



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
January 9, 2019**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

January 9, 2019 - 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Diaz Hackler Bashaw called the meeting to order at 6:03 p.m. Present: Directors Kelly Bashaw, Camille Diaz Hackler (President), Douglas Benjamin, Jenn Mason, Quenby Peterson, Superintendent Greg Baker and Sheri O'Day (recorder). She acknowledged that this meeting is being held on the ancestral homelands of the Coastal Salish people.

1.3 Audience:

Warren Sheay – He has been a resident of the York neighborhood for approximately 25 years. He thanked the board for its dedication and the quality education for students.

About 10 years ago there was a recommendation that the transportation garage property be vacated to mak 108.40k 108-1520()jah0.00000912 0 612 792 reW† 108cDr.292 reW*nBT/F3 12 T 1

Transportation Garage – District staff also attended the York neighborhood meeting last evening. An alternative location for the transportation garage has not emerged, but if someone comes forward with another solution, it can be investigated.

Facilities Updates:

The central kitchen is complete, and we are in the process of hiring staff to work at the kitchen, including a Food Services Culinary Program Supervisor. Staff is learning to use the new equipment at the kitchen.

(b) (5) - DPP

2.1

4.0 INFORMATIONAL ITEMS