



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
June 6, 2018**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

6 p.m. – June 6, 2018 - 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Bashaw called the meeting to order at 6 p.m. Present: Directors Kelly Bashaw (President), Camille Diaz Hackler, Douglas Benjamin, Jenn Mason, Quenby Peterson, Superintendent Greg Baker, and Ruth Rasmussen (recorder).

1.3 Audience: Matthew Goggins addressed the board, citing concerns about the [School Board Student Safety Resolution](#). Mr. Goggins said he feels it is inappropriate for the school board to take a stand on a controversial political issue. He said he would have preferred for the board to hold a public hearing on the topic in lieu of creating a formal resolution.

1.4 Superintendent’s Announcements and Report: Summary of comments:

- **End-of-Year Activities:** June 14 is the last day of school and energy levels are high. Dr. Baker thanked the board members for their commitments to participate in upcoming graduation ceremonies.
- **High School Schedule:** Dr. Baker summarized some of the changes to be implemented in the coming school year as a result of the [High School Schedule Survey Analysis](#).
- **Update on district office:** The administrative team is continuing to explore options for renovation of the district office. Dr. Baker discussed plans currently being explored and shared questions that have been raised as well as potential benefits.

2.0 CONSENT ITEMS: Ms. Peterson requested a revision to Item 5.1 of the May 23 draft meeting minutes: The final bulleted item will be revised as follows: “*Referencing the recent Family Tech Night at Options High School, Ms. Peterson asked...*” Ms. Diaz Hackler then made a **motion**, seconded by Ms. Peterson, to approve the following consent agenda items. Unanimous affirmative vote.

2.1 Approval of minutes of the May 23, 2018 regular board meeting (revised)

2.2 Approval of Investments – May 2018

2.3 Approval of Expenditures and Payroll – May 2018

2.4 Resolution 12-18, Delegation of Authority to WIAA

2.5 Personnel Recommendations

2.6 Personal Services Contracts

3.0 POLICY GOVERNANCE

3.1 Ends 2.1 – Student Competence – Policy Revisions: At the May 23 regular meeting, the board reviewed a revised draft policy. Following discussion, Mr. Benjamin made a **motion**, seconded by Ms. Bashaw, to approve the revised [policy](#). Unanimous affirmative vote.

4.0 INFORMATIONAL ITEMS

4.1 School Board Directors’ Reports: The board members discussed their participation in various district and school-related activities.

4.2 Board Visit – Whatcom Middle School: General discussion.

5.0 NEW BUSINESS

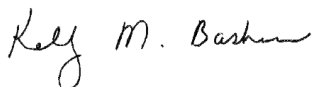
5.1 School Safety Resolution: Mr. Benjamin noted that during the editing process, some verbiage was inadvertently omitted from Item 4 of the resolution. The board’s intent, he said was the for sentence in the final document to read as follows: *“The board calls upon all firearms sellers in our local and extended community to voluntarily refrain from selling any assault weapons and to refrain from selling any firearms to individuals under 21 years of age.”* In the final version of the document, the reference to assault weapons was omitted. Following discussion, the directors agreed not to revise the document.

6.0 CLOSING ITEMS

6.1 Board Assessment of Meeting: Mr. Peterson assessed the meeting, with an overall rating of 3 (*good*).

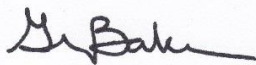
.2 Adjournment: The meeting adjourned at 7:04 p.m.

Approved:



Kelly Bashaw, School Board President

Attest:



Greg Baker, Secretary to the Board

Minutes approved: June 20, 2018