APPROVED

Pullman School District

Minutes

Regular Board Meeting

Date and Time
Wednesday July 22, 2026 at 6:30 PM

Location
Paul R. Sturm Community/Board Room
Pullman High School
510 NW Greyhound Way
Pullman, WA 99163

Directors Present
Arron Carter, Craig Nelson, Deena Bayoumi, Lisa Waananen Jones, Stephanie Horn

Directors Absent
None

Directors who arrived after the meeting opened
Craig Nelson

Guests Present
Courtney Hodge, Danielle Lynas, Juston Pollestad, Ryan Mulvey

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I. Opening Items

A. Record Attendance

B.

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Call the Meeting to Order

Arron Carter called a meeting of the board of directors of Pullman School District to order on Wednesday Jul 22, 2026 at 6:30 PM.

C. Flag Salute

D. Land Acknowledgement Statement

E. Approval of Agenda

Lisa Waananen Jones made a motion to approve the agenda.
Stephanie Horn seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports, Correspondence & Program

A. Board Reports

- Stephanie Horn: Acknowledged the passing of Melissa Mayer, PHS teacher, and reflected on her impact on the school community. Expressed condolences to her family and all those affected by her passing.
- Deena Bayoumi: Shared information from OSPI regarding a new school lunch program that provides salad bars at no cost to participating schools and noted the opportunity for the District to participate.
- Lisa Waananen Jones: Shared that the Board attended its annual school board retreat, with a focus on goals for the 2026-27 school year and reflection on student achievement. Noted an upcoming Outdoor Learning Lab work party at Jefferson Elementary that is open to the community.
- Arron Carter: Reported on the annual School Board retreat, which provided an opportunity to reflect on the past school year, discuss and refresh areas of the strategic plan as needed, and make progress on reviewing various Board policies.

B. Superintendent's Report

On behalf of Superintendent Maxwell, Assistant Superintendent Ryan Mulvey presented the Superintendent's Report.

Assistant Superintendent Ryan Mulvey acknowledged the passing of Melissa Mayer, Pullman High School Business/Marketing Education teacher, and recognized her lasting impact on students, families, staff, and the greater Pullman community. Introduced Dani Lynas as the District’s new Finance Director.
Craig Nelson arrived at 6:44 PM.

C. Program Reports

Community Engagement Board and Attendance

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Presenter: Ryan Mulvey, Assistant Superintendent

Assistant Superintendent Ryan Mulvey presented a report on the Community Engagement Board (CEB) and student attendance, including Washington's attendance requirements, the impact of chronic absenteeism on student outcomes, and District attendance data. Assistant Superintendent Mulvey described the CEB's role in partnering with students, families, and community organizations to identify and address attendance barriers through early intervention and coordinated supports. It was also shared that only a small percentage of students reach the CEB stage, with approximately 6-7 middle school students participating last year and two high school students attending scheduled meetings. He also noted that the stay petition process has provided schools with additional opportunities to intervene and support students on a case-by-case basis.

D. A Community of Belonging - Update

No update.

III. Public Comment

A. Speakers

No speakers.

IV. Consent Agenda

A. Minutes - June 24, 2026 Regular Board Meeting

Craig Nelson made a motion to approve the minutes as part of the consent agenda from Regular Board Meeting on 06-24-26.
Stephanie Horn seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Report

C. Professional/Personal Services Contracts

D. Warrants

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of $3,264,068.08 and $3,057,777.11 are also approved.

Fund: ASB
Voucher numbers 252600216 through 252600216 totaling $2,614.42
Voucher numbers 252600217 through 252600217 totaling $9,521.99
Voucher numbers 202500091 through 202500094 totaling $560.64

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Fund: Capital Projects

Voucher numbers 252600218 through 252600218 totaling $12,334.63
Voucher numbers 26738134 through 26738182 totaling $59,694.81

Fund: General

Voucher numbers 252600219 through 252600219 totaling $66,032.66
Voucher numbers 252600220 through 252600229 totaling $6,874.18
Voucher numbers 252600230 through 252600231 totaling $271.30
Voucher numbers 26738134 through 26738182 totaling $75,780.58
Voucher numbers 26738183 through 26738190 totaling $580.99
Voucher numbers 26738191 through 26738191 totaling $59,694.81 Voids/Cancellations, totaling $59,694.81
Voucher numbers 202500091 through 202500094 totaling $271.83

E. Student Transfer Requests

F. Budget Status Report

G. Records Destruction Log

H. 2025-2026 Highly Capable Program End-of-Year Report

I. Consent Agenda Approval

Craig Nelson made a motion to approve the consent agenda (Items A-H).
Stephanie Horn seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Action Items

A. 2026-2027 ASB Clubs and Fundraisers

Presenter: Juston Pollestad, Executive Director of Operations

The Board reviewed the anticipated student clubs, activities, and associated fundraising efforts for the 2026–2027 school year. It was noted that CTE clubs are funded separately and are not included on the current list. Changes to the list, including additional clubs, would be brought to the Board for approval.
Deena Bayoumi made a motion to approve the anticipated clubs and fundraisers as presented for the fiscal year 2026-2027.
Stephanie Horn seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Discussion Items

A. 2026-2027 School Meal Prices

Presenter: Juston Pollestad, Executive Director of Operations

Director Pollestad presented a meal price schedule for the 2026-2027 school year. The amount of required price increases is determined by The Paid Lunch Equity (PLE) tool. PLE is used to determine the weighted average paid lunch price. This tool determines the new paid lunch price.

For the 2026-2027 school year this difference or “paid lunch equity” with a 10 cents cap is $3.71.

The recommended adjustments to school meal prices are as follows:

- Elementary Lunch: $3.40 ($0.10 increase from 2025-26 school year)
- Middle School Lunch: $3.65 ($0.10 increase from 2025-26 school year)
- High School Lunch: $3.90 ($0.10 increase from 2025-26 school year)
- Adult Lunch: $5.20 (no change from 2025-26 school year)
- Breakfast, Elem: $2.05 ($0.05 increase from 2025-26 school year)
- Breakfast, LMS: $2.30 ($0.05 increase from 2025-26 school year)
- Breakfast, PHS: $2.50 ($0.05 increase from 2025-26 school year)
- Breakfast, Adult: $3.20 (no change from 2025-26 school year)

Special considerations:

- Jefferson Elementary and Kamiak Elementary schools are not included in these calculations because these schools participate in the Community Eligibility Provision (CEP) are not required to be included in the Paid Lunch Equity tool.
- Franklin Elementary for school year 2026-2027 meets the House Bill 1238 eligibility for free meals for all students.

No change to adult meals becuase they were increased by $0.20 the year prior.

B. 2026-2027 Assessment Plan

Presenter: Ryan Mulvey, Assistant Superintendent

Per Policy 2090, an annual review of the assessment processes and procedures is required to determine if the purposes of the evaluation program are being accomplished. Every year the district shall utilize a variety of assessment processes to regularly assess the achievement levels of all students. These assessments shall include state-mandated standardized tests, district tests and surveys, and a variety of teacher-designed tools. The assessment plan was provided for the 2026- 2027 school year. Testing dates within the windows are set by the administrative team for their buildings.

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C. Board Policy 6100 Revenues from Local, State & Federal Sources

Presenter: Dani Lynas, Finance Director

The Board discussed revisions to Policy 6100 that were recommended by WSSDA, including minor formatting and language updates and the addition of language to address Native American grant requirements.

D. Resolution 25-26:08 Cancellation of Outstanding Warrants

Presenter: Dani Lynas, Finance Director

The Washington State Department of Revenue requires the district to send unclaimed property in the form of warrants issued from accounts payable and payroll that have been outstanding for at least one year. An effort has been made to contact the recipients of the unclaimed property warrants. Per RCW 39.56.040, the district is required to send the balance of unclaimed property to the Washington State Department of Revenue, where the payees will be able to recover their property.
Craig Nelson made a motion to move Resolution 25-26:08 Cancellation of Outstanding Warrants to an action item.
Deena Bayoumi seconded the motion.
The board **VOTED** unanimously to approve the motion.
Craig Nelson made a motion to approve Resolution 25-26:08 Cancellation of Outstanding Warrants.
Deena Bayoumi seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Annual Organizational Meeting

Presenter: Arron Carter, Board President

Committees of the board may be created by a majority of the board. The board president appoints board members to serve on such committees, the purpose and terms of which were determined by a majority vote of the board. Board committees were limited to two members. The committee assignments were discussed during the Annual Board Retreat.

The board discussed committee assignments.

F. Board Policy Discussion – Social Media Use for Board Directors

Presenter: Arron Carter, Board President

There has been interest among Board and community members to review, update, and strengthen our policy about social media use. Identifying the proper use of social media

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as Board members, and the ethics associated with its use will be essential given the current place social media has in our society.

The Board discussed implementing a social media policy for board directors to provide clearer guidance and ethical expectations for Board members while maintaining appropriate opportunities for public communication. Directors discussed current policy limitations, model policies, and draft language, including concerns about free speech, evolving technology, and the need for consistency with the District's broader communication plan. The Board agreed to continue the discussion at the August 3 work session, beginning with WSSDA Policy 1815 and a draft prepared by Board Director Bayoumi, with potential follow-up through the policy committee.

VII. Informational Items

A. Administrative Requirements Update

- July

B. Procedures

- RETIRED 6110P – Revenues from Local, State, and Federal Sources
- 6220P – Bid or Request for Proposal Requirements

C. Expense Claim Audit - Community Update Board Schedule

D. Board Calendar

E. The Pullman Promise: Priorities, Goals, Success Indicators

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:21 PM.

Respectfully Submitted,
Arron Carter

Documents used during the meeting

- Community Engagement Board Presentation.pdf
- 2026_06_24_board_meeting_minutes.pdf
- Board Report - 7.22.2026 Personnel.pdf

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- Board Report - Contracts 7.22.2026.pdf
- Payroll Warrant Authorization Form_June 2026.pdf
- Payroll Warrant Authorization Form_July 2026.pdf
- CK Summaries 7.22.26.pdf
- 2026 07.22 Regular Board Meeting - Student Transfer Requests.pdf
- Budget Status Report_June 2026.pdf
- Records Destruction Log - JES 7.22.26.pdf
- Records Destruction Log - Nutrition Services 7.22.26.pdf
- 2025-26 Highly Capable EOY Report.pdf
- ES ASB Clubs and Fundraisers 2026-27.pdf
- PSD Clubs and Fundraisers 2026-27.pdf
- ES 2026-27 Meal Prices.pdf
- pullman26.27-ple-tool.xlsx
- ES 2026-27 Assessment Plan 7.22.26.pdf
- PSD Assessment Plan 26-27 FINAL.pdf
- Executive Summary Policy 6100.pdf
- 6100 Revenues-Local, State and Federal Sources 7.22.26.pdf
- Executive Summary Cancellation of Outstanding Warrants.pdf
- Cancellation of Outstanding Warrants Resolution.pdf
- Representatives and Committee Appointment 2026-27.pdf
- ES Discussion - Social Media Policy for Board Directors 7.22.26.pdf
- 4309 Social Media 3.25.20.pdf
- 4309P Guidelines District Social Media Accounts 1.22.25.pdf
- 4309P4 Guidelines for School Board Member Social Media Use DRAFT 12.11.19.pdf
- 2022 Electronic Resources and Internet Safety 3.25.20.pdf
- 2022P Electronic Resources-Internet Safety for Students 4.27.22.pdf
- 5022 Electronic Resources and Internet Safety for Staff 3.25.20.pdf
- 5022P Electronic Resources and Internet Safety for Staff 3.25.20.pdf
- Social Media Policy Draft_Director Bayoumi.pdf
- Stanwood-Camano Board of Directors Example Policy 1817.pdf
- WSSDA 1815-Ethical Conduct for School Directors.pdf
- July Administrative Requirements Update.pdf
- 6100P Revenues-Local State Federal Sources RETIRED 7.22.26.pdf
- 6220P Bid-or RFP Requirements 7.22.26.pdf
- Expense Claim Audit Comm Update Schedule.pdf

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- 2025-2026 Board Meeting Content Calendar REV 6.9.25.pdf
- 2026-2027 Board Meeting Content Calendar 5.27.26.pdf
- 2025-26 Strategic Plan Goals_Priorities_Success Indicators.pdf

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