

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

School Board Meeting Agenda
Wednesday, June 27, 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: May 30, 2018 and June 13, 2018
 - B-D. General Fund Warrants
 - E. Personnel
 - Resignation: Carolin Behrend – HS Teacher*
 - JoAnn Huber – Food Service Clerk*
 - Tyler Anderson – Mechanic/Grounds Worker*
 - Hiring: Brandon Speers – 5th Grade Teacher*
 - Shawn Bensing - Custodian*
 - Shelby Scott – Winter Cheer Coach*
 - Wendy Lenton – Paraeducator*
 - Migrant and Bilingual Summer School*
 - Vania Knowlton – Para*
 - F. Field Trip Request
Migrant Education Program Conference, Yakima, August 15-17 – Tyler Graves
 - G. Food Service Renewal
This is renewal number 4 of the 5-year contract.
 - H. Surplus
 6. **7:25 PM REPORTS** INFORMATION
 - A. Financial Reports
 - B. Superintendent Report
 - E. Special Education/Special Programs Quarterly Report INFORMATION
Holly Hagan will be at the meeting to present her report.
- The following are written reports included in the board packet for board review. The CTE Program Plan will need approval.*
- F. Principal Reports INFORMATION
 - G. Food Service Bi-annual Report INFORMATION

- H. Transportation Bi-annual Report INFORMATION
I. CTE Program Plan ACTION
The program plan is included in the packet for board review and approval.

7. 8:00 PM UNFINISHED BUSINESS

- A. 2018 Capital Levy DISCUSSION
Your packet contains two tables that show a \$1.00 and \$1.40 per thousand Capital Projects Levy. The district can run the CPL for up to 6 years. The priority list created at the last work session is also in your packet. An idea has been presented to hold a work session on July 11th to gather more community input. A resolution needs to be approved at the July school board meeting if we are going to run a CPL in November.

8. 8:20 PM NEW BUSINESS

- A. Superintendent and Administrator Contracts ACTION
I am requesting that you move superintendent salary adjustments and administrator salary adjustments (which would be retroactive) to the August board meeting. This will allow the district to complete PSE and TEA negotiations prior to making a decision on these adjustments.
- B. Strategic Plans/Board Goals DISCUSSION
The school board needs to set a plan for reviewing/modifying the strategic plan and goals for the 2018-19 school year. Policy 1810

9. 8:30 PM POLICY UPDATES

- A. Second Reading Policy: 2441
• 2441 Valedictorian/Salutatorian Selection Process

10. 8:45 PM MISCELLANEOUS

- A. Committee Reports INFORMATION

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