Marysville School District

Minutes

Board of Directors Work Study and Regular Session Meeting

Date and Time
Monday August 3, 2026 at 4:45 PM

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

Work Study - 4:45 p.m.
Regular Session - 6:00 p.m.

Please click the link below to join the webinar:
https://msd25.zoom.us/j/88572013196?pwd=uMqawrHYCsjPz8P4GDphSfjdvx9iyT.1
Password: 584086   Webinar ID: 885 7201 3196

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

Directors Absent
Eliza Davis

Guests Present
Deborah Rumbaugh

I. Work Study - 4:45 PM

A. Policy 6022 - Minimum Fund Balance Discussion

President Kristen Michal called the Work Study to order at 4:45 pm

Superintendent Dr. Deborah Rumbaugh, Mike Sullivan, Executive Director of Finance and Operations, and the members of the School Board discussed Policy 6022, Minimum Fund Balance, which was reduced a few years ago to 5%. The Board discussed the path back to raising it to 8%, possibly starting with 6%, which is the preferred minimum required by OSPI, considering that the district is still under binding conditions. The goal is to gradually increase it by a 1/2 percent each year.

B. District Strategic Plan Update

Superintendent Dr. Rumbaugh presented three options to the Board for Strategic Planning and the Timelines. The Board discussed focusing on the Levy first while incorporating elements of the strategic plan, such as surveys and findings.

President Kristen Michal adjourned the Work Study at 5:36 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 Aug 3, 2026 at 6:00 PM.

B. ROLL CALL

C. 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.

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 Regular Session Meeting on 07-20-26.
Craig Hereth seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. SUPERINTENDENT REPORTS

A. Informational Report - Capital Projects Update

Connor Krebbs, Director of Facilities and Safety, presented the following slide deck on Capital Projects Updates. He focused on the three (3) Major Projects from 25-26 SY. He discussed the Distressed Schools Grant, the District office/Operations Moves, and other Notable Projects, and answered questions from the Board:

Presentation

B. Informational Report - Running Start Programs 2026-27 SY

Dr. Crosby Carpenter, Assistant Superintendent of Teaching and Learning, presented the following Informational Report and answered questions from the Board:

Informational Report - Running Start Programs 2026-27 SY

The report was presented as informational only.

C. Informational Report - Central Washington University (College in the High School) Interlocal Agreement 26-27 SY

Dr. Crosby Carpenter, Assistant Superintendent of Teaching and Learning, presented the following Informational Report and answered questions from the Board:

Informational Report - Central Washington University College in the High School Interlocal Agreement 26-27 SY
Supporting Document - Central Washington University Interlocal Agreement 26-27 SY

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

D. Informational Report - Red Rover Hiring and Absence Management Platforms

Dr. Nick Perigo, Assistant Superintendent of Human Resources, presented the following Informational Report and answered questions from the Board:

Informational Report - Red Rover Hiring and Absence Management Platforms
Supporting Document - Red Rover Hiring and Absence Management Platforms Agreement

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

E. Informational Report - Professional Services Agency Agreement 2026-2027: Brock's Academy

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: Brock's Academy

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

F. Informational Report - Professional Services Agency Agreement 2026-2027: Children's Institute for Learning Differences (CHILD)

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: Children's Institute for Learning Differences (CHILD)

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

G. Informational Report - Professional Services Agency Agreement 2026-2027: Embrace Learning Institute, 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: Embrace Learning Institute, LLC

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

H. Informational Report - Contract/Agreement between MSD and Snohomish County Human Services (ECEAP) 2026-27 SY

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

Informational Report - Contract/Agreement between MSD and Snohomish County Human Services (ECEAP) 2026-27 SY
Supporting Document - Early Childhood Education Assistance Program Agreement

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

I.

Informational Report - Policy 3246 Isolation and Restraint

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

Presentation
Informational Report - Board Policy 3246 Isolation and Restraint Revision
Policy 3246 Isolation and Restraint_edits
Policy 3246 Isolation and Restraint

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

J. Informational Report - USI - Insurance Coverage Recommendation for the 26-27 SY

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

SY Informational Report - USI Insurance Coverage Recommendation for the 2026-2027 School Year

The report moved to the Consent Agenda at this Regular Session meeting.

K. Informational Report - Renewal of Fuel Bid Contract Extension with PetroCard Inc for 26/27 Fiscal Year

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

Informational Report - Renewal of Fuel Bid with PetroCard Inc for the 26/27 Fiscal Year
Supporting Documents - Petrocard Renewal Original Bid Info - Contract 2023

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

L. Informational Report - Financials For May 2026

Mike Sullivan, Executive Director of Finance and Operations, presented the following slide deck, presentation, and informational report. He also answered questions from the Board:

Presentation
Informational Report - Financials For May 31, 2026
Financial Report For May 2026

M. Informational Report - Financials for June 2026

Mike Sullivan, Executive Director of Finance and Operations, presented the following slide deck, presentation, and Informational Report. He also answered questions from the Board:

Presentation
Informational Report - Financials For June 30, 2026
Financial Report For June 2026

N. Informational Report - Budget Extension 25-26

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

Informational Report - F200 Budget Extension for 2025-2026
Supporting Document - F200 Budget Extension for 2025-2026

IV. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Payroll Expenditures for the Month of July 2026

D. Informational Report Presented at the July 20, 2026, Board Meeting

Action Request Report - Certificated Laptop Replacement
Supporting Document - Proposal

E. Informational Report Presented at the July 20, 2026, Board Meeting

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

F. Informational Report Presented at the July 20, 2026, Board Meeting

Action Request 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

G. Informational Report Presented at the July 20, 2026, Board Meeting

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

H. Informational Report Presented at the July 20, 2026, Board Meeting

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

I. Informational Report Presented at the July 20, 2026, Board Meeting

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

J. Informational Report Presented at the July 20, 2026, Board Meeting

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

K. Informational Report Presented at the July 20, 2026, Board Meeting

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

L. Informational Report Presented at the July 20, 2026, Board Meeting

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

M. Presented at the July 20, 2026, and Recommendation Presented at the August 3, 2026 Board Meeting

Action Request Report - USI - Insurance Coverage Recommendation for the 26-27 SY

N. 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

V. PUBLIC COMMENT

A. Public Comment

Codie Wyatt - Marysville SD Employee and SEIU Vice President - Addressed the Board regarding some of the issues that came up in Union Bargaining that was recently held with the Marysville School District. She spoke about their pay relative to minimum wage over the years, the cuts that have been made, and other items.

VI. TOPICS SCHEDULED FOR BOARD DISCUSSION

A. Levy Discussion

Board President Michal wanted to start the discussion about renewing the Education Programs and Operations Levy, which expires in February 2027. The Board would like to start early to assess the district's needs and make informed decisions together with the public. All of the Board members provided input and want to receive feedback from the public in upcoming meetings.
The Board wants to ensure that they are being good stewards of the funds they are entrusted with and using them for the students. The Board encouraged everyone to come to the August 10th Work Study. The Board will discuss it in more detail.

VII. 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.

VIII. Closing Items

A. Adjourn Meeting

Kristen Michal made a motion to adjourn the meeting at 7:15 p.m.
Director Hereth 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 7:15 PM.

Respectfully Submitted,
Deborah Rumbaugh