

TONASKET SCHOOL DISTRICT #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Agenda
Tuesday, May 30, 2017
in the Board Room at 7:00 p.m.

1. 7:00 PM CALL TO ORDER

2. 7:00 PM FLAG SALUTE

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

4. 7:10 PM MINUTES OF PREVIOUS MEETING

- A. April 26, 2017 School Board Meeting
- B. May 10, 2017 School Board Meeting

5. 7:15 PM HEARING OF INDIVIDUALS OR GROUPS

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 concerns. You will be asked to come to the podium to make your comments.

6. 7:25 PM CONSENT AGENDA

- A.-B. General Fund Warrants
- C. Extracurricular Contracts for 2017-2018
- D. Personnel

*Resignation: Mariliz Romano – HS/MS Music Teacher
Dan Vassar – MS Math Teacher, Head MS Football Coach, 8th Grade Boys
Basketball Coach, Head HS Baseball Coach
Brittany Jones – SPED Paraeducator
Anna Bostwick – Student Programs Secretary
Cole Denison – Head MS Wrestling Coach, Assistant HS Wrestling Coach*

*Hiring: Debbi Jones – Choice HS Paraeducator
Brittany Jones – Kindergarten Teacher
Holly Haugan – Federal Programs/SPED Director*

E. Field Trip Requests

- FFA District Leadership Camp, Conconully, June 14-1, – Matt Deebach
- Migrant STEM Students MS Voices from the Field, Bainbridge Island, June 26-30 – Cari Haug

F. Surplus

G. Resolution 16/17-5 Unrepresented Central Office Personnel, Memo Supervisors and Building Administrators

7. 7:30 PM REPORTS

- A. ASB
- B. Administrator and Superintendent Reports
- C. Financial Reports

INFORMATION

8. 8:00 PM UNFINISHED BUSINESS

- A. Facilities
- B. Instructional Materials Committee
- C. School Board Elections

9. 8:20 PM NEW BUSINESS

- A. MS ASB New Club Application ACTION
The MS ASB would like to form a Robotics Club. The application with the information about the club is in your packet. The board needs to approve all new ASB clubs.
- B. Alternative Learning Report
- C. Title IX and Inter-Scholastics Program Report
- D. CTE Program Plan
- E. GEAR-Up Report

10. 9:10 PM POLICY UPDATES

- A. First Reading:
 - Policy 1225 School Director Legislative Program
 - Policy 2255/2255P Alternative Learning Experience Courses
The ALE definition has been updated per RCW 28A.232.010. Updates to the assessment requirements as well as the reporting requirements are also included.
 - Policy 3253/3253P Protection of Student Personal Information NEW
WSSDA has issued a new Policy/Procedure 3235, Protection of Student Personal Information, based on the Student User Privacy in Education Rights (SUPER) Act enacted in 2015 and codified at Chapter 28A.604, RCW. Given that districts are constantly bombarded by school service providers with new and innovative ideas involving data collection, the legislature apparently believed that some caution was warranted. The intent behind the new law, according to the Final Bill Report, was to limit the sharing of personal student information by entities that provide services to schools.
 - Policy 4010 Code of Conduct for Tonasket Athletics and Activities
This is the policy that came out of the committee formed after our athletic forums.
 - Policy 4205/4205P Civility NEW
This is the policy that came out of the board committee with Joyce Fancher and Jerry Asmussen.
- B. Second Reading Policy 2410 - Graduation Requirements

11. 9:20 PM MISCELLANEOUS

- A. Committee Reports
- B. Public Officials Liability Training
A representative from Clear Risk will provide a training to the board on liability for the June 14 work session. Here is an overview of the training: "This workshop is tailored to elected officials, administrators and supervisors. Attendees are offered a detailed understanding of the role each individual plays in the composition of a well-managed school district. The presentation conveys: roles, public duty, negligence, liability pitfalls, litigation traps, punitive damage exposures and many other relevant topics geared to protect and enhance the position of a public official".

12. 9:25 PM ITEMS TO CONSIDER FOR NEXT BOARD AGENDA

13. 9:30 PM EXECUTIVE SESSION

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.

Executive/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.

14. 9:45 PM ADJOURNMENT