APPROVED

Marysville School District

Marysville School District

Minutes

Board of Directors Special Session Meeting

Date and Time
Monday March 30, 2026 at 1:00 PM

Location
Via Zoom

Please click the link below to join the webinar:
https://msd25.zoom.us/j/89295571001?pwd=OnRA8IoRjxpb6g5oNIY7XQzo9bWF7X.1
Password: 304834 Webinar ID: 892 9557 1001

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

Directors Absent
Eliza Davis

Guests Present
Deborah Rumbaugh (remote), Jane Gibson (remote)

I. Opening Items

A. Call the Meeting to Order

Kristen Michal called a meeting to order on Monday Mar 30, 2026 at 1:00 PM.

B. Record Attendance

C. Approval of Agenda

President Michal requested a motion to approve the agenda.

Director Tomas moved to approve the agenda as presented. Director Hereth seconded the motion.

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

II. CONSENT AGENDA

A. Request For Travel

B. Vote on Consent Agenda Item

President Michal asked if anyone had a public comment on the Consent agenda.

There were no public comments.

President Michal requested a motion on the consent agenda as presented. Director Tomas moved to approve the consent agenda as presented. Director Hereth seconded.

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

III. Closing Items

A. Adjourn Meeting

Kristen Michal made a motion to adjourn the meeting. Craig Hereth seconded the motion. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:02 PM.

Respectfully Submitted,
Deborah Rumbaugh