



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
May 13, 2020**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

May 13, 2020 – via remote Zoom meeting.

1.2 Call to Order/Roll Call:

Mr. Benjamin called the meeting to order at 6:01 p.m. He acknowledged that this meeting, while attended from various locations, is being held on the ancestral homelands of the Coastal Salish people. Present: Directors Kelly Bashaw, Douglas Benjamin (President), Camille Diaz Hackler, Jenn Mason, Katie Rose, Superintendent Greg Baker and Sheri O'Day (recorder).

1.3 Audience:

Mr. Benjamin noted that,

less stress. Middle school and elementary school grading and report cards are being discussed; guidance will go out to staff soon. The goal is to keep kids engaged without a big assessment at the end of the school year.

Professional development

Dr. Baker was asked by a board member about capital projects, and he shared that all building projects are on schedule at this time.

He was also asked about the annual staff retirement celebration. Instead of the dinner and celebration that has occurred in past years, we will be honoring our retirees in other ways. We hope to them all together at some point next year, perhaps with the 2020-21 group of retirees, or with a celebration for each group.

2.0 CONSENT ITEMS:

Ms. Mason made a **motion**, seconded by Ms. Bashaw, to approve the following consent agenda items:

seeing how that goes. She is hoping there will be ways for the community to be involved and agrees that people are experiencing grief due to missing traditional events at the end of the school year.

Mr. Benjamin appreciates the comments that have already been made. He shared that he has been focused on what school will look like in the fall and has done a lot of reading and watching on that topic. It will not be business as usual, and there are many unknown factors at this time. Although he knows members of the executive team are viewing the meeting, he misses seeing their faces at the in-