APPROVED

Marysville School District

Marysville School District

Minutes

Board of Directors Work Study and Regular Session Meeting

Date and Time
Wednesday September 9, 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/85459955412?pwd=St5fKCd0kDT9szFw3jQtQzz9OeVC24.1
Password: 187049 Webinar ID: 854 5995 5412

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

Directors Absent
Malory Simpson

Guests Present
Dr. Nick Perigo, Jane Gibson

I. WORK STUDY - Capital Projects and Funds

A. Capital Projects and Capital Projects Fund

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

Mike Sullivan, Executive Director of Finance and Operations, and Connor Krebbs, Director of Facilities and Safety, presented a slide presentation to the Board on Capital Projects and Capital Projects Funds.

President Kristen Michal adjourned the Work Study at 5:45 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 Wednesday Sep 9, 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 Davis moved to approve the agenda as presented. Director Hereth 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 Regular Session Meeting on 08-17-26.
Mark Tomas seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. SUPERINTENDENT REPORTS

A. Informational Report - School Year Calendar for 2026-2027

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

Informational Report - School Year Calendar for 2026-2027
Supporting Document - School Year Calendar for 2026-2027

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

B. Informational Report - Tentative Agreements to the Collective Bargaining Agreement for MEA

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

Informational Report - Tentative Agreements to the Collective Bargaining Agreement for Marysville Education Association
Supporting Document - Tentative Agreements for the 2026-2029 MEA Contract
Supporting Document - MEA Base and TRI Salary Schedule

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

C. Informational Report - Tentative Agreements to the Collective Bargaining Agreement for SEIU 12-month

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

Informational Report - Tentative Agreements to the Collective Bargaining Agreement for SEIU 12- month
Supporting Document - Tentative Agreements for SEIU 12-month
Supporting Document - Salary Schedule SEIU 12-month

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

D. Informational Report - CTE Dual Credit Memorandum(s) of Agreement

Ryan Beatty, Director of College and Career Readiness, presented the following Informational Report and answered questions from the Board:

Informational Report - CTE Dual Credit Memorandum(s) of Agreement
Shoreline College Agreement
Everett Community College Agreement

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

E. Informational Report - Professional Services Agency Agreement 2026-2027: Amergis Educational Staffing

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: Amergis Educational Staffing

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

F. Informational Report - Interlocal Cooperative Agreement 2026-2027: Edmonds School District

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

Informational Report - Interlocal Cooperative Agreement 2026-2027: Edmonds School District

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

G. Informational Report - Professional Services Agency Agreement 2026-2027: Patterns Behavioral Services Washington, Inc

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: Patterns Behavioral Services Washington, Inc

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

H. Informational Report - ASB Funds Transfer

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

Informational Report - ASB Funds Transfer

Resolution No. 2027-02; ASB Funds Transfer

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

I. Informational Report - Financials For July 2026

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

Presentation
Informational Report - Monthly Financials For July 31, 2026
Financials for July 2026

IV. CONSENT AGENDA

A. AP Vouchers

B. Personnel Report

C. Payroll Expenditures for the Month of August 2026

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

Action Request Report - Sodexo Contract Extension 2026-2027
Supporting Document - Sodexo Contract Extension Agreement

E. 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. Vice President Eliza Davis seconded. The Board paused for Discussion on the Personnel Report. The Board voted afterward.

The board VOTED unanimously to approve the motion. Motion passed

V. EDUCATIONAL PROGRAMS AND OPERATIONS LEVY 2028-2031

A. Resolution No. 2027-01; Adoption of the Educational Programs and Operations Levy 2028-2031

Mike Sullivan, Executive Director of Finance and Operations, presented Resolution No. 2027-01 - Replacement Educational Programs and Operations Levy 2028-2031 and requested Board approval.

Adoption Request Report - Resolution No. 2027-01 - Replacement Educational Programs And Operations Levy 2028-2031
Resolution No. 2027-01 - Replacement Educational Programs And Operations Levy 2028-2031

President Kristen Michal requested a motion.

Director Craig Hereth moved to approve the Adoption of Resolution No. 2027-01 - Replacement Educational Programs and Operations Levy 2028-2031. Director Mark Tomas seconded.

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

VI. PUBLIC COMMENT

A. Public Comment

Nancy Harvey - Marysville School District Community Member and School Volunteer - Addressed the School Board to say thank you. She also wanted to thank the individuals at the school district who worked to secure funding for free breakfast and lunch for as many students as possible, as this was not easy. She expressed concerns about breakfast and lunch to any lawmakers in Olympia that might be listening and said that free breakfast and lunch should be state-provided and a part of public education from Pre-school through 12th grade.

VII. 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, as well as their experiences during the first days of school.

VIII. 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 6:49 PM.

Respectfully Submitted,
Jane Gibson