

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

School Board Meeting Agenda
Tuesday, June 28, 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. May 30, 2017 School Board Meeting
 - B. June 14, 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.-C. General Fund Warrants
- D. Personnel

Resignation:

Elizabeth Moore – Family and Consumer Science Teacher
Pat Stevens – School Bus Driver

Hiring:

Jaden Hawkins – MS Math and Elective Teacher
Josh Emery – HS PE Teacher
Eric Stiles – MS/HS Music Teacher
Becky Reavis – ES Paraeducator
LaLaina Caddy – MS Paraeducator
Josh Emery – Zero Hour Strength Conditioning Coach and MS Cross Country Coach
Brent Baker – Assistant Track Coach
Tyer Graves – 7th Grade Football Coach
Jim Caddy – Head MS Football Coach

Migrant and Bilingual Summer School:

Martha Wisdom – Bilingual Summer School Secretary/Records Clerk
Karina Maldonado – Migrant/Bilingual Summer School Coordinator
Norma Gutierrez - Migrant/Bilingual Summer School Paraeducator
Mary Weese - Migrant/Bilingual Summer School Paraeducator
Gail Morris - Migrant/Bilingual Summer School Paraeducator
Valerie Coolidge - Migrant/Bilingual Summer School Paraeducator
Mary Beaton – Migrant/Bilingual Summer School Paraeducator

Leave of Absence

Jamie Portwood – ES Reading Specialist – One year leave of absence request to be granted only if suitable replacement can be found

- E. Surplus

- F. National Board Certification

Jamie Portwood, Jackie Gliddon, Kim Baker

7. 7:30 PM REPORTS

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

8. 8:15 PM UNFINISHED BUSINESS

- A. Board Governance

Further discussion/information on specifics on our plan to move to policy governance.

9. 8:25 PM NEW BUSINESS

- A. Food Service Renewal and Bi-Annual Report

Eric Smith will be at the meeting to present information on the food service contract renewal which will need to be approved. Eric will also give a brief overview of the food service program.

- B. HS ASB New Club Application

The HS ASB would like to form a National Honor Society. The application with the information about the club is included in your packet. I recommend your approval.

- C. 2017/18 Senior Graduation Date

A couple of people have requested we consider moving graduation to Friday evening in order to lessen the impact of the conflicts with Founder's Day activities.

- D. HS Summer Athletic Schedule

In your packet, you will find the summer athletic schedule overview. This needs board approval. I recommend your approval.

- E. District Logo

Anitra has been working with a company and with our HS art teacher, Tyler Sant, to develop a school district logo. She held a couple meetings with interested staff and the ASB groups to come up with the two logos. The logos are in your packet for you to look at. We'd love to have your input.

- F. Contract for Vision and Hearing Impaired Specialist

We received one bid and the bid was from Robin Whitely. She currently holds the position. This contract may be renewed up to five years. I recommend accepting her bid.

10. 9:20 PM POLICY UPDATES

- A. Second 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 NEW
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.

11. 9:30 PM MISCELLANEOUS

A. Committee Reports

B. Budget Hearing

The budget hearing is scheduled for July 26 at 6:15 PM followed by the regular board meeting at 7:00 PM.

12. 9:35 PM ITEMS TO CONSIDER FOR NEXT BOARD AGENDA

13. 9:35 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. 9:35 PM ADJOURNMENT