



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
December 11, 2019**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

December 11, 2019 - 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Diaz Hackler called the meeting to order at 6:01 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler (President), Jenn Mason, Superintendent Greg Baker and (recorder). She acknowledged that this meeting is being held on the ancestral homelands of the Coastal Salish people.

1.3 Welcome and Introduction of Newly Elected Board Member and Re-Elected Board Members

Ms. Diaz Hackler welcomed Katie Rose, who was elected to the school board in November and will be seated this evening following administration of the oaths of office.

1.4 Swearing in of Newly Elected and Re-Elected Board Members

Dr. Baker administered the oath of office to Ms. Rose (Director Position 2), Ms. Bashaw (Director Position 3) and Ms. Diaz Hackler (Director Position 1). Following the swearing

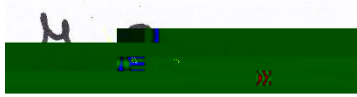
Dr. Baker introduced Joel Aune, Executive Director of WASA, who congratulated the newly elected and re-elected board members and thanked them for their service. He presented Dr. Baker with a plaque as recognition for the Superintendent of the Year award and spoke to the qualities and accomplishments that led up to Dr. Baker being chosen as the recipient of the award for 2020. Dr. Baker thanked the school board and

Dr. Baker described the incredible all-district family night event held on Dec. 9 at Bellingham High School. He thanked Director of Teaching and Learning Trina Hall and Teacher on Special Assignment Jennifer Lawrence for their work0000912 0 612 792 reW*nBTF3

Ms. Diaz Hackler offered to share her notes from the WSSDA conference. She was very happy to hear the announcement of Dr. Baker receiving the Superintendent of the Year award at the conference.

Mr. Benjamin noted that there is an upcoming WSSDA legislative conference in February, and Ms. Diaz Hackler and Ms. Mason shared that they will be attending. He asked if the board should consider submitting a presentation proposal for the equity conference on May 20. Dr. Baker indicated that there are some district staff who will be presenting at the conference, and perhaps the board could support one of

Attest:



Greg Baker, Secretary to the Board

Minutes approved: January 29, 2020