

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

School Board Meeting Agenda  
Wednesday, March 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. February 28, 2018 School Board Meeting
  - B. March 14, 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
    - Resignation: KayAnn Eide – ES Reading Specialist*
    - Nathan White – MS/HS STEM Teacher*
    - Hiring: Robin Stedtfeld – Food Service Clerk*
    - Mindy Scott – Payroll/Personnel/HR Officer*
    - Robin Stedtfeld – Kitchen Clerk*
    - Johnna Sutton – Head HS Volleyball Coach*
  - D. Field Trip Requests
    - *Wenatchee Mariachi Northwest Festival, March 23-24 – Tyler Graves*
    - *FBLA State Business Leadership Conference, Bellevue, April 4-7 – Janine McCormick*
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    - *State FFA Trapshooting, Wenatchee, April 13-14 – Anita Asmussen*
    - *ES Robotics Nationals, Louisville, KY, April 28 - May 3 – Nathan White*
    - *MS Robotics Nationals, Louisville, KY, April 28 - May 3 – Nathan White*
7. **7:25 PM REPORTS** INFORMATION
  - A. Financial Reports
  - B. ASB Report
  - C. Superintendent Report
  - D. Progress Monitoring Reports by the Principals
  - E. AVID Report

*Corrinn Fletcher will be at the meeting with some students to talk about AVID.*
  - F. Status of Math Adoption by Kristi Krieg
  - G. Bi-Annual Transportation Report and Ridership Report
  - H. Bi-Annual Maintenance Report and Asset Preservation Program Report

**8. 8:15 PM UNFINISHED BUSINESS**

A. Choice High School Graduation DISCUSSION  
*Chelsea Freeman will present information from the CHS regarding a separate graduation for the ALE students.*

B. 2018 Capital Levy DISCUSSION  
*With a passing levy and the state budget almost signed we will soon be able to start making firm plans for our capital levy.*

**9. 8:30 PM NEW BUSINESS**

A. 2018/2019 Enrollment ACTION  
*When estimating the enrollment for the budget, we roll the present March numbers forward and add a new kindergarten projection. Our numbers have been decreasing slowly this year and I know of a family with seven children will be moving out of the district. I recommend that we budget at 1,080 FTE for next year.*

B. Staff, Student, Administration Linkage DISCUSSION/ACTION  
*The board discussed scheduling a round table discussion with high school students, staff and administration. The dates we discussed previously will not work. With the principals here tonight, hopefully we can set a firm date for this time.*

**10. 8:45 PM POLICY UPDATES**

A. Second Reading Policies:

- 2410 Graduation Requirements
- 2441 Valedictorian/Salutatorian Selection Process

B. Second 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.*

**11. 8:55 PM MISCELLANEOUS**

INFORMATION

A. Committee Reports

B. April 11 Board Meeting at the Havillah Parish Hall

*The April 11 board meeting will be held at the Havillah Parish Hall at 7:00 PM. Two school suburbans have been reserved for those wanting to ride together.*

**12. 9:00 PM ITEMS FOR NEXT BOARD AGENDA**

INFORMATION

**13. 9:00 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.

**14. 9:00 PM ADJOURNMENT**

ACTION