



OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
August 8, 2018

1.0 OPENING ITEMS

1.1 Meeting Date and Location

August 8 2018- 1306 Dupont St. Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Bashaw called the meeting to order at 6:30 p.m. Present Directors Kelly Bashaw (President) Camille Diaz Hackler Douglas Benjamin Jenn Mason Quenby Peterson, Superintendent Greg Baker and 6 K H U L (2 people)

1.3 Audience:

No public testimony was offered.

1.4 6 X S H U L Q W H R O U N C E M S A N D R E P O R T S U M M A R Y O F ' U % D O N E I T E M S :

x Support to the Board Dr. Baker noted that district staff is working on the following school board requests:

- o The Educational Technology Department is working to have microphones set up in the meeting room to enable the audience to better hear board members and presenters.
- o Jackie Brawley Executive Director, Communications and Community Relations demonstrated upcoming enhancements to the website which include more accessibility to users who do not read English and increasing the ease with which website visitors can access school board meeting agendas and minutes.

_____ of determining a realtor for the sale of surplus property and it is also exploring the possibility of purchasing property in the Barkley area as a future site for the district office.

x BEA Negotiations Negotiations with the Bellingham Education Association (BEA) are continuing

x Family Handbook The 2018-19 Family Handbook is complete and a copy was provided to each board member.

x There was a question regarding whether the district is working with any physicians to offer reduced sports physicals. Staff will investigate whether this is occurring

2.0 CONSENT ITEMS:

Mr. Benjamin made a motion, seconded by Ms. Mason, to approve the following consent items:

- 2.1 Approval of minutes of the July 11, 2018 regular board meeting, July 11, 2018 special meetingpublic hearing and the July 25, 2018 specialmeeting
- 2.2 Approval of Investments ±July 2018
- 2.3 Approval of Expenditures and Payroll ±July 2018
- 2.4 Resolution 18-18, Replacement Through NewConstruction in Lieu of Modernization
- 2.5 Resolution 19-18, Replacement Through New Construction in Lieu of Modernization
- 2.6 Resolution 20-18, 2018-19 Regular Meeting Schedule
- 2.7 Resolution 21-18, Request to Transfer Funds from the Capital FundsProjects Fund to the General Fund
- 2.8 Approve Donations
- 2.9 YMCA Student Day Camps (#1819001A)
- 2.10 City of Bellingham ±District Resource Officer Agreement (#1819011)
- 2.11 Washington Reading Corps Memorandum of Understanding (#1819015)
- 2.12 WSIPC Data Agreement (#1819017)
- 2.13 North Coast Gymnastics Academy (#1819018)
- 2.14 Whatcom County Health Dept. Contract Extension (#1819025)
- 2.15 North Cascades Institute ±Facility Use and Gordon Carter Field Trip Contract (#1819026)
- 2.16 North CascadesInstitute ±Master Facility Use Agreement (#1819029)
- 2.17 Health Care Contracts (#1819031)
- 2.18 Scenario Learning D/B/A Vector Solutions Client Agreement (#1819032)
- 2.19 Homeless Student Stability Program Grant Agreement (#1819033)
- 2.20 Bellingham Publ

