

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

SCHOOL BOARD MEETING AGENDA

Wednesday, October 31, 2018

In the Board Room at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
3. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
4. 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.
5. 7:15 PM **CONSENT AGENDA** ACTION
  - A. Board Meeting Minutes: September 26, 2018 and October 10, 2018 regular meetings
  - B. General Fund Warrants
  - C. Personnel
    - a. Resignation:
      - i. Kerry Reed - SPED Paraeducator
    - b. Hiring:
      - i. Elizabeth Bellville - Food Service Clerk
      - ii. Haley Jacobsen - SPED Paraeducator
  - D. Field Trip Request
  - E. Surplus
6. 7:20 PM **REPORTS** INFORMATION
  - A. Financial Reports
  - B. Superintendent Report
  - C. Maintenance
  - D. Written Reports - included in the board packet for board review
    - *Principals*
    - *ASB*
7. 7:50 PM **NEW BUSINESS** ACTION
  - A. November 14 Board Meeting Change  
*The November 14th board meeting falls the same week as the WSSDA Annual Conference. I'd like to recommend moving that meeting, which is a work session, to November 7th for the principal SIP presentations and SBAC score review.*

B. Board Self-Assessment

REVIEW

*If all of the assessments are completed we should be able to have this discussion.*

C. Board Training and Retreat

DISCUSSION

*Based on the self-assessment, what training does the board desire and do we need to schedule a retreat in the near future?*

8. 8:10 PM

**POLICY UPDATES**

ACTION

A. First Reading of Policies

a. 1400 BP Meeting Conduct, Order of Business and Quorum

*WSSDA has revised this policy with the overall goal of providing districts with more clarity about the operation of their board meetings and including more language addressing constitutional Considerations.*

b. 2029 BP Animals as Part of the Instructional Program

*This is policy that the board has previously not adopted. More situations are arising that need some board level policy guidance.*

c. 3122 BP Excused and Unexcused Absences

*WSSDA revised the policy and procedure to reflect revisions to VAC 392-401-020 and for more explicit alignment with the RCW 28A3225.*

d. 3143 BP District Notification of Juvenile Offenders

*WSSDA revised the policy for clarity and safety, and to ensure full compliance with the law.*

e. 3144 BP Release of Information Concerning Student Sex and Kidnapping Offenders

*WSSDA revised the policy and procedure for clarity and safety, and to ensure full compliance with the law.*

f. 3241 BP Classroom Management, Discipline and Corrective Action

*WSSDA has revised the policy and procedure for the 2018-2019 school year, and will revise them again near the end of hte this upcoming school year in preparation for the 2019-2020 school year.*

g. 3413 BP Student Immunization and Life-Threatening Health Conditions

h. 3416 BP Medication at School

i. 3420 BP Anaphylaxis Prevention and Response

*The revisions to the policies related to school nurses and student health add clarity, specificity, and correctly use the specialized terms. Other revisions include moving information from a policy to the procedure, or vise versa, to ensure that both policy and procedure play their best role.*

j. 4500 BP Unmanned Aircraft Systems (Drones)

*This is a new WSSDA policy that provides a clear statement prohibiting unauthorized use of drones and reserving the district's rights to remove or refuse entry to anyone engaged in unauthorized drone use. The policy also includes the necessary definitions, sets out the approval process, and reflects in the laws set forth by the FAA.*

k. 6220 BP Bid Requirements

WSSDA revised the policy and procedure to be inclusive of both bid and proposal processes and to reflect that the Office of Federal Financial Management has raised the threshold for micro-purchases under federal financial assistance award to \$10,000 and raised the threshold for simplified acquisitions to \$250,000 for all recipients.

l. 6230 Relations with Vendors

WSSDA revised this policy to add that board members, administrators, and staff are prohibited from soliciting a gift or a favor from vendors, prospective vendors, other firms or individuals who have had or hope to have transactions with the district. The revision will help districts in an audit of program review.

m. 6610 BP Surveillance Cameras

The is a new WSSDA policy to deal with the purpose and process for using surveillance cameras.

n. 6630 Driver Training and Responsibility

WSSDA has revised this policy for clarity and for better alignment with the governing regulations. A section was deleted to increase consistency with other policies, procedures, guidelines, and practices regarding employees transporting students in district or private vehicles.

- 9. 8:20 PM      **MISCELLANEOUS**      INFORMATION
  - A. Committee Reports
  - B. Board Evaluation
  - C. November Work Session on November 7 Reminder
  - D. Monthly Migrant/Bilingual Meeting      DISCUSSION/ACTION

*In January 2016, the board members attended a monthly meeting where they met in small groups with an interpreter and had discussions with parents. Does the board would like to schedule this again? The months to available are February, March or April.*
- 10. 8:35 PM      **ITEMS FOR NEXT BOARD AGENDA**      INFORMATION
- 11. 8:40 PM      **EXECUTIVE/CLOSED SESSION**      (X) Yes    ( ) 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.

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.

- 12. 9:00 PM      **ADJOURNMENT**      ACTION