APPROVED

Marysville School District

Marysville School District

Minutes

Board of Directors Special Meeting (Executive Session)

Date and Time
Thursday January 15, 2026 at 4:30 PM

Location
Via Zoom

NOTICE OF ATTENDANCE

NOTICE IS HEREBY GIVEN that the Marysville School District Board of Directors will meet for one (1) hour in an Executive Session on Thursday, January 15, 2026, from 4:30 p.m. to 5:30 p.m. via Zoom. The purpose of this meeting is, in accordance with (RCW 42.30.110), to consider the minimum offering price at which real estate will be offered for sale or lease.
No action will be taken by the school board during or following the Executive Session.

Zoom Meeting link below:
https://msd25.zoom.us/j/86337208873?pwd=IbtSfh3WNFYtGi5eIBe4Oa1r7UPF5U.1
Passcode: 367473 Webinar ID: 863 3720 8873

Questions may be directed to the Superintendent's Office at (360) 965-0001.

MARYSVILLE SCHOOL DISTRICT

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Dr. Deborah Rumbaugh, Superintendent

Secretary to the Board of Directors

DATED: January 14, 2026

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

Directors Absent
None

Guests Present
Deborah Rumbaugh (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

President Kristen Michal called the Special Executive Session Zoom meeting to order at 4:30 pm

II. SPECIAL MEETING EXECUTIVE SESSION

A. Executive Session

The Marysville School District Board of Directors met for one (1) hour in an Executive Session on Thursday, January 15, 2026, from 4:30 p.m. to 5:30 p.m. via Zoom. The purpose of this meeting was, in accordance with (RCW 42.30.110), to consider the minimum offering price at which real estate will be offered for sale or lease.

No action was taken by the school board during or following the Executive Session.

III. Closing Items

A. Adjourn Meeting

President Kristal Michal adjourned the Zoom meeting at 5:30 pm
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
Deborah Rumbaugh