

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

School Board Meeting Agenda
Wednesday, September 27, 2017
in the Board Room at 7:00 p.m.

1. 7:00 PM CALL TO ORDER

2. 7:02 PM FLAG SALUTE

3. 7:03 PM ADDITIONS OR DELETIONS TO THE AGENDA

4. 7:06 PM MINUTES OF PREVIOUS MEETING

- A. August 30, 2017 School Board Meeting
- B. September 13, 2017 School Board Meeting

5. 7:10 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. 7:15 PM CONSENT AGENDA

- A.-D. General Fund Warrants
- E. Personnel

Hiring: Kevin Mitchell – MS Assistant Wrestling Coach
Jim Caddy – 7th Grade Boys Basketball Coach
Stephen Williams – 8th Grade Boys Basketball Coach and Head Baseball Coach

- F. New ASB Club

The HS is requesting to form a HS Robotics club. The information is included in the packet.

7. 7:20 PM REPORTS

- A. ASB Report
- B. Administrator Reports
- C. Financial Reports

8. 7:50 PM UNFINISHED BUSINESS

- A. 2018 AND 2019 Senior Graduation Date

The community input from the latest survey along with the HS senior parent survey is included in the board packet.

- B. 2018 Enrichment Levy and Capital Levy
- C. Board Governance

The Policy Governance orientation was held on Sunday. The board needs to decide what the next step is.

9. 8:10 PM NEW BUSINESS

- A. Athletic Community Appeals Board

At the beginning of each school year, per policy, the board is asked to provide a pool of community members to be available to serve on appeals committees when needed. The following community members have agreed to be on the board: Lana Clark, Aaron Kester, Ryan Willson, Seth Buchert and Felicia Clark.

- C. TEA Contract

10. 8:20 PM POLICY UPDATES

A. Second Reading:

- Policy 1410 Executive of Closed Sessions
Reflects a recent holding by the Washington State Supreme Court and SHB 1417, which added discussion of information technology security as another purpose for holding an executive session.
- Policy 3115 Homeless Students
- Policy 3116 Students in Foster Care
WSSDA has updated Policy 3115, Homeless Students, and Policy 3116, Students in Foster Care, to reflect changes brought about by SHB 1444, SSB 5241, and SHB 1641, which are all effective July 23, 2017.
- Policy/Procedure 3416 Medications at School
WSSDA has updated Policy and Procedure 3416, Medication at School, due to the passage of the Student Sun Safety Education Act (SSB 5404) during the 2017 legislative session.
- Policy/Procedure 3432 Emergencies
WSSDA has updated Policy and Procedure 3432, Emergencies, to reflect SHB 1279. SHB 1279 revises the list of nine safety-related drills that schools must conduct per year by specifying that schools teach three basic functional drills: shelter-in-place, lockdown, and evacuation.
- Policy/Procedure 4040 Public Access to District Records
Reflects Public Records Administration ESHB 1594, Public Records Requests Costs EHB 1595, and Hikel v City of Lynnwood, Division I (December 27, 2016)
- Policy 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
The update of the policy pertains to background checks for all staff and volunteers who have regularly scheduled unsupervised access to students, certification requirements of certificated staff, and procedure for reemployment of classified staff.
- Policy 6020 System of Funds and Accounts
- Policy/Procedure 6100 Revenues from Local State and Federal Sources
WSSDA has updated Policy and Procedure 6100, Revenues From Local, State and Federal Sources, due to the passage of School District Excess Levies (ESB 5023) as amended by Basic Education Funding HB 2242, during the 2017 legislative session. The update reflects the additional step of reporting planned usage of levy proceeds to OSPI.
- Policy/Procedure 6220 Bid Requirements
Updated to comply with SS B 5301, Responsible Bidder Criteria—Wage Laws Compliance,
- Policy 6905 Site Acquisition
WSSDA has updated Policy 6905, Site Acquisition, to reflect ESHB 1017 and HB 2243
- Policy 6950 Contractor Assurances Surety Bond, Insurance and Change Orders
Updated to comply with SB 5049, which was enacted to establish a uniform policy for the fair and equitable treatment of persons displaced because of public works.

11. 8:35 PM MISCELLANEOUS

A. Committee Reports

B. Legislative Assembly Report

Lloyd will provide a report on the Legislative Assembly.

C. October 11 Board Meeting in Loomis

The October 11 board meeting will be held at the Loomis Community Club at 7:00 PM. Two school suburbans have been reserved for those wanting to ride together.

12. 8:45 PM ITEMS TO CONSIDER FOR NEXT BOARD AGENDA

13. 8:45 PM EXECUTIVE SESSION

14. 8:45 PM ADJOURNMENT