

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

School Board Meeting Agenda
Wednesday, April 25, 2018
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER** ACTION
2. **7:03 PM FLAG SALUTE** ACTION
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. **7:20 PM CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes: March 28, 2018 and April 11, 2018
 - B-C. General Fund Warrants
 - D. Personnel
 - Resignations: Jennifer Clark – 3rd Grade Teacher*
 - Todd Mathews – 1st Grade Teacher*
 - Shawn Brazil – SPED Paraeducator*
 - Amy Calvert – SPED Paraeducator*
 - Mikayla Silverthorn – Winter Cheer Coach*
 - Lesli Koplín – MS Knowledge Bowl Coach*
 - Hiring: Lilly Martin – ES Principal*
 - Lesli Koplín – 4th Grade Teacher*
 - Laurielay Henley – 3rd Grade Teacher*
 - Nadine Olma – MS Math/Elective Teacher*
 - Lesli Koplín – 4th Grade Teacher*
 - Robin Brown – Assistant Girls Soccer Coach*
 - E. Field Trip Requests
 - *Migrant trip to Camp Biota, Leavenworth, April 2-7 – Tyler Graves*
 - *State FFA Convention, Pullman, May 9-12 – Matt Deebach*
 - *Trio Upward Bound College Campus Visits, South Central WA, May 14-15 – Alex Eppel*
 - *Spokane Lilac Parade, May 19-10 – Eric Stiles*
 - *FBLA Nationals, Baltimore MD, June 26-July2 – Janine McCormick*
 - F. Surplus
6. **7:25 PM REPORTS** INFORMATION
 - A. Financial Reports
 - B. ASB Report
 - C. Superintendent Report
7. **7:45 PM UNFINISHED BUSINESS**
 - A. 2018 Capital Levy DISCUSSION
 - Discuss timeline for a Capital Projects Levy*

8. 8:00 PM NEW BUSINESS

A. Dress Code

DISCUSSION

John Tafola will be at the meeting and would like to present some ideas for changing the dress code for our school.

9. 8:15 PM POLICY UPDATES

A. Second Reading Policies: 2441 and 5050

- 2441 Valedictorian/Salutatorian Selection Process
- 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.

10. 8:25 PM MISCELLANEOUS

INFORMATION

A. Committee Reports

B. HS Diplomas/Promotion Certificates

We will need to decide who will be handing out diplomas at graduation and promotion certificates. Senior graduation is on Saturday, June 2 at 2 p.m. and 8th grade promotion is on June 7 at 7 p.m. Last year Joyce and Jerry handed out diplomas and Ernie and Lloyd handed out promotion certificates.

C. May 7 - 11 – Teacher Appreciation Week

D. May 9 Work Session

ACTION

I have been asked to present at the WASBO Conference in Tacoma so will be out of the district for the May 9 work session. The board will need to reschedule the meeting.

11. 8:35 PM ITEMS FOR NEXT BOARD AGENDA

INFORMATION

12. 8:40 PM EXECUTIVE 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.

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