



**OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT
BOARD OF DIRECTORS
February 26, 2021**

1.0 OPENING ITEMS

1.01 Meeting Date and Location

1 p.m., February 26, 2021 – via Zoom.

1.02 Roll Call:

Ms. Mason called the meeting to order at 1 p.m. Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler, Jenn Mason (President), Katie Rose and Superintendent Greg Baker were present.

2.0 INFORMATIONAL ITEMS/DISCUSSION

2.01 Policy Discussions: The board discussed whether to make any changes to EL-3 (Treatment and Communication with Public, Parents and Students) and EL-10 (Race and Equity) and discussed thoughts about future information to be considered in the policy monitoring reports.

2.02 Monitoring Report Process – Ideas for Streamlining: The board discussed streamlining ideas, including the receipt of a single email with links to the policy, report and monitoring report worksheet.

2.03 Board Meetings – Virtual vs. In-Person: The board discussed the updated guidelines regarding board meetings and implications.

2.04 WSSDA Self-Assessment: The board discussed whether to conduct the WSSDA self-assessment tool this spring, or possibly an alternative assessment.

2.05 Board Engagement – Safe Alternative Ways to Engage (School Visits, Linkages): The board discussed having a study session this year, opportunities to visit schools and waiting until next year for linkages.

2.06 WSSDA Legislative Conference – Sharing of Highlights: The board heard highlights from the recent WSSDA legislative conference.

2.07 Superintendent’s Mid-Year Report/Evaluation: The board heard highlights from the school year and provided feedback to the superintendent on his performance.

3.0 CLOSING ITEMS

3.1 Adjournment – 3:27 p.m.

Approved:

Jennifer I. Mason, Board President

Attest:

A handwritten signature in black ink, appearing to read "G. Baker", written over a light gray rectangular background.

Greg Baker, Secretary to the Board

Minutes approved: March 10, 2021