Design work for the new Sunnyland Elementary building will begin this year. It appears that not as much of the neighboring City of Bellingham park will be needed as was originally anticipated.

Dr. Baker acknowledged Assistant Superintendent of Human Resources Bob Kuehl and the human resources team for finalizing the Bellingham Association of School Employees (BASE) and Teamsters labor contracts.

A brief special meeting is being scheduled for August 22, 2019 to approve y ku'gxgpkpi øu'' meeting minutes and an administrative policy. Arrangements are being made for school board directors to phone in for that meeting.

Dr. Baker acknowledged that Ron Cowan will be retiring at the end of August and encouraged the board to wish him the best in his retirement.

# 2.27 Personnel Recommendations

2.28 Personal Services Contracts

# 3.0 APPOINT LEGISLATIVE REPRESENTATIVE

**3.1** Appoint School Board Legislative Representative: Ms. Bashaw made a motion

## 6.0 NEW BUSINESS

Mr. Benjamin asked if the board would like to consider applying for the WSSDA Board of Distinction award this year. After discussion, it was decided that the board will not apply this year but will continue to apply on an every-other-year basis. It will be discussed further at the summer 2020 board retreat.

## 7.0 CLOSING ITEMS

- **7.1 Board Assessment of Meeting:** Ms. Bashaw assessed the meeting, with an overall rating of 4 (commendable). No additional comments.
- 7.2 Adjournment: The meeting adjourned at 6:36 p.m.

#### **Approved:**

Camille Diaz Hackler, Board President

#### Attest:

Greg Baker, Secretary to the Board

Minutes approved: August 22, 2019