



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
October 19, 2017**

1. OPENING ITEMS

1.1 Meeting Date and Location:

6:15 p.m. ±1306 Dupont St. Bellingham, Washington

1.2 Call to Order/Roll Call:

Mr. Benjamin called the meeting to order at 6:16 p.m. Present Directors Kelly Bashaw (via conference call) Douglas G. G. nt

x Request to Amend Consent Agenda Vote

- o Ms. Diaz Hackler requested a vote on the consent agenda. Consent Item 2.3 (Approval of Expenditures and Payroll - September 2017) includes a \$72.37 invoice from Construction Supply Company, where her husband is employed. Per RCW 42.23.030, it is necessary for her to recuse herself from voting on this item.
- o Dr. Smith made a motion, seconded by Ms. Peterson, to approve the following: Consent Items 2.1, 2.2 and 2.4 through 2.38. **Unanimous affirmative vote.**
- o Dr. Smith made a motion, seconded by Ms. Peterson, to approve Consent Item 2.3. **Affirmative votes:** Ms. Bashaw, Mr. Benjamin, Ms. Peterson, Dr. Smith. **Abstention:** Ms. Diaz Hackler.

The following are the approved consent agenda items:

- 2.1 **Approval of Minutes of the Sept. 14, 2017 regular meeting and the Oct. 3, 2017 School Board Visit**
- 2.2 **Approval of Investments - September 2017**
- 2.3 **Approval of Expenditures and Payroll - September 2017**
- 2.4 **Resolution 28-17, Request to Transfer Funds from the Capital Projects Fund to the General Fund**
- 2.5 **Approve Bus Purchases**
- 2.6 **OSPI Perkins Application Plan**
- 2.7 **2017-18 iGrants Form Package - Highly Capable Program**
- 2.8 **OSPI Assurances - 21st Century Grant**
- 2.9 **Homeless Student Stability Grant (#1718-060, #1718-060A and #1718-060B)**
- 2.10 **Everett Community College Interagency Agreement (#1718-065)**
- 2.11 **Sea Mar Community Health Centers - Visions Treatment Center Contract (#1718-066)**
- 2.12 **Radio Parties Agreement (#1718-067)**
- 2.13 **Home Port Learning Center Agreement (#1718-068)**
- 2.14 **Saanich Parks and Recreation Department (#1718-070)**
- 2.15 **YMCA Student Day Camps (#1718-073A)**
- 2.16 **Bellair Charters Agreement - Squalicum High School (#1718-074)**
- 2.17 **Civic Permits (#1718-075)**
- 2.18 **Aperture Education Agreement (#1718-076)**
- 2.19 **Northwest Workforce Council Memorandum of Understanding (#1718-077)**
- 2.20 **Meridian School District Agreement for Interdistrict Cooperative Educational Services - Physical Therapist (#1718-079)**
- 2.21 **Mount Baker School District Agreement for Interdistrict Cooperative Educational Services - Physical Therapist (#1718-080)**
- 2.22 **Mount Baker Theatre Rental Agreement (#1718-083)**
- 2.23 **Middlebury Interactive Languages (#1718-084)**
- 2.24 **Washington State National Board Certification Support Partner Agreement (#1718-087)**
- 2.25 **Bellair Charters Agreement - Sehome High School (#1718-090)**

Official Meeting Minutes
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Douglas Benjamin School Board President

Attest:



Greg Baker, Secretary to the Board

Minutes approved Nov. 1, 2017