

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

SCHOOL BOARD MEETING AGENDA
Wednesday, August 29, 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. **7:15 PM CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes: July 19, 2018 Budget Hearing and the July 19, 2018 regular meeting
 - B-C. General Fund Warrants
 - D. Personnel

*Hiring: Vania Knowlton – SPED Para
Haley Jacobsen – One Year SPED Para
Aunita Corum – School Bus Driver
Tasha Tibbs - Food Service Clerk
Stacie Ramon - Food Service Clerk
Mark Milner – One Year Athletic and Activities Director
Jolene Gayle – ES Resource Room Teacher*

- E. District Insurance Renewal
Included in the board packet is the insurance renewal information and the USIP premiums.
- F. Athletic Community Appeals Board Panel: Seth Buchhert, Felicia Clark, Ryan Willson, and Lana Clark
At the beginning of each school year, per policy, the board is asked to provide a pool of five community members to be available to serve on appeals committees when needed.
- G. Minimum Basic Education Requirements
This is a yearly report verifying that we are meeting our State School Board mandated days and hours for school.
- H. WIAA Minimum Practice Requirements for Fall 2018 Sports Waiver
*In order to assist high school teams in not only meeting the minimum practice requirements for this 2018 fall season, but also to give teams the potential for a practice outdoors, the WIAA Executive Board approved a waiver of WIAA handbook rule 17.12.7. The waiver would allow a high school team to practice seven (7) days of the week through the first two (2) weeks of the season for the fall of 2018.
Local school board approval is required for any team to practice seven (7) days of the week.*

17.12.7 will not be waived for middle level teams. Middle level teams will be restricted to practice six (6) days of the week and may need to reschedule games if poor air quality persists.

6. 7:20 PM REPORTS

INFORMATION

- A. 6-12 Math Team Report
- B. Financial Reports
- C. Administrator Reports
- D. Superintendent Report

7. 8:00 PM NEW BUSINESS

A. Board Calendar

ACTION

Included in the board packet is the school board calendar. This was helpful as we went through the year last year and we will continue to make adjustments to the calendar as we fit reports into the appropriate months. Please notice the board meeting cancelations for the months of December, July, and August, and the special meeting for December to approve the consent agenda. The administration team is here to give input on report dates.

8. 8:10 PM POLICY UPDATES

A. Second Reading Policies

- Policy 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)

The legislation states that if resources allow, on Temperance and Good Citizenship Day, social studies teachers must coordinate a voter registration event in each history or social studies class attended by high school seniors. The event includes that for all students who will be at least eighteen by the next general election, teachers must make voter registration available in the classroom via both online and paper registration forms and provide adequate time for students to complete the registration process in class. Voter registration will not be required until January 16, 2020, but the WSSDA revised Model Policy and Procedure 2336 – Required Observances to include this information now to help districts prepare for a smooth transition.

- Policy 2413 Equivalency Credit for Career and Technical Education Courses
WSSDA has revised this policy-based Senate Bill (SB) 6136, which removes the requirement for the student to be concurrently enrolled in or have successfully completed algebra II for AP computer science to be counted as a career and technical equivalent to high school mathematics. SB 6136 becomes effective on June 7, 2018.
- Policy/P 3220 Freedom of Expression
WSSDA update.
- Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation
WSSDA initially revised this policy to reflect the requirement in House Bill (HB) 2242 that districts develop or update four-year budgets as part of their annual budget development process. Additionally, WSSDA identified other portions of the policy, specifically in the notice section that required revision to conform to the law.

9. 8:20 PM MISCELLANEOUS

INFORMATION

A. Committee Reports

B. Board Photos and ID Badges

We would like to update board member photos in the board room so would like you to have school photos taken. You will receive an updated ID badge with your photo and Parson's will provide us with complimentary 8x10 photos. The dates and times Parson's will be in the district and the best time for you to come are as follows: August 30 at 7:45 a.m. in the HS gym and September 28 at 7:45 a.m. in the ES gym.

C. Board Conferences

We started cutting the budget last spring and we will need to continue to tighten the belt in other areas as well. I will keep you apprised of these cuts as we move forward.

One of these areas to consider is board and superintendent conferences. We'll have a discussion on whether or not to attend the WSSDA Annual Conference, the Legislative Conference and the regional conferences.

D. October 10 Work Session

The October work session will be held at the Wauconda Grange at 7:00 PM. Two school suburbans have been reserved for those wanting to ride together.

E. Quarterly TEA- school board representative meeting

Our contract with TEA states the following:

"Section 9: Joint Meetings

Board representative(s), Association representative(s), and the Superintendent shall meet at least quarterly in order to review Agreement administration and to address other matters of mutual concern. Such meeting shall not be bargaining or grievance resolution sessions."

I need to start scheduling this on a quarterly basis and need your direction on who does this and when.

10. 8:30 PM ITEMS FOR NEXT BOARD AGENDA

INFORMATION

A. Policy 2441 Valedictorian/Salutatorian Selection Process

11. 8:35 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.

Closed 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.

12. 8:50 PM PSE CONTRACT

ACTION

PSE negotiations have been completed. The tentative Salary Schedule A is included in the packet for your review and approval. We'll have an executive session prior to the board taking action.

13 8:55 PM TEA CONTRACT

ACTION

TEA negotiations have been completed. The tentative CBA will be included in the packet for your review and approval. We'll have an executive session prior to the board taking action.

14. 9:00 PM ADMINISTRATOR CONTRACT

ACTION

The updated salary schedule for administrators is in your packet.

15. 9:05 PM SUPERINTENDENT CONTRACT ADENDUM

ACTION

16 9:10 PM ADJOURNMENT

ACTION

17. 9:10 PM TOUR OF NEW ALE PORTABLES