

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

Budget Hearing Agenda
Wednesday, July 26, 2017
in the Board Room at 6:15 p.m.

1. **6:15 CALL TO ORDER**
2. **6:20 2016-2017 CAPITAL PROJECTS BUDGET EXTENSION**
3. **6:30 2017-2018 BUDGET**
3. **7:00 ADJOURNMENT**

School Board Meeting Agenda
Wednesday, July 26, 2017
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER**
2. **7:05 PM FLAG SALUTE**
3. **7:07 PM ADDITIONS OR DELETIONS TO THE AGENDA**
4. **7:10 PM MINUTES OF PREVIOUS MEETING**
 - A. June 28, 2017 School Board Meeting

5. **7:12 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. **7:20 PM CONSENT AGENDA**

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

Hiring:

Jacob Schofstoll – HS Math Teacher

Joy Timm – Bus Driver

Andrew Grillo – MS Head Wrestling Coach and HS Assistant Wrestling Coach

Aaron Small – Head Boys Basketball Coach

- D. Administrator Salary Schedule
- E. Contract for Personal Services Employment

This contract is for Liz Stucker to continue working through August 31.
- F. Superintendent Contract Addendum
- G. Supplemental Contract

7. **7:25 PM REPORTS**

- A. ES Report
- A. Superintendent Report
- B. Financial Reports
- C. Transportation Bi-Annual Report

8. **7:45 PM UNFINISHED BUSINESS**

- A. Board Governance

The Policy Governance orientation has been scheduled for Sunday, September 24 at 1:00 PM in the board room. The presentation and discussion is designed to be interactive and typically runs 2-3 hours. Rick Mahoney commented that they have found that board members (including prospective board members) and superintendents/administrators tend to want to discuss the

governance concepts as they go along through the orientation, so we can expect the presentation to last very close to the full 3 hours.

B. School Logo

The Logo design process went through many stages. There were two main categories at the start. Logo designs based on the tiger and logo designs that focused on encompassing our environment: apple industry, river valley, mountains, forests, etc. After many discussions with students, staff and community members it was clear the consensus was that the tiger is the symbol of our district. Multiple tiger logo designs were presented to HS ASB students and advisor, the MS ASB students and advisor, administrators and at an all staff meeting held at the district office for any staff who wanted to see and have input on the preliminary designs. Throughout this process, the logos were narrowed down to two top designs. The two final designs were then taken for another round of voting. The flag logo (design concept Grant2a) is the winner of the votes.

C. 2018 AND 2019 Senior Graduation Date

At the last board meeting, it was discussed to possibly move graduation to Sunday or another day to lessen the impact of the conflicts with Founder's Day activities.

9. 8:05 PM NEW BUSINESS

A. Resolution 16/17-6 Budget Extension for the Capital Projects Fund

B. Resolution 16/17-7 Fixing and Adopting the Budget

C. Resolution 16/17-8 Authorizing Issuance of Individual Procurement Cards

This Board Resolution is required to begin the setup process through WASBO for Procurement Cards at no cost to the district. Procurement cards can be established for various reasons; however, first priority is to eliminate the cash coaches are asked to carry during state events for the athlete's meals. In some cases, this past year, amounts were nearly \$2,000.

D. Girls Wrestling Program

In your packet is a proposal from Kevin Terris to consider adding a wrestling program for girls. The estimated cost for the coach would be \$2,900 to \$4,020. Travel costs will depend greatly on how many other teams in our league have girls wrestling teams.

10. 8:20 PM MISCELLANEOUS

A. Committee Reports

11. 8:25 PM ITEMS TO CONSIDER FOR NEXT BOARD AGENDA

12. 8:30 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.

13. 8:45 PM ADJOURNMENT