

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

School Board Meeting Agenda  
Wednesday, August 30, 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. July 26, 2017 Budget Hearing
- B. July 26, 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

*Resignation: Jamie Portwood – ES Reading Specialist*

*Hiring: Kathryn Ann Eide – ES Reading Specialist*

*Maria Gonzalez – Food Service Clerk*

*Kerry Reed – SPED Paraeducator*

*Hannah McDaniel – Paraeducator/MS Assistant Secretary*

*Sara Bones – SPED Paraeducator*

- D. Surplus

- E. Field Trip Request

- *FBLA Fall Leadership Retreat, September 21-23, Spokane – Janine McCormick*
- *Upward Bound Northwest School, October 20-22, Mazama – Alex Eppel*

- F. School Insurance Renewal

*Included in the board packet is the insurance renewal information for VIP broker services and the USIP premiums.*

**7. 7:25 PM REPORTS**

- A. Superintendent Report
- B. Financial Reports

**8. 7:35 PM UNFINISHED BUSINESS**

- A. 2018 AND 2019 Senior Graduation Date
- B. Girls Wrestling Program

**9. 8:00 PM NEW BUSINESS**

- A. 2018 Enrichment Levy and Capital Levy

B. Board Calendar

*Included in the board packet is the school board calendar. This was helpful as we went through the year last year and we will continue to make adjustments to the calendar as we fit reports into the appropriate months. Please notice the board meeting cancelations for the months of December, July, and August, and the special meeting for December to approve the consent agenda. We will need to move the July budget hearing and board meeting a week earlier so Bobbi can attend the business manager meeting.*

C. PSE Contract

*PSE negotiations have been completed. The tentative CBA is included in the packet for your review and approval.*

**10. 8:20 PM POLICY UPDATES**

A. First 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. 8:25 PM MISCELLANEOUS**

- A. Committee Reports
- B. Board Governance

*The Policy Governance orientation has been scheduled for Sunday, September 24 at 1:00 PM*

**12. 8:30 PM ITEMS TO CONSIDER FOR NEXT BOARD AGENDA**

**13. 8:35 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. 8:45 PM ADJOURNMENT**