surplus Request, and Depreciation Schedule

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

III. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Payroll Expenditures for the Month of June 2026

D. Gifts To The District

E. Request For Travel

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

Informational Report - First Addendum to the Superintendent’s Contract
Supporting Document - First Addendum to the Superintendent’s Contract

G. Informational Report Presented at the June 15, 2026, Board Meeting

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

H. Informational Report Presented at the June 15, 2026, Board Meeting

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

I. Informational Report Presented at the June 15, 2026, Board Meeting

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

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. Director Mark Tomas seconded.

The board VOTED unanimously to approve the motion. Motion passed

IV. 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

V. Closing Items

A. Adjourn Meeting

Kristen Michal made a motion to adjourn the meeting at 6:47 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 6:47 PM.

Respectfully Submitted,
Jane Gibson