

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING**  
**Wednesday, January 2, 2019, 6:00 p.m.**  
**Mount Vernon High School, 314 North 9<sup>th</sup> Street, Mount Vernon, WA**

A. Call to Order and Flag Salute

B. Roll Call of Members

C. Set Consent and Regular Agendas

Action

D. Review and Approval of Consent Agenda

Action

1. Approval of Minutes

- Regular Meetings: December 5, 2018
- Work Study Meetings: December 5 and December 12, 2018

2. Vouchers & Warrants *District Strategy 2: Responsible Stewardship*

3. Student & Staff Travel

- Students: (88+-); Centennial Elementary; Mountain School; North Cascades; WA; 05/13/19-05/15/19 and 05/15/19-05/17/19
- Students: (12); Mount Vernon High School; Future Business Leaders of America State Leadership Conference; Bellevue, WA; 04/10/19-4/13/19
- Students: (30); LaVenture Middle School; LEAP Club; Legislative Day; Olympia, WA; 02/06/19 – 02/07/19
- Staff: (1); T. Wattawa; Culturally Responsive Teaching and the Brain Conference; Portland, OR; 02/05/19 – 02/08/19
- Staff: (1); A. McFeely; Washington Music Educators Association Northwest Conference; Portland, OR; 02/14/19 – 02/17/19
- Staff: (1); R. Pitzer; Washington Music Educators Association Northwest Conference; Portland, OR; 02/15/19 – 02/17/19
- Staff: (3); M. Espinoza; S. Pereira; R. Torres; 2019 NCCEP/GearUp Capacity Building Workshop; San Antonio, TX; 02/09/19 – 02/13/19

4. Contracts and Interlocal Agreements

- Memorandum of Agreement; Community Action Agency of Skagit County; Adult Education Program; 09/01/18 – 08/31/19
- Memorandum of Agreement; Youthnet/Emerson School; English Learner Support; 09/01/18 – 06/30/19
- Agreement; Washington Vocational Services; Adult Transition Services; 2018-19 academic year
- Grant Application; Carl Perkins; Community and Technical Education programming; 2018-19 academic year

5. Personnel Report *Board Foundational Principle 1: Communication and 3: School Climate*

- Certificated employment, out of endorsement; leave, retirement/resignation/termination

- Classified employment, retirement/resignation/termination, transportation department adjustments
- Extra/co-curricular stipends and supplemental contracts

- E. Public Comments Information
- F. Board Member Comments Information
- G. Superintendent's Report Information
1. School Board Recognition Month
  2. Dashboard Update: 2018 Graduation Rate & Attendance Initiative
- H. Old Business - None
- I. New Business
1. School Board Policy 4130 Title 1 Parental Involvement; 1<sup>st</sup> Reading Information  
School Board Procedure 4130P Title 1 Parental Involvement; 1<sup>st</sup> Reading
  2. Agreement with Communities in Schools of Whatcom-Skagit; student support; Action  
01/02/19 – 06/30/19
  3. Gifts to the District totaling \$5,787.93 Action  
To Benefit Centennial Elementary School
    - Nathan & Sharon Smothers: \$500 to apply to student lunch balances
    - Mount Vernon Public Schools Foundation: \$1000 to support after school programTo Benefit Jefferson Elementary School
    - Mount Vernon Public Schools Foundation: \$311.63 for Scholastic Magazines for 2<sup>nd</sup> grade students
    - Mount Vernon Public Schools Foundation: \$620.14 for Keyboarding Without Tears program for 3<sup>rd</sup> grade students
    - Jefferson Parent Group: \$1425 for movie license renewal; Scholastic Magazines for 3<sup>rd</sup> grade students; and student incentives
    - Axthelm Construction: \$281.16; Robotics Tee-ShirtsTo Benefit Mount Vernon High School
    - Burgermaster: \$700; gift cards (70) for students working live streaming events
    - Leona Nelson; \$950; Matte Boards and frame vice for student art projects
- J. Public Comments Information
- K. Student Board Representative Comments Information
- L. Adjournment