

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, November 6 2019, 6:00 p.m.
Mount Vernon High School, 314 N. 9th 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. Travel Requests

- Students (15); Mount Vernon High School DECA Club; Fall Leadership conference; Bellevue Hyatt Regency; Bellevue, WA; 11/03/19 – 11/05/19
- Students (240); Mount Baker Middle School; Camp Orkila, Orcas Island, WA; 04/27/20 – 04/29/20
- Students (16); Mount Vernon High School; State Volleyball Tournament; Yakima, WA; 11/21/19 - 11/23/19
- Students (22); Mount Vernon High School; Regional Soccer/State Soccer; Puyallup, WA; 11/15/19 – 11/16/19 and 11/21/19 – 11/23/19
- Students (14); Mount Vernon High School Girls' Swim Team; State Swim and Dive competition; Federal Way, WA; 11/14/19 – 11/16/19
- Students (8); Mount Vernon High School; State Cross Country Meet; Pasco, WA; 11/07/19 – 11/09/19
- Students (60); Mount Vernon High School; State Football competition; Tahoma, WA; 12/06/19 – 12/07/19
- Students (8); LaVenture Middle School; Oaxaqueño Youth Conference; Springville, CA; 11/08/19 – 11/12/19
- Staff (1); A.Dykstra; Mount Vernon High School; Western Business Education Association; Torrance, CA; 02/13/20 – 02/17/20

2. Agreements

- Interlocal Agreement; Bellingham School District; Licensed Practical Nursing Services for child specific; 09/01/19 – 06/30/20
- Amendment to Agreement; Northwest ESD189; Whatcom Discovery Program; child specific; 2019-2020 school year
- Interlocal Agreement; Skagit County; Multi-tiered System of Support; School Social Worker; 11/07/19 – 07/31/20

3. Warrants

4. Minutes

5. Personnel Report

- Certificated: Employment; Summer School; Reassignment/Transfer; Leave; Retirement/Resignation/ Termination

Mount Vernon School District Board of Directors: November 6, 2019 Regular Board Meeting Agenda

- Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination; Transportation Department Adjustments
- Extra/co-curricular stipends and supplemental contracts
- Unfilled Classified positions

- E. Public Comments Information
- F. Board Member Comments Information
- G. Superintendent's Report Information
1. Summer Programs 2019: S. Thomas
 2. Maintenance Program presentation: C. Johnson
 3. Principal for a Day: C. Bruner
- H. Old Business Action
1. School Board Regular Meeting Schedule modification
- I. New Business Information
1. Board Policy 2410: High School Graduation Requirements modification: first read Information
 2. CTE 5 year Plan and Carl Perkins Grant approval : J. Sager Action
 3. Construction Information
 - Staff Recognition, Summer 2019 Information
 - Resolution #06/19-20 Mount Vernon High School Fine Arts, Value Engineering Report Action
 4. Gifts to the District Action
 - Rick Epting Foundation for the Arts; \$1000 to benefit LaVenture Middle School program
 - Mount Vernon High School Football Booster; \$4,125 to pay stipends for volunteer coaches
 - Mount Vernon Public Schools foundation; \$1000 to support Every Day Counts Attendance program
- J. Public Comments
- K. Student Comments
- L. Adjournment