



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
February 22, 2024**

1.

attend. Performances of the Sound of Music at Bellingham High and Guys and Dolls at Squalicum High kick off soon.

2.0 CONSENT ITEMS:

Ms. Mason made a **motion**, seconded by Ms. Diaz Hackler, to approve the following consent agenda items:

- 2.1 Approval of Minutes of Jan. 18, 2024 Regular Meeting; Feb. 6, 2024 Special Meeting; Feb. 6, 2024 School Visit**
- 2.2 Approval of Expenditures and Payroll ±January 2024**
- 2.3 Resolution 05-24, Transfer of Funds from Capital Projects Fund to General Fund**
- 2.4 Resolution 06-24, Declaration of an Emergency and Waiver of Bidding Requirements Relating to Water Damage Repairs at Sehome High School**
- 2.5 Approve Donation**
- 2.6 Hire Appraiser for Property Appraisal**
- 2.7 EL-3 Monitoring Report ±Treatment and Communication with Public, Parents and Students**
- 2.8 EL-4 Monitoring Report ±Staff Treatment, Compensation and Evaluation**
- 2.9 Policy 6220 Update, Bid Requirements**
- 2.10 Policy 2190 Update, Highly Capable Programs**
- 2.11 Amendment #4 to 2023-24 Whatcom Discovery Program Interlocal Agreement (#2324-002D)**
- 2.12 Camp Fire Samish Agreements ±**

3.2 Board Response to Monitoring ±EL-9, Asset Maintenance and Protection

There was discussion regarding the summary of the board responses to the EL-9 report that was prepared by

teaching students in a way they understand and teaching them how to be a part of a community is important when talking about inclusion. She shared a reflection from KHU W L P H D V D V W X G H Q W D Q G V K u l s h a n C o m m u n i t y W a t c h H I X O W R tells all children that they belong.

- x Ms. Diaz Hackler agreed that the levy passage was great news. While at the legislative conference in Olympia, she and Ms. Rose met with two sets of state representatives, because our school district is located within two different legislative districts. She would be interested in inviting legislators to visit our schools. She believes the capital improvements at Kulshan will be enjoyed by the surrounding neighborhood.
- x Mr. Benjamin appreciates that Ms. Rose and Ms. Diaz Hackler attended the legislative conference. He enjoyed the Kulshan visit but missed seeing students since the visit

2-22-24

MD

2-22-24

MDm

Policy Monitored: EL9, Asset Maintenance and Protection

Date Report Submitted 12/14/2023

'DWH RI %RDUG ¶ V 0R Q12/2024 LQJ 5HVSRQVH

3. Please note areas for additional improvement

Thank you for providing additional information to the report regarding the specific data on reported staff injuries including staff injured by students. Due to the anomalous nature of the numbers for this past reporting period, we would appreciate watching them over the next year and hopefully getting a clearer understanding in the next report.

Ongoing dedication to improved sustainability is an important challenge reflected in the work of the Climate Action Plan and effort by the advisory committee, management efforts and staff work.

4. Comments on the report itself.

Comprehensive, plenty of data to support compliance. The Board appreciate the presentation of multiple years of data and the factual presentation of relevant data.

5. Possible changes to the policy.

None identified.

Monitoring Response Document

Policy Monitored: EL9.1, Facility Improvement or Development Involving Board Measure
Proposal

Date Report Submitted 12/14/2023

'DWH RI %RDUG ¶ V 0R Q12/2024 LQJ 5HVSRQVH

5. Possible changes to the policy.

Delete the first line of section 1 of the EL1 policy which reads through the consent agenda, as recommended in the monitoring report.

