

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING MINUTES**  
**Wednesday, December 4, 2019, 6:00 p.m.**  
**Mount Vernon High School**  
**314 N. 9<sup>th</sup> Street, Mount Vernon, WA 98273**

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

**Roll Call of Members:** Present were Directors Otos, Ragusa, Coffey, Samora, and Deleon. A quorum was present. Also in attendance was Superintendent Bruner and several other staff and guests.

**Set Consent and Regular Agendas:** Superintendent Bruner requested removal of Section I, Item 2, Bullet, Mount Vernon High School GMP Contract. This will be moved to the December 11, 2019 agenda.

**Upon motion by Director Coffey, seconded and unanimously approved, the consent and regular agendas were approved as modified**

**Review and Approval of Consent Agenda:**

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

**Warrants**

- Warrant numbers 563677 through 563965, totaling \$1,001,851.65 and voids/cancellations, totaling \$5,746.13
- Warrant numbers 563966 through 564022 totaling \$81,685.56
- Warrant numbers 564023 through 564070, totaling \$1,183,780.52
- Warrant numbers 564071 through 564293, totaling \$2,833,799.42

**Minutes**

- Regular Meetings October 2 and November 6, 2019, and Work Study November 6, 2019

**Travel Requests**

- Students (14); Mount Vernon High School; Boys' Wrestling; Pacific Coast Wrestling Championships; Vancouver, WA; 12/26/19 – 12/28/19
- Students (45); Madison Elementary; Mountain School-North Cascades Institute; 05/20/20 – 05/22/20
- Students (44); Madison Elementary; Mountain School-North Cascades Institute; 05/18/20 – 05/20/20
- Students (32); LaVenture Middle School and Mount Vernon High School; Legislative Field Trip & College Visit; Washington State Capitol Building; 02/05/20 - 02/06/20
- Staff (3); 2020 GEAR UP Capacity-Building Workshop; Orlando, FL; 02/22/20 - 02/27/20
- Staff (1); M. Thornburgh, Future of Education Technology; Miami, FL; 01/14/20 – 01/18/20

**Personnel Report**

- Certificated: Employment; Reassignment/Transfer; Leave; Retirement/Resignation/Termination
- Classified: Employment; Reassignment/Transfer/Adjust; Retirement/Resignation/

- Termination; Transportation Adjustments
- Extra/co-curricular stipends and supplemental contracts
- Unfilled Classified positions

**Public Comments:** There were no public comments.

**Board Member Comments:**

- Director Ragusa thanked the multiple athletic teams that helped make the Skagit Valley Hospital Foundation Festival of Trees even possible. Their long hours and support contributed to the ability for trees to be set up and then moved to the purchasers in a timely manner.
- Director Coffey expressed his enthusiasm at the quality of the video that introduces the district to the public. He hopes this will be shared among the district's many partners.

**Superintendent's Report**

SPARC Program: Amanda Sloan; Director Sloan reported on the general mission, purpose, and status of the Skagit Preschool and Resource Center program. The mission is "to help build the foundation for lifelong success." SPARC provides early support for infants and toddlers, early intervention school based services, and neuro-development identification and programming. Their program reached approximately 1,450 Mount Vernon families through their various programs. They hope to continue serving area families with increased autism and mental health services, and would like to increase community awareness of their programs.

**Old Business**

School Improvement Plans: second read: Superintendent Bruner noted this is a second read and presentation for adoption of the 2019-2020 school improvement plans.

**Upon motion by Director Ragusa, seconded and unanimously approved, the board adopted the presented School Improvement Plans for 2019-2020 school year.**

**New Business**

Nichols Consulting Personal Services Contract: Superintendent Bruner said this service contract will allow Doug Nichols to prepare a facility planning and use proposal for the district's facilities.

**Upon motion by Director Ragusa, seconded and unanimously approved, the board agreed to the Personal Services Contract with Nichols Consulting to prepare a facility use proposal for the district.**

**Construction:** Capital Projects Architect, Suzanne Gilbert, reviewed the following contracts in detail at the work study session held this date. These documents are presented for consideration of board approval.

- Madison Elementary School
  - Maintenance Agreement regarding civil construction with City of Mount Vernon  
**Upon motion by Director DeLeon, seconded and unanimously approved, the board agreed to the Maintenance Agreement for civil construction relating to Madison Elementary School with the City of Mount Vernon regarding civil construction.**
  - Maintenance Agreement regarding landscaping with City of Mount Vernon  
**Upon motion by Director Ragusa, seconded and unanimously approved, the board approved the landscaping maintenance agreement relating to Madison Elementary School with the City of Mount Vernon.**

– Native Growth Protection Easement with City of Mount Vernon

**Upon motion by Director Ragusa seconded and unanimously approved, the board approved the easement with the City of Mount Vernon regarding native growth protection around Madison Elementary School.**

- LaVenture Middle School

– Energy Efficiency Grant with Washington State Department of Commerce

**Upon motion by Director Samora, seconded and unanimously approved, the board supported the Department of Commerce energy efficiency grant for LaVenture Middle School.**

- Capital Projects

– Agreement with RLB Robinson for project management

**Upon motion by Director Coffey, seconded and unanimously approved, the board agreed to work with RLB Robinson for project management.**

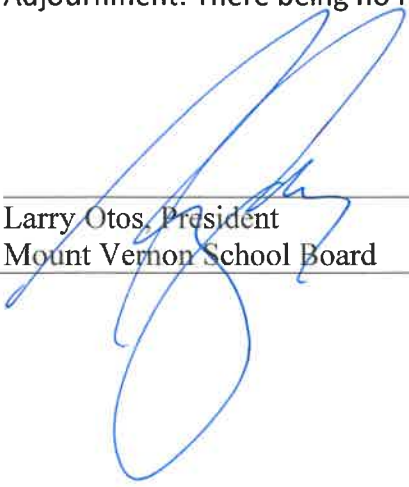
2. Gifts to the District

**Upon motion by Director Ragusa, seconded and unanimously approved, the board graciously accepted the gift from Tesoro for \$200 to sponsor the Mount Vernon High School Music Program.**


Public Comments: There were no public comments.

Student Comments: There were no student comments, no students were present.

Adjournment: There being no further business, the meeting adjourned at 6:34 PM.



Larry Otos, President  
Mount Vernon School Board



Carl Bruner, Superintendent  
Secretary to the Board