

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

School Board Meeting Agenda
Wednesday, January 31, 2018
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. December 13, 2017 School Board Meeting
 - B. December 20, 2017 School Board Meeting
 - C. January 17, 2018 School Board Meeting
5. **7:10 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.
6. **7:15 PM BOARD APPRECIATION**

I will hand out certificates of appreciation to the board. We will be having a small reception at 6:30 p.m. in your honor for School Board Recognition Month.
7. **7:20 PM CONSENT AGENDA** ACTION
 - A.-C. General Fund Warrants
 - D. Personnel
 - Retirement – Andy Jones – Outreach Program Director/Teacher*
 - Resignation: Leonal Marcial – Boys Soccer Coach*
 - Crystal Gage – Fall Cheer Coach*
 - Jeff Prock – Assistant High School Softball Coach*
 - Hiring: Teunis Rietveld – ES Custodian*
 - Lindsay Thrasher – SPED Paraeducator*
 - E. Sixth Grade Camp Contracts
 - Kari Alexander - Director*
 - Stephen Sacchi - Supervisor*
 - Robin Brown - Supervisor*
 - Anna Seltzer - Supervisor*
 - F. Surplus
 - G. First Reading Policy 5401
 - H. New ASB Club: THS Art Club
8. **7:25 PM REPORTS** INFORMATION
 - A. Administrator Reports
 - B. Financial Reports
9. **7:45 PM UNFINISHED BUSINESS**
 - A. 2018 EPO Levy and Capital Levy DISCUSSION

Several people from the Levy/Capital Levy Committee will be here to share some thoughts on the levy and capital levy.

10. 8:00 PM NEW BUSINESS

- A. Fuel Bids ACTION
See memo.
- B. Instructional Materials Committee INFORMATION
Kim Fitzthum will be at the meeting to present the materials.
- C. Title I and LAP Plans (and SPED report) ACTION
Holly will provide the annual report and we invite public input on the Title I LAP program, per policy:
“Conduct, with the involvement of parents, an annual evaluation of the content and effectiveness of this policy in improving the academic quality of the schools served with Title I funds including: identifying barriers to greater participation of parents in Title I-related activities, with particular attention to participation of parents with limited English proficiency, parents with disabilities and parents of migratory children; and Involve the parents of children served in Title I, Part A schools in decisions about how the Title I, Part A funds reserved for parental involvement are spent.”

Public Comment on Policy Review

The Board welcomes anyone wishing to comment on the review of Policy 4130 to come to the podium to make your comments after the report has been provided.

- D. Superintendent Contract ACTION
Per your contract with your superintendent, the board needs to make a decision prior to Feb. 1 on whether to offer an extended contract or to allow the present contract to continue towards its expiration date. Any increases or other adjustments to the contract are typically made in June. A copy of my current contract is included for your information.
- E. ALE Portables ACTION
Included in you packet are the materials on purchasing buildings to replace the ALE building.

11. 8:45 PM POLICY UPDATES

- A. Second Reading Policies: 2410 and 2441
Brian Ellis will be at the meeting to present information and answer questions regarding these policy updates.

12. 9:00 PM MISCELLANEOUS

- A. Committee Reports INFORMATION

13. 9:05 PM ITEMS FOR NEXT BOARD AGENDA

INFORMATION

14. 9:05 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.

15. 9:05 PM ADJOURNMENT

ACTION