MOUNT VERNON SCHOOL DISTRICT NO. 320

REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, July 13, 2022 6:00 PM Madison Elementary School In-Person and Via Zoom

Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA Note: All DOH Guidelines will be followed.

To join on Zoom: https://zoom.us/j/99255050884

Note: Requests to make Public Comments via Zoom should be registered by 2:00 PM on July 13, 2022 to Carol Ledin at cledin@mvsd320.org

- A. **Call to Order and Flag Salute** [The Mount Vernon School District records all School Board meetings. They will be available by accessing the district website at www.mountvernonschools.org.]
- **B. Roll Call of Members**
- C. Set Consent and Regular Agendas

Action

Action

D. Approve Consent Agenda

- 1. Warrants
- 2. Minutes
- 3. Travel
 - Students (5); Mount Vernon High School-FFA; Retreat/Leadership Training;
 Winthrop, WA; 08/01/22 08/03/22
 - Students (30); Mount Vernon High School-Football Team; Team Camp; Cheney, WA; 06/29/22 – 07/02/22
 - Students (25); Mount Vernon High School-Basketball Camp; Gonzaga Baseball Camp; Spokane, WA; 06/26/22 – 06/2922

Agreements

- Interagency Agreement; Burlington-Edison School District, Mount Vernon School District, Skagit Valley College, and Western Washington University/Woodring; Maestros Para El Pueblo Consortium; 07/01/22 – 06/30/23
- Agreement; Safe & Civil Schools; 09/01/22 08/27/23
- Interagency Agreement; Washington State Arts Commission; ongoing State Art Collection
- Agreement; Elevation Healthcare; 07/01/22 08/31/23
- Agreement; Salish Sea Deaf School; Child Specific; 09/01/22 06/14/23
- Agreement; Northwest School for Deaf & Hard of Hearing Children; Child Specific;
 09/07/22 06/16/23
- Contract; SPARC; Summer Recovery; 07/11/22 08/18/22
- Use Agreement; McIntyre Hall; Mount Vernon High School Choirs Concert; 2022-23
 Academic Year
- Use Agreement; McIntyre Hall; Mount Vernon High School Instrumental Music and Choirs Concert; 2022-23 Academic Year

- 5. Personnel Report
 - Certificated: Employment; Summer Programs; Reassignment/Transfer; Leave; Retirement/Resignation/Termination
 - Classified: Employment; Summer; Retirement/Resignation/Termination
 - Extra/Co-Curricular Stipends and Supplemental Contracts
 - Unfilled Certificated and Classified Positions

E. Public Comments

F. Board Member Comments

Information

Information

G. Superintendent's Report

Information

- 1. Finance & Enrollment Report: J. Larson
- 2. Budget 2022-23 Update: J. Larson
- 3. District Update: Administrative Team

H. Recess Regular Meeting for Public Hearing regarding Re-Districting of Director District Boundaries per Federal Census 2020

Action

I. Public Hearing Regarding Re-Districting of Director District Boundaries per Federal Census 2020

Information

J. Resume Regular Meeting

Action

K. Old Business

1. Resignation: School Board Member, R. Coffey

Action

2. Resolution No. 14/21-22 Re-Districting of Director District Boundaries

Action

L. New Business

1. Gifts to the District \$1500

Action

- Public Schools Foundation; \$1000 to benefit Centennial Elementary; benches for school garden
- Clyde Shavers; \$500 to benefit Harriet Rowley Elementary; Buddy Bench

Information

M. Public Comments

N. Adjournment