Inspiring Excellence

LAKE STEVENS
School District

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BOARD OF DIRECTORS' SPECIAL MEETING
December 13, 2024

Board Members:
Mari Taylor, President
Nina Hanson
David Iseminger
Vildan Kirby
Paul Lund
Mary Templeton, Superintendent/Board Secretary

The Lake Stevens School District Board of Directors met in a Zoom session at 2:00 p.m. on December 13, 2024. President Taylor called to order at 2:06 p.m.

ROLL CALL

Present: Mari Taylor, David Iseminger, Vildan Kirby, Nina Hanson and Dr. Mary Templeton. Director Paul Lund was unable to attend.

DISCUSSION

Assistant Superintendent of Business and Operations Teresa Main presented information on Resolution No. 19-24 and Resolution No. 20-24. She stated Resolution No. 19-24 was the original approved resolution in May 2024 for the November election. For Resolution No. 20-24 that was presented on December 13, 2024 for the February 2025 election, they:

- Simplified the language by exchanging words like:
  - Build for Construct
  - Repair for Modernize
  - Add classrooms to address growth instead of relieve overcrowding due to enrollment growth
- Reordered the projects to align with what we heard from the survey feedback
- In addition to that, they had to add language in Section 14 to Repeal Resolution 19-24

DECISION ITEMS

Director Kirby motioned to approve Resolution No. 20-24: Bonds to Build, Repair, Replace and Improve School Facilities. The motion was seconded by Director Iseminger and unanimously approved by a roll call vote.

Director Hanson motioned to approve the for/against committee members to write "for" and "against" statements for the Snohomish County Local Voters' Pamphlet related to the foregoing proposition. The motion was seconded by Director Iseminger and unanimously approved.

ADJOURNMENT

With no objections from the other directors, President Taylor adjourned the Special Session at 2:16 p.m.

President

Secretary