

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, January 29, 2020

In the Boardroom at 7:00 p.m.

6:30 PM [Board Appreciation Reception](#) in the Boardroom

We will have a small reception at 6:30 p.m. in your honor for *School Board Recognition Month* at which time I will hand out certificates of appreciation to the board.

1. 7:00 PM **CALL TO ORDER**

2. 7:03 PM **FLAG SALUTE**

3. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**

4. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION
The Board welcomes all present to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments. You will be asked to come to the podium to speak.

5. 7:15 PM **[CONSENT AGENDA](#)** ACTION
A. Board Meeting Minutes: [December 20, 2019](#) Special Meeting
B. [General Fund Warrants](#)
C. [Personnel](#)

6. 7:20 PM **REPORTS** INFORMATION
A. [Financial](#)
B. [Superintendent](#)
C. [SPED/Special Programs Report](#)

Holly Haugan has provided a written report for special education and special programs. The report is included in the board packet.

D. Principal

Written reports included in the board packet for board review: [HS](#), [MS](#), [ES](#)

7. 7:30 PM **UNFINISHED BUSINESS**

A. EP&O Levy 2020 Update INFORMATION

Last week I attended a couple of staff meetings, Anitra and I will soon be working on short video clips to put on the district's Facebook page and website highlighting the things the levy supports, and informational brochures will be mailed later in the month when the ballots come out around January 24. The special election is on February 11.

8. 7:35 PM **NEW BUSINESS** ACTION
- A. [Architect's West Contract](#)
- At the December 11 board meeting, the School Board approved Architects West for design services for the CTE shop building. Since that time, we've met with the architects to define building specifications and develop a contract. Both are included in the packet. I recommend approval of the contract with Architect's West.*
- B. [Fuel Bids - See Memo](#) ACTION
9. 7:50 PM **POLICY UPDATES** ACTION
- A. First Reading Policies
- a. [3225 BP School Based Threat Assessment NEW](#)
- b. [4314 BP Notification of Threats of Violence or Harm](#)
- WSSDA presented the new Model Policy/Procedure 3225–School-Based Threat Assessment to meet the requirements of the statute that districts are required to have in place by the beginning of the 2020-2021 school year. The reason for this required program – the persistence of targeted school-based violence. This is an Essential policy. You'll also find corresponding policy revisions in Model Policy and Procedure 4314–Notification of Threats of Violence or Harm; this is also an Essential policy.*
10. 8:00 PM **MISCELLANEOUS** INFORMATION
- A. Closing School for Weather - Procedures
- B. Board Retreat in February
11. 8:15 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
- A. [School Board Calendar](#)
12. 8:15 PM **EXECUTIVE/CLOSED SESSION** Yes No ACTION

Per RCW 42.30.110(1) Executive session(s) may be held to discuss: lease or purchase of real estate if there is a likelihood that disclosure would increase the price; consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price; negotiations on the performance of a publicly bid contract; complaints or charges brought against a public officer or employee; qualifications of an applicant for public employment; performance of a public employee; qualifications of an applicant/candidate for appointment to elective office; to consult with legal counsel regarding: agency enforcement actions; potential litigation; legal risks of current or proposed actions.

Closed session(s) may be held to: consider the appointment, employment, or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel.

13. 8:15 PM **ADJOURNMENT** ACTION

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting so that arrangements for the modification can be made.