

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, May 29, 2019

In the Boardroom at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
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: [April 24](#) and [May 7, 2019](#) regular meetings

B. [General Fund Warrants](#)

C. [Personnel](#)

Resignations:

- i. Brian Ellis – HS Principal
- ii. Michele Fancher – MS ELA and Elective Teacher
- iii. Katie Abrahamson – ES Counselor
- iv. Cari Haug – MS Science and Math Teacher
- v. Vania Knowlton – SPED Paraeducator
- vi. Billie Johnson – Speech Language Pathology Assistant

Hiring:

- vii. Brian Ellis – HS CTE Teacher
- viii. Sara Bedient – ES Resource Room Teacher
- ix. Susan McCue – MS Knowledge Bowl Coach for 2018/19

D. [Extracurricular Contracts for 2019-2020](#)

E. [Resolution 18/19-3 Transfer of Funds from the General Fund to the Capital Projects Fund](#)

F. [Resolution 18/19-4 Transfer of Funds from the General Fund to the Transportation Vehicle Fund](#)

G. [Resolution 18/19-5 WIAA Membership Renewal](#)

H. Surplus

I. [HS ASB Constitution Revision](#)

Per policy, the board approves the ASB constitution and revisions. Revisions are indicated in red.

6. 7:20 PM **REPORTS** INFORMATION
 - A. [Financial](#)

- B. ALE Annual Report: Choice High School and [Outreach Program](#)
Chelsea Freeman and Jeanette Holocheer will be at the meeting.
- C. Technology Annual Report
Jordon Weddle will be at the meeting to present the tech report.
- D. [Superintendent](#)

The following reports are included in the board packet for review:

INFORMATION

- F. Principal - [ES, MS, HS](#)
Principals will be in attendance to answer questions.
- G. [GEAR-Up Report](#)
Submitted by Suzette Ellis.

The following reports are included in the board packet for board approval:

ACTION

- G. [Transitional Bilingual Instruction Program](#)
Submitted by Lilly Martin.
- H. SPED/Special Programs/Annual Use of Force Report
Submitted by Holly Haugan.
- I. [CTE Program Plan](#)
Submitted by Brian Ellis.

7. 8:00 PM **UNFINISHED BUSINESS**

- A. Capital Projects Levy Update

DISCUSSION/ACTION

You will have a borrowing proposal and a final ESCO proposal to review and potentially approve at the board meeting.

8. 8:10 PM **NEW BUSINESS**

- A. [Instructional Materials Committee Review](#)

There is only one curriculum request to review. Jordon Weddle will present the curriculum.

9. 8:15 PM **POLICY UPDATES**

ACTION

- A. First Reading Policies
 - a. [2320 Field Trips, Excursions, and Outdoor Education](#)

Per discussion held at the last meeting changed have been made to the policy giving the superintendent authority to approve overnight and out of state field trips. School board approval of overnight field trips and out of state field trips is not required. Is this approval something that the school board wants to continue to do or would you rather just be notified after superintendent approval?

- b. [3200 Rights and Responsibilities](#)

WSSDA has revised this policy to include new information.

10. 8:20 PM **MISCELLANEOUS**

INFORMATION

- A. WSSDA Regional Meeting Report

Joyce and Sharron attend the regional meeting in Wenatchee on May 15. We look forward to hearing highlights of the meeting.

- B. Online Board Self-Assessment

The online self-assessment access is requested through WSSDA who then sets it up. Janet can contact WSSDA to get this started. Following the business portion of the July 26 board meeting, the board may want to consider using the work session time to complete the self-assessment.

11. 8:30 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
A. [School Board Calendar](#)

12. 8:55 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.

13. 9:15 PM **ADJOURNMENT** ACTION

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting so that arrangements for the modification can be made.