

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, August 26, 2020

Remote Meeting at 7:00 p.m.

The provisions of the remote meeting have been made in the interest of public health and by order of the Governor. The meeting is open to the public, but social distancing will be imposed by requesting individuals to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or to submit comments to the board in writing prior to the board meeting.

To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

To join the meeting, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

Meeting ID

meet.google.com/jpx-zsta-xvz

Phone Number

+1 414-909-7024 PIN: 137 762 763#

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 who are present by remote means 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 or submit your comments to the board in writing. 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.

5. 7:15 PM **CONSENT AGENDA** ACTION
A. Board Meeting Minutes: [July 23, 2020](#), [August 12, 2020](#) and, [July 23, 2020 Budget Hearing](#)
B. [General Fund Warrants](#)
C. [District Insurance Renewal](#)
D. Athletic Community Appeals Board Panel for 2020-21
E. [Minimum Basic Education Requirements](#)

6. 7:20 PM **REPORTS**
A. [Financial](#) INFORMATION
B. [Superintendent](#) INFORMATION
C. The following report is included in the Superintendent Report ACTION
for board approval: CTE Program Plan
D. Update on Learning Models by Principals DISCUSSION

The administrators will be at the meeting to provide information on the learning models and to answer questions.

7. 8:00 PM **NEW BUSINESS** DISCUSSION
 A. [2020-21 Board Calendar](#)
Included in the board packet is the school board calendar. We will continue to make adjustments to the calendar as we fit reports into the appropriate months. Please notice the board meeting cancelations and rescheduling for the months of November, December, July, and August, and the special meeting for December to approve the consent agenda. The board decided to continue with community outreach meetings, but those are on hold for now.
8. 8:10 PM **POLICY UPDATES** TABLED
 A. Second Reading Policy
 a. [3413 BP Student Immunization and Life-Threatening Health Conditions](#)
The Washington State Board of Health made significant changes to Chapter 246-105 of the Washington Administrative Code (WAC), which are the rules governing immunization requirements. The changes have three major focuses. First, the revised rules require medically verified immunization records for school and child care entry. Next, they clarify the meaning of “conditional status” and how to implement it. Lastly, the changes affect the Tetanus, Diphtheria, and Pertussis (Tdap) immunization requirement for 7th through 12th grades. These changes are effective August 1, 2020, and will impact the 2020-2021 school year.
9. 8:15 PM **MISCELLANEOUS** TABLED
 A. Online Board Self-Assessment
We will schedule the review of the self-assessment for the first work session after moving to level 3 and can meet face to face.
10. 8:20 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
 A. School Board Calendar
11. 8:25 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; 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.
12. 8:30 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.

[Tonasket School Board/Administrator Operating Principles](#)