

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, November 28, 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: October 31, 2018 and November 7, 2018 regular meetings
- B. General Fund Warrants
- C. Personnel
 - a. Hiring:
 - i. Dyann Murphy - Custodian
 - ii. Maribel Pio - MEP Migrant Student Advocate
- D. Field Trip Request
- E. Gift to the District
 - a. \$1,000 to MS Girls Basketball from the Athletic Booster Club
 - b. \$2,250 to HS Wrestling from the Athletic Booster Club

6. 7:20 PM **REPORTS** INFORMATION

- A. Financial Reports including Year-End Report
- B. Superintendent Report
- C. Title I and LAP Plans (and SPED Report)

ACTION

Holly Haugan 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. Written Reports - included in the board packet for board review.

- Principals

7. 8:00 PM **NEW BUSINESS**

A. Capital Projects Levy

DISCUSSION

Our final count for our Capital Projects Levy is 53.15%. Thanks to our community for its continued support of school levies! There's a lot of preliminary steps to do before the actual work begins, such as working with an architect to draw up plans for some of the projects and once that is done, advertising for and receiving bids. We anticipate this will be a busy upcoming spring and summer as the projects get underway.

B. Board Retreat

DISCUSSION/ACTION

The board will decide a date and agenda for their retreat.

C. December 12 Board Meeting

DISCUSSION/ACTION

Because of the potential absence of a board member(s) from the December 12 meeting, it has been requested to consider holding the board meeting on December 10 or 11.

8. 8:15 PM **POLICY UPDATES**

ACTION

A. First Reading Policies

a. 2190 Highly Capable Programs

WSSDA has revised this policy to comply with the legislation and to reflect the fact that school district practices for identifying highly capable students must prioritize equitable identification of low-income students.

B. Second 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 vice 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

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

- n. 6630 BP 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. WSSDA Annual Conference Report
- C. Board Self Assessment

The board self assessment results are in in the board packet.

D. December 12 Board Meeting INFORMATION

A reminder that the December 12 meeting will be a business meeting as well as a work session. December 20 at noon, will be a brief meeting to approve the consent agenda.

10. 8:35 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION

11. 8:45 PM **EXECUTIVE/CLOSED 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; p

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. 8:45 PM **ADJOURNMENT** ACTION