

## BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:30 p.m. The following directors were present: Bill Wilson, Doug Elledge and Nancy Cocroft. Crystal Hubert and Paul Voelker were excused. Staff present: Ben Ferney, Danielle Tupek, Diane Monasmith, Ken Davis, Eileen Harris, Candace Harris and Robin Karsh. Guest present was Teddie Chance. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Doug moved to approve the consent agenda containing the February Board Regular and Special Meeting Minutes; the late February and March vouchers for the General Fund (Vouchers #132883 through #132942, #132954 through #133048, #133050, #201900249 and #192000008 in the total amount of \$263,578.20), ASB Fund (#132943 through #132945, #133049 and #201900250 in the total amount of \$316.31); Payroll (Warrants #132855 through #132882, #132946 through #132953 in the total amount of \$278,139.62); P-Card Agreements with Angela Jackson-Selle. Nancy seconded; motion carried. Eileen briefly reviewed the financial and enrollment reports and the updated Projected Fund Balance by Month report.

### PUBLIC FORUM:

None

### ACTION ITEMS

#### *Second Reading Revision to Policy 2410 High School Graduation Requirements:*

Ben presented the revision to Policy 2410 High School Graduation Requirements and recommended approval. Doug moved to approve the revision to Policy 2410 High School Graduation Requirements as recommended. Nancy seconded; motion carried.

#### *Second Reading Revision to Policy 3115 Students Experiencing Homelessness: Enrollment Rights and Services:*

Ben presented the revision to Policy 3115 Students Experiencing Homelessness: Enrollment Rights and Services for a second reading and recommended approval. Doug moved to approve the revision to Policy 3115 Students Experiencing Homelessness: Enrollment Rights and Services as recommended. Nancy seconded; motion carried.

**Communications continued:**

Approved Procedures –

3115P1 Students Experiencing Homelessness

Approved Contract –

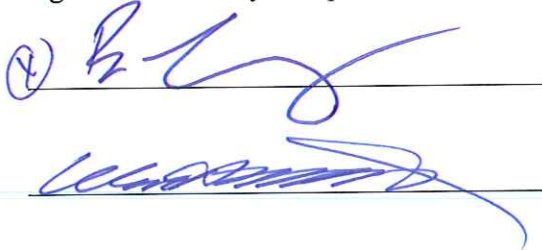
Assessment Agreement with Arlington,  
Bremerton, Edmonds, Shoreline, Stanwood-  
Camano and Yakima School Districts.

**COMMENTS FOR THE  
GOOD OF THE SCHOOL:**

Ben said everyone is grinding away in unknown territory and thanked the District Leadership Team, Business Office, VELC, Facilities and Transportation for stepping up to the challenge. Nancy said she is impressed by the high caliber professionalism of staff and treasures the opportunity to serve on the board.

There being no further business, the meeting adjourned at 7:28 p.m.

Signed this 15<sup>th</sup> day of April 2020.



Attachments: Policy 2410 High School Graduation Requirements, Policy 3115 Students Experiencing Homelessness: Enrollment Rights and Services, Policy 3205 Sexual Harassment of Students Prohibited and Asset Preservation Report

**Communications continued:**

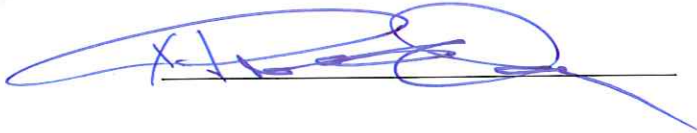
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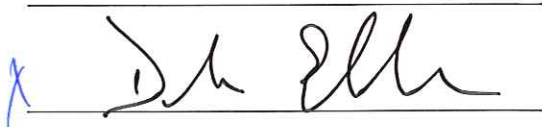
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