

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, March 30, 2022

at 6:00 PM

The board welcomes the public to attend the meeting in person but also encourages people to continue to join the board meetings remotely. Members of the public have the opportunity to offer a brief public comment during the meeting or 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, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting.

Join Google Hangouts Meet: meet.google.com/chu-txgk-xyr

Join by phone: +1 347-927-2915 PIN: 706 091 202#

CALL TO ORDER

6:00 PM

FLAG SALUTE

6:00 PM

ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

6:00 PM Approve Agenda

HEARING OF INDIVIDUALS OR GROUPS

6:05 PM The Board welcomes all who are attending 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.

CONSENT AGENDA

ACTION

- 6:30 PM
- A. Board Meeting Minutes: [February 23, 2022](#), and [March 9, 2022](#)
 - B. [General Fund Warrants](#)
 - C. Personnel
 - D. [Extracurricular Salary Attachment D](#)

REPORTS

INFORMATION

- 6:35 PM
- A. [Mid-search Superintendent Search Report](#)
Pam Veltri will join the meeting remotely to provide the mid-search report. The job announcement when out March 11.
 - B. [Maintenance Bi-Annual Report](#) - Mike Larson will be at the meeting to present the report.
 - C. [Transportation Bi-Annual Report](#) - Jack Denison will be at the meeting to present the report.
 - D. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - E. [Superintendent](#)
 - F. Principal - [ES](#), [MS](#), [HS](#) - Written reports are in the board packets

SUPERVISOR BOARD REPORT

SUPERVISOR: Mike Larson

MAINTENANCE/GROUNDS DEPARTMENT

DATE:3/30/22

CURRENT STATUS OF THE BUILDINGS/GROUNDS:

Spring has come and we are getting busy with spring sports. We will be turning on the irrigation over spring break. The building are in great shape.

PROJECT : We are putting in now carpet in the high/middle school offices, and entrances. The 3rd grade modular is complete. Ag shop is 2 months ahead of schedule. They will be done thee end of April.

SAFETY and SECURITY: nothing to report.

ENERGY CONSUMPTION and CONSERVATION (POLICY 6810): district. We have replace all light in the gyms and commons. Our calculated savings should be about 9,500.00 a year. .

CONFERENCES/TRAININGS:

Went to the WAMOA conference this fall. I learned a lot about playground safety, and gym safety.

CREATIVE and INNOVATIVE:

Trying to get my custodians more tools to do their job, to get more out of their 8 hour shift. Trying to make our work place safer by educating our staff on thinking more safe.

ASSET PRESERVATION PROGRAM REPORT (ICOS REPORT in March) (POLICY 6800):

In the spring I will going over the ICOS report. This is a summary of the condition of our buildings.

OTHER:

7:20 PM A. [2022-23 School Calendar Revision](#) ACTION
The 2022-23 calendar revision was tabled from the last meeting. When I presented the change of moving the two days from January to December at the PSE labor management meeting, I was reminded that January 2 is the New Year's Day legal holiday observance. PSE wants to keep the calendar as is. I recommend approval of the calendar as presented.

B. Director Redistricting PUBLIC COMMENT
Included in the packet is the [redistricting maps](#) and the [legal descriptions](#) of the director district revisions.

The Board welcomes anyone wishing to comment on the redistricting of the director boundaries to do so this time.

C. [Resolution #21/22-5 Director Redistricting](#) ACTION
After public comments, the board will ratify the new redistrict plan with a resolution.

NEW BUSINESS

7:40 PM A. [Certificated Staffing Proposal](#) ACTION

MISCELLANEOUS

7:55 PM A. Board Retreat INFORMATION
The board retreat will be held on April 1 at Joyce's house from 8:30 a.m. to 4:00 p.m.

ITEMS FOR NEXT BOARD AGENDA

INFORMATION

7:55 PM A. [School Board Calendar](#)

EXECUTIVE/CLOSED SESSION

8:00 PM Yes No

Per RCW 42.30.110(1) Executive session(s) may be held to discuss: Infrastructure and security of computer and telecommunications networks. Consideration of site selection of acquisition 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 when public knowledge regarding such consideration would cause a likelihood of increased costs. Complaints or charges brought against a public officer or employee. Qualifications of an applicant for public employment or to review the performance of a public employee. Qualifications of an applicant/candidate for appointment to an elective office. Discussions with legal counsel regarding agency enforcement actions. Discussions with legal counsel regarding potential litigation. Discussions with legal counsel regarding legal risks of current or proposed action. Consider the appointment, employment, or dismissal of a public officer or employee. To consider professional negotiations, grievances, or mediation.

ADJOURNMENT

8:30 PM

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 to make arrangements for the modification.

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