

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING MINUTES
Wednesday, February 2, 2022 6:00 PM

Call to Order and Flag Salute

A regular meeting of the Mount Vernon School District Board of Directors was called to order by Director Otos at 6:00 p.m. on Wednesday, February 2, 2022 via zoom and in person at Madison Elementary School, 907 E. Fir Street. Director Otos led the board and gallery in the flag salute.

Roll Call of Members

Board Members present included Directors Otos, Coffey, Ragusa, Samora, and Cailloux. A quorum was present. Also, in attendance were Superintendent Vivanco, student representatives Wagenbach and Hernandez-Quiros, student Ponce-Cisneros was excused. Multiple staff members were present and an interpreter.

Set Consent and Regular Agendas

Upon motion by Director Ragusa, seconded and unanimously approved, the board set the regular and consent agendas as presented.

Review and Approval of Consent Agenda

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

Warrants

- #574445 through 574612, totaling \$538,968.91
- #574613 through 574641, totaling \$57,526.36
- #574642 through 574666, totaling \$1,474,034.59
- #574667 through 574811, totaling \$4,236,884.13

Minutes

- Regular meetings on January 5, 2022 and January 19, 2022
- Work study meetings on January 5, 2022 and January 19, 2022

Travel Request

- Mount Vernon High School; Students (10); Mariachi/Latinos in Action; Discover Grand Canyon University; March 31 – April 1, 2022; Phoenix, AZ
- Mount Vernon High School; Students (10); Key Club; Pacific Northwest Key Club District convention; March 11-March 13, 2022; Portland, OR

Agreements

- Agreement; City of Mount Vernon; Sherman Anderson Field; 01/17/22 – 06/03/22

Personnel Report

- **Certificated: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/ Resignation/ Termination**
- **Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/ Resignation/Termination; Transportation Department Adjustments; Transportation Department Adjustments**
- **Extra/Co-Curricular Stipends and Supplemental Contracts**

- **Unfilled Certificated and Classified Positions**

Director Ragusa comment the district has been using Sherman Anderson field for the MVHS baseball team for nearly 100 years. She inquired if there has been a discussion with the City about MVSD's ownership interest in the field? For the future of the program, it would be good to have the permanent assurance of our use of the field.

Public Comments: there were no public comments.

Board Member Comments

Director Ragusa thanked the students and staff from the high school for their work study report on the LIA class. Director Ragusa thanked all the athletes in winter sports and the spectators for their patience. Director Cailloux shared that she appreciated the opportunity to attend the recent legislative conference. She said she learned much and enjoyed the keynote speaker. Director Otos said he enjoyed the basketball game and appreciated Coach Valentine's work.

Superintendent's Report

District Update: Administrative Team: Superintendent Vivanco was pleased to recognize Megan Mauro, Assistant Principal at LaVenture Middle School for her recognition as the Assistant Principal of the Year. He noted that LaVenture also had a classified employee recognized at the state level. He appreciates their diligence and student care. They represent the fine staff working at the district. Ms. Mauro thanked him and said she shared the award with all the staff and the students who are the heart and soul of the school.

Counselor Recognition: Executive Director, Clint Carlton, recognized the incredible team of school counselors. The theme this year is "Better Together". He said this is appropriate of the hard work they do and their commitment to social emotional support. He thanked the full team for their work.

Old Business

New & Revised Courses for the 2022-23 School Year (2nd Read): S. Thomas

Upon motion by Director Ragusa, seconded and approved, the new and revised courses for the 2022-23 school year were approved.

New Business

Gifts to the District

Upon motion by Director Samora, seconded and approved, the board accepted the donation from the Estate of Catherine Verd Carter; Teardrop Camper kit; \$13,000; Construction Trades class for PFLAG Skagit.

Public Comments

Lynette Brower, Director of the Northwest Career & Technical Academy thanked the board for their work on behalf of students. She noted that the month of February is recognized as CTE Month. She appreciates the members of the advisory group.

Student Comments

- Student Wagenbach shared a presentation regarding facilities at the high school. He noted the cafeteria tables and the bathroom fixtures throughout the school are in very poor condition, many


unusable. He said the public announcement system has very poor quality and can't be heard clearly by the entire school. The students continue their efforts to make students feel included, believing this will reduce vandalism, but more needs to be done and repairs made.

- Student Hernandez-Quiros said she appreciates the attention to drug and alcohol use and abuse. She said more should be done, including education on the dangers of vaping. Student Wagenbach said there is information posted around the school on bulletin boards with emergency contact information.

Adjournment: There being no further business, the meeting adjourned at 6:38 p.m.



Larry Otos, Director
Board President



Ismael Vivanco, Superintendent
Board Secretary