

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

School Board Meeting Agenda
Wednesday, November 29, 2017
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER** ACTION
2. **7:05 PM FLAG SALUTE** ACTION
3. **7:05 PM ADDITIONS OR DELETIONS TO THE AGENDA**
4. **7:08 PM MINUTES OF PREVIOUS MEETING** ACTION
 - A. October 25, 2017 School Board Meeting
 - B. November 8, 2017 School Board Meeting
5. **7:10 PM OATH OF OFFICE/SEATING OF NEW BOARD MEMBERS**
6. **7:15 PM ANNUAL BOARD REORGANIZATION** ACTION

Policy 1210 is included in your board packet. This policy lays out the steps to take for the annual board reorganization. A chair, vice chair and legislative representative will need to be elected.
7. **7:20 PM BOARD CHAIR REPORT** INFORMATION
8. **7:30 PM HEARING OF INDIVIDUALS OR GROUPS** INFORMATION

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.
9. **7:35 PM CONSENT AGENDA** ACTION
 - A.-B. General Fund Warrants
 - C. Personnel
 - Resignation: Rick Fesler – Bus Driver*
 - Stephen Williams – HS Boys C-Squad Basketball Coach*
 - Whitney Massart – HS Girls Assistant Soccer Coach*
 - Pam Leslie – Head HS Volleyball Coach*
 - Lesli Koplín – HS C-Squad Volleyball*
 - Hiring: Cynthia Roberts – Bus Driver*
 - Jacob Schofstoll - HS Boys C-Squad Basketball Coach*
 - D. Out of Endorsement Teaching Assignments – *See Memo*
 - E. Resolution17/18-1 Imprest Account – *See Memo*
 - F. Resolution17/18-2 Interlocal Agreement for the Purchase of Health Care and/or Other Insurances – *See Memo*
 - G. Policy Updates: First Reading: Policy 3115
 - Policy 3115 Homeless Students: Enrollment Rights and Services

Changes reflect legislation in 2016 and 2017 that allows certain school staff to provide informed consent for the provision of nonemergency primary care services to homeless children as defined by the federal McKinney-Vento Homeless Assistance Act.

- 10. 7:40 PM REPORTS** INFORMATION
- A. ASB
 - B. Administration Reports
 - Annual District Report Card
 - C. Financial Reports
- 11. 8:00 PM UNFINISHED BUSINESS**
- A. 2018 Enrichment Levy and Capital Levy DISCUSSION
I will have drafts of an Enrichment Levy and Capital Projects Levy for your review.
 - B. Instructional Materials Committee ACTION
The materials were presented at the October board meeting.
- 12. 8:15 PM NEW BUSINESS**
- A. Highly Capable Annual Report ACTION
Kristi will present the highly capable report. This is a report that board approves annually (Policy 2190) to show that the district is offering instructional programs to meet the needs of highly capable students. The report needs your approval per policy.
- 13. 8:25 PM POLICY UPDATES** ACTION
- A. Second Reading: Policies 2409, 6580
 - Policy/Procedure 2409 Credit for Competency/Proficiency
This policy allows more flexibility in the awarding of credit. It is copied from the Manson School District.
 - Policy/Procedure 6580 Continuity of Operations Plan (New)
Addresses the restoration of safe learning environments after natural disasters have disrupted school district infrastructure.
- 14. 8:35 PM MISCELLANEOUS** INFORMATION
- A. Committee Reports
 - B. WSSDA Annual Conference Report
- 15. 8:45 PM ITEMS FOR NEXT BOARD AGENDA** INFORMATION
- The December 13 board meeting will be the only regular board meeting for the month because of Christmas break. There will not be a board work session. A special meeting will be held on December 20 at noon to approve the consent agenda. We will need a quorum of three board members in attendance. The meeting should last no longer than five minutes.*
- 16. 8:50 PM EXECUTIVE SESSION** () Yes (X) No ACTION
- 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 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.
- 17. 8:50 PM ADJOURNMENT** ACTION