

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

School Board Meeting Agenda
Wednesday, May 30, 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: April 25, 2018 and May 16, 2018
 - B-C. General Fund Warrants
 - D. Personnel
 - Retirement: Steve Bradbury – MS Custodian*
 - Resignation: Kevin Terris – HS Athletic Director/Vice Principal*
 - Jody Terris – 5th Grade Teacher*
 - Hiring: Jill Wehmeyer – School Nurse*
 - Shelby Scott – MS History/Elective Teacher*
 - Blaire Sant – 3rd Grade Teacher*
 - Migrant and Bilingual Summer School*
 - Martha Wisdom – Secretary/Records Clerk*
 - Gail Morris – Para*
 - Norma Gutierrez – Para*
 - Mary Weese – Para*
 - Valerie Coolidge - Para*
 - Karina Maldonado - Coordinator*
 - E. Field Trip Requests
 - *Voices from the Field Migrant Trip, Bainbridge Island, June 25-29 – Tyler Graves*
 - *Dare to Dream Academy, CWU, June 17-23 – Tyler Graves*
 - F. Extracurricular Contracts
6. **7:25 PM REPORTS** INFORMATION
 - A. Financial Reports
 - B. ASB Report
 - C. Superintendent Report
 - D. Alternative Learning Report

Andy Jones and Chelsea Freeman will be at the meeting to talk about the Big Picture school.

- E. GEAR-Up Report INFORMATION
Blaire Sant will be at the meeting to report.
- F. Bi-Annual Technology Department Report INFORMATION
Jordon Weddle will be at the meeting to present the report.
- G. Special Education/Special Programs Quarterly Report INFORMATION
Holly Haugan will be at the meeting to present her report.

The following are written reports included in the board packet for board review. Two of the reports will need board approval.

- H. CTE Program Plan ACTION
Brian Ellis has provided the written report which is included in the board packet for your review. Brian will not be at the meeting so if you have any questions, you may contact Brian prior to the meeting. I recommend your approval. (Policy 2170)
- I. Title IX and Inter-Scholastics Program Report ACTION
Kevin Terris has provided the IX and Inter-Scholastics Program Reports which are found in your packet. After you've read the reports, if you have any questions you would like to ask Kevin please contact him prior to the board meeting. I recommend your approval. (Policy 2151)
- J. Transitional Bilingual Instruction Program Report INFORMATION
Jeremy Clark has provided a written report on the status of the district's Transitional Bilingual Instruction Program. (Policy 2110)
- K. Principal Reports INFORMATION

7. 8:15 PM UNFINISHED BUSINESS

- A. 2018 Capital Levy DISCUSSION
I am working with Cory Plager from DA Davidsion on planning for this levy.
- B. Dress Code DISCUSSION
Teanna Wilson and Missy Martinez will present the information on the input they received from the HS and MS.
- C. Instructional Materials Committee ACTION
Kim Fitzthum presented the materials at the last meeting. We will need a board motion at this meeting for approval and purchase of the curriculum. We have \$125,000 budgeted for this purchase.

8. 8:30 PM UNFINISHED BUSINESS

- A. 2019/20 School Calendar ACTION
The 2019-20 calendar is submitted for board approval. This option was presented to both the TEA and PSE for input. Neither group submitted any other options for consideration and approved moving forward with this calendar. There have been concerns with high school graduation being the same weekend as Founder's Day, but on this calendar, they do not fall on the same weekend.

9. 8:40 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. 8:50 PM MISCELLANEOUS

INFORMATION

A. Committee Reports

11. 8:55 PM ITEMS FOR NEXT BOARD AGENDA

INFORMATION

12. 9:00 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.

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