Marysville School District

Minutes

Board of Directors Regular Session Meeting

Date and Time
Monday August 17, 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/81443470249?pwd=ypaQv6jPl46ryN7ZkC8Q17baqw8soP.1
Password: 715155   Webinar ID: 814 4347 0249

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

Directors Absent
Eliza Davis

Guests Present
Dr. Nick Perigo, 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 Aug 17, 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 Craig Hereth moved to approve the agenda as presented. Director Tomas seconded.

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

F. PUBLIC HEARING - 2025-2026 GENERAL FUND BUDGET EXTENSION

Required Public Hearing for the 2025-2026 General Fund Budget Extension Overview.

President Kristen Michal turned the Overview to Mike Sullivan, Executive Director of Finance and Operations.

1). Budget Adoption Extension **Overview Presentation** - Mike Sullivan, Executive Director of Finance and Operations, presented the slide Presentation.

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.
Craig Hereth made a motion to approve the minutes from Board of Directors Work Study and Regular Session Meeting on 08-03-26.
Mark Tomas seconded the motion.

The board **VOTED** unanimously to approve the motion.
Craig Hereth made a motion to approve the minutes from Board of Directors Special Session/Executive Session Meeting on 08-10-26.
Mark Tomas seconded the motion.
The board **VOTED** unanimously to approve the motion.
Craig Hereth made a motion to approve the minutes from Board of Directors - Work Study Session on 08-10-26.
Mark Tomas seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. SUPERINTENDENT REPORTS

A. District Strategic Plan Update Report

Dr. Nick Perigo, Asst. Superintendent of Human Resources presented the District Strategic Plan Update Report. He discussed the different Phases and timelines leading up to the final recommendation to the school board.

B. Informational Report - Sodexo Contract Extension 2026-2027

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

Informational Report - Sodexo Contract Extension 2026-2027
Supporting Document - Sodexo Contract Extension Agreement

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

C. Informational Report - 2026-27 School Meal Prices and Changes to Meal Service

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

Informational Report - 2026-27 School Meal Prices and Changes to Meal Service

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

D. Informational Report - Educational Programs and Operations Levy 2028-2031

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

Presentation
Informational Report - Educational Programs and Operations Levy 2028-2031

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

III. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Informational Report Presented at the August 3, 2026, Board Meeting

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

D. Informational Report Presented at the August 3, 2026, Board Meeting

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

E. Informational Report Presented at the August 3, 2026, Board Meeting

Action Request Report - Professional Services Agency Agreement 2026-2027: Brock's Academy

F. Informational Report Presented at the August 3, 2026, Board Meeting

Action Request Report - Professional Services Agency Agreement 2026-2027: Children's Institute for Learning Differences (CHILD)

G. Informational Report Presented at the August 3, 2026, Board Meeting

Action Request Report - Professional Services Agency Agreement 2026-2027: Embrace Learning Institute, LLC

H. Informational Report Presented at the August 3, 2026, Board Meeting

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

I. Informational Report Presented at the August 3, 2026, Board Meeting

Action Request Report - Board Policy 3246 Isolation and Restraint Revision
Policy 3246 Isolation and Restraint

J. Informational Report Presented at the August 3, 2026, Board Meeting

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

K. Informational Report Presented at the August 17, 2026, Board Meeting

Action Request Report - 2026-27 School Meal Prices and Changes to Meal Service

L. 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. RESOLUTION 2026-07; ADOPTION OF THE 2025-2026 BUDGET EXTENSION

A. Resolution No. 2026-07; Adoption of the 25-26 Budget Extension

Mike Sullivan, Executive Director of Finance and Operations, presented a slide presentation and answered questions from the Board before the Public Hearing.

Action Request Report - Resolution 2026-07; Adoption of the General Fund Budget Extension for 2025/2026.
Resolution No. 2026-07; Adoption of the 25-26 Budget Extension
Supporting Document - F200 Budget Extension 25-26

President Kristen Michal requested a motion.

Director Mark Tomas moved to approve the Adoption of the 25-26 Budget Extension.
Director Craig Hereth seconded.

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

V. PUBLIC COMMENT

A. Public Comment

No Comments

VI. BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED

A.

Discussion

The School Board discussed the various Marysville School District and Marysville community activities they attended or participated in since the last board meeting.

VII. Closing Items

A. Adjourn Meeting

Kristen Michal made a motion to adjourn the meeting. Craig 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 6:48 PM.

Respectfully Submitted,
Jane Gibson