

**MOUNT VERNON SCHOOL DISTRICT NO. 320**  
**REGULAR SCHOOL BOARD MEETING MINUTES**  
**Wednesday, September 4, 2019, 6:00 p.m.**

**Call to Order and Flag Salute:** Director Otos called to order a regular meeting of the Mount Vernon School District Board of Directors on September 4, 2019, 6:00 p.m. at the Mount Vernon High School, 314 N. 9<sup>th</sup> Street, Mount Vernon. Director Otos led the board and gallery in the flag salute.

**Roll Call of Members:** Present at the meeting were Directors Otos, Coffey, Ragusa and Samora. Director DeLeon was excused. A quorum was present. Superintendent Bruner was in attendance. Some other staff in attendance included C. Carlton, B. Nutting, K. Wollan, S. Thomas, D. Berard, J. Larson, F. Atkinson, M. Hernandez, and others.

**Set Consent and Regular Agendas:**

Superintendent requested approval to remove all items in H. Old business. The board already heard and approved the three policy revisions, #6000, #6100, and #1001.

**Upon motion by Director Ragusa, seconded and unanimously approved, the set the consent and regular agendas as modified to remove all items in Old Business.**

**Review and Approval of Consent Agenda**

**Upon motion by Director Samora, seconded and unanimously approved, the board approved items in the consent agenda including the following:**

- **Warrants**
  - Warrant numbers 562002 through 562160, totaling \$2,203,898.79
  - Warrant numbers 562161 through 562162, totaling \$18,063.75
  - Warrant numbers 562163 through 562204, totaling \$71,133.22
  - Warrant numbers 562205 through 562255, totaling \$1,183,442.35
  - Warrant numbers 562256 through 562425, totaling \$711,928.52
  - Warrant numbers 562426 through 562449, totaling \$80,616.55
  - Warrant numbers 562450 through 562452, totaling \$18,109.35
- **Minutes**
  - Regular Meetings on April 17 and May 1, 2019
  - Work Study Meetings on May 1 and June 5, 2019
- **Travel Requests**
  - Students (~18); Mount Vernon High School; Debate Team; Tournament Travel
  - Bear Creek Forensics Invitational, Redmond, WA, 10/18-19/2019
  - Interlake HS Debate Tournament; Bellevue, WA 10/25-26/2019
  - Tahoma High School Tournament; Maple Valley, WA; 11/15-16/2019
  - Bellevue High School Tournament; Bellevue, WA; 12/6-7/2019
  - Auburn Riverside High School; Auburn, WA; 12/13-14/2019
  - Puyallup/PLU Tournament, Tacoma, WA; 01/31-02/02/2020
  - Stanford University High School Tournament; Stanford University, CA; 02/07-11, 2020
  - National Qualification Tournament; Kamiak High School; Mukilteo, WA; 2/28-29/2020

- WIAA State Debate championships; Gonzaga University; Spokane, WA; 03/12-15/2020
- WIAA State Speech Championships; University of Puget Sound; Tacoma, WA 03/20-22/2020
- National Individual Events Tournament of Champions; Houston, TX; 05/008-11/2020
- National Speech and Debate Association National Championships; Albuquerque, NM; 06/12-20/2020
- Staff (2); AVID Excel District Leader Symposium; San Diego, CA; 11/11-13/2019
- Agreements
  - Service Contract with SENDAN Center; September 1, 2019 through August 31, 2020
- Personnel Report
  - Certificated: Employment; Summer School; Reassignment/Transfer; Leave; Retirement/Resignation/ Termination
  - Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination; Transportation Department Adjustments
  - Extra/co-curricular stipends and supplemental contracts
  - Unfilled Certificated and Classified positions

**Public Comments:** there were no public comments

#### **Board Member Comments**

- Director Ragusa: Thank you to all the staff that made the first day a success.
- Director Samora: Seeing the transportation department in action was very impressive.
- Director Coffey: The first day contains many complexities and we have few problems.
- Director Otos: Thank you to all staff who did a nice job. Happy to see that Madison is functioning well.

#### **Superintendent's Report**

Day One Report: Superintendent Bruner thanked the board for their participation in welcoming staff, students, and teachers. The day went well and everyone seemed happy to be back and ready to go for 2019-20.

#### **New Business**

Minimum Basic Ed Compliance: Bill Nutting, Assistant Superintendent, presented the required annual report. It reviews the minimum instruction minutes required by the Office of the Superintendent of Public Instruction. Required hours for Kindergarten is 1000 per year and grades 1-12 is 1027 hours per year. The district is well above the minimum. OSPI also requires over 24 graduation credits, the district is at 30. These additional credits are due to the block schedule followed by the high school.

**Upon motion by Director Ragusa, seconded and unanimously approved, the board accepted the Minimum Basic Education Compliance report.**

#### Gifts to the District: \$7,711.80

- Centennial Elementary Parent Teacher Group, \$518.58 for book subscriptions and \$2,193.22 for Scholastic News subscriptions

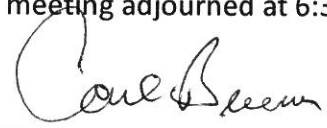
- Inspirus Credit Union, \$5,000, Back to School Supply Program

**Upon motion by Director Coffey, seconded and unanimously approved, the board accepted the gifts to the district for \$7,711.80.**

Public Comments: There were no public comments.

**Adjournment:** There being no further business, the meeting adjourned at 6:30 p.m.

  
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Larry Otos, Board President

  
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Carl Bruner, Superintendent, Board Secretary