

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, September 30, 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.

[Join Hangouts Meet](https://meet.google.com/chu-txgk-xyr): meet.google.com/chu-txgk-xyr

[Join by phone](#)

(US) +1 347-927-2915 PIN: 706 091 202#

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

2. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**

3. 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.

4. 7:15 PM **CONSENT AGENDA** ACTION

- A. Board Meeting Minutes: [August 26, 2020](#) and [September 9, 2020](#)
- B. [General Fund Warrants](#)
- C. [Personnel](#)
- D. Out of Endorsement Teaching Assignments
- E. [Resolution No. 20/21-1, District Reopening – Suspension of Policy](#)

5. 7:20 PM **REPORTS** INFORMATION

- A. [Financial](#)
- B. [Superintendent](#)
- C. Principal - [ES, MS, HS](#)

INFORMATION

Principals' reports are included in the board packet for review.

6. 7:35 PM **UNFINISHED BUSINESS**

- A. [Hybrid Educational Program](#)

ACTION

Because of our low COVID-19 rates in our community, we are planning on starting our hybrid model of education for grades K-5 on October 5. If the rates stay low we will bring in our 6-12 grades in a hybrid model the following week. For grades K-5 our rates need to be below 75 per 100,000 for 14 days to bring students on campus in larger groups, and for grades 6-12, the rates need to be below 25 per 100,000 for 14 days to bring more students on campus.

The hybrid model is AB/AB. Group "A" attends Monday/Thursday and "B" group attend on Tuesday/Friday. Wednesday is for small group interventions, online specific instruction, and teacher planning and professional development.

Building administrators will be contacting parents soon to let them know what days their child(ren) will go to school. We will do everything we can to keep family members in the same group.

B. 2020-21 Board Calendar

ACTION

Changes have been made to the calendar to reflect the board's request to hear from the administrators once a quarter. Please note the meeting dates for November. This needs to be approved because of the meeting date changes.

7. 8:00 PM **POLICY UPDATES**

A. First Reading Policies

ACTION

a. 3120 Enrollment

HB 1191 called for WSSDA, in consultation with several stakeholders, to revise its model policies. WSSDA invited representatives from organizations on behalf of educators, enforcement, violence prevention and intervention, free legal services for youth, student discipline, and the state auditors who performed the audits. Policy 3120 is an essential policy to reflect HB 1191.

b. 3122 Excused and Unexcused Absences

The Office of Superintendent of Public Instruction (OSPI) has adopted emergency rules that define absence in the context of remote instruction and address daily attendance taking. The emergency rules also offer an expanded list of excused absence categories specific to the COVID-19 pandemic, provide a new non-truancy absence code, and address tiered supports for students accruing absences. The emergency rules are intended to give educators access to meaningful data so they can ensure student safety and reduce chronic absenteeism. The emergency rules are already in effect and will remain in effect for the 2020-2021 school year. To reflect these important changes, WSSDA has revised Model Policy and Procedure 3122.

c. 3510 Associated Student Bodies

WSSDA has revised the model policy and procedure to address House Bill (HB) 1660 –Participation of Students Who Are Low Income in Extracurricular Activities. The legislation requires districts that collect fees for extracurricular participation to adopt a policy that includes provisions for both waiving and reducing such participation fees for students who are eligible for the Free and Reduced Price Meals program.

d. 6112 Rental or Lease of District Real Property

The board did not adopt this in 2013. I feel the board should adopt it because the district should have a policy in place.

e. 6512 Infection Control Program

WSSDA has revised several model policies that involve infectious disease management to reflect official health guidance related to COVID-19.

B. Second Reading Policy

ACTION

a. [3413 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.

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| 8. | 8:10 PM | ITEMS FOR NEXT BOARD AGENDA | INFORMATION |
| 9. | 8:15 PM | EXECUTIVE/CLOSED SESSION | (<input checked="" type="checkbox"/>) 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.

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| 10. | 8:15 PM | ADJOURNMENT | ACTION |
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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](#)