

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

School Board Meeting Agenda  
Wednesday, March 29, 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. February 22 (continued and adjourned March 1), 2017 School Board Meeting
- B. March 6, 2017 School Board Meeting
- C. March 8, 2017 School Board Meeting

**5. 7:15 PM NEW BUSINESS**

- A. Head Boys Basketball Coach Contract for 2017/18

The superintendent has recommended to not renew the basketball coaching contract for Mr. Landdeck for the 2017-18 school year. Written comments on this recommendation to the school board have been taken for the past several weeks, and these comments have been reviewed by the school board. Mr. Landdeck was also given an opportunity to meet with the school board during an executive session on this topic. No further public comment on this agenda item will be taken by the board at this meeting.

**6. 7:20 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.

**7. 7:25 PM CONSENT AGENDA**

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

*Resignation: Tammy Holmes – Kindergarten Teacher*

*Hiring: Tyler Sant – Assistant Boys Soccer Coach*

*Kevin Terris – Assistant Tennis Coach*

*Jackie Gliddon – Head Middle School Track Coach*

- E. Supplemental Contracts

*Julie Colbert - Co-Drama Director*

*Stephen Sacchi - Co-Drama Director*

- F. Field Trip Request

- *FBLA State Conference, Spokane WA, April 19-22, Janine McCormick*
- *VEXIQ (GEAR-Up) World Championships, Louisville, KY, April 22-26 – Nathan White*
- *THS Cheerleader Camp, CWU, July 24 -28 – Marilee Nielsen, Crystal Gage*

**8. 7:30 PM REPORTS**

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

**9. 8:10 PM UNFINISHED BUSINESS**

- A. Instructional Materials Committee

**10. 8:15 PM NEW BUSINESS**

- A. MS ASB New Club Application
- B. HS ASB New Club Application
- C. Bi-Annual Maintenance Report and Asset Preservation Program Report
- D. Make-Up Day
- E. Policy Committee

**11. 8:50 PM MISCELLANEOUS**

- A. Committee Reports
- B. April 12 Board Meeting at the Aeneas Valley Fire Hall  
*The April 12 work session will be held at the Aeneas Valley Fire Hall at 7:00 PM.*
- C. Regional Meeting
- D. April 11 Athletics Community Forum  
*The athletics community forum/workshop will be held in the HS commons from 6:30 – 8:00 PM. This will be an interactive forum with staff, student, and community members invited to attend.*

**12. 8:55 PM ITEMS FOR NEXT BOARD AGENDA**

**13. 9:00 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. 9:00 PM ADJOURNMENT**

**ACTION**