

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

School Board Meeting Agenda
Wednesday, February 28, 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. January 31, 2018 School Board Meeting
 - B. February 13, 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. **7:20 PM CONSENT AGENDA** ACTION
 - A.-B. General Fund Warrants
 - C. Personnel
 - Retirement: Fay Aitcheson – 4th Grade Teacher*
 - Jay Aitcheson – 5th Grade Teacher*
 - Barb Warfield – School Nurse*
 - Resignation: Stephanie Vassar – Payroll/Personnel/HR Officer*
 - Ryan Pilkinton – HS Math Teacher*
 - Hiring: Robin Brown – HS Assistant Softball Coach*
 - Shane Spangler – HS Assistant Baseball Coach*
 - Jim Elias – Head Boys Soccer Coach*
 - D. Field Trip Requests
 - *ES VEXIQ Competition, Seattle, February 9-10 – Nathan White*
 - *Outreach High School Experiential Program, Seattle, April 9-12 – Jen Weddle*
 - *Math Olympiad, Richland, April 27-28 – Kari Alexander*
 - E. First Reading Policies: 2000, 2108, 3232, 5050
 - 2000 BP Student Learning Goals
 - WSSDA has revised the policy for Student Learning Goals to mirror the verbiage in RCW 28A.150.210 more closely.*
 - 2108 BP Learning Assistance Program
 - This policy had not been updated since 2005, and needed substantive revision to reflect not only ESSA, but also changes to Chapter 392-162 WAC. After revising this essential policy to include the necessary information, there was no need to maintain an associated procedure, as that information would be either redundant or superfluous. Consequently, WSSDA has deleted the associated procedure.*
 - 3232 BP/3232 P Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations
 - These revisions address both clarity and function. The policy sets out the steps districts must take to protect student privacy during the administration of surveys*

- 5050 BP Contracts

ESSA does not dictate the standard of qualifications for teachers and paraeducators. Instead, it requires states to establish standards for paraprofessionals working in Title I schools or programs. This is reflected in the policy update.

- 7. 7:25 PM REPORTS** INFORMATION
- A. ASB Report
 - B. Administrator Reports
 - C. ES Homework Report by Mr. Clark
 - D. ELA Curriculum Adoption Report by Mr. Clark
 - E. Financial Reports
- 8. 8:15 PM UNFINISHED BUSINESS** ACTION
- A. Instructional Materials Committee ACTION
Kim Fitzthum presented the material at the January meeting.
 - B. 2018 EPO Levy and Capital Levy DISCUSSION
- 9. 8:30 PM POLICY UPDATES**
- A. Second Reading Policies:
 - 2410 Graduation Requirements
 - 2441 Valedictorian/Salutatorian Selection Process
 - 5401 Sick Leave
- 10. 8:45 PM MISCELLANEOUS** INFORMATION
- A. Committee Reports
 - B. Board Governance Training DISCUSSION/ACTION
The Board Governance Training is scheduled for February 25-26 in the board room. Rick Maloney has requested that the board review the read-ahead materials in preparation of the meeting so we'll be able to get right into the policy-writing to get finished in the time available. Sunday schedule would be: Sunday, 1pm-7pm. Monday schedule would be: Monday, 8am-12pm. You will need to make a decision about scheduling the next training session.
- 11. 8:55 PM ITEMS FOR NEXT BOARD AGENDA** INFORMATION
- 12. 9:00 PM EXECUTIVE SESSION** ACTION () Yes (X) No
- 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.
- 13. 9:00 PM ADJOURNMENT** ACTION