

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, September 25, 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 comments. You will be asked to come to the podium to speak.

5. 7:15 PM **CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes: [August 28, 2019](#)
 - B. General Fund Warrants
 - C. [Personnel](#)
6. 7:20 PM **REPORTS** INFORMATION
 - A. ESD Safety Committee
Paul Harrison and Suzanne Reister from the ESD will be here at the board meeting to present the safety incentive check to the district.
 - B. [Financial](#)
 - C. [Superintendent](#)
 - D. Principal - [HS](#), [MS](#), [ES](#) - *written reports included in the board packet for board review*
7. 7:50 PM **UNFINISHED BUSINESS** INFORMATION
 - A. Capital Projects Levy Update
8. 8:00 PM **NEW BUSINESS** ACTION
 - A. [PSE Contract](#)
The PSE contract has been ratified by the union. The tentative contract is included in the packet for your review and approval.
 - B. [Non-Represented Staff Salaries](#) ACTION
The non-represented group has typically received the same increases as the PSE. The salary schedule in your packet reflects these changes. In the past you have received individual contracts to approve. Hopefully having a salary schedule will make the process easier to follow.
9. 8:10 PM **POLICY UPDATES** ACTION
 - A. Retire Policy 3240
I recommend retiring Policy 3240. Excerpt from WSSDA Policy Alert: “As part of developing the new 3241 – Student Discipline Policy and Procedure, we took a close look at Model Policy 3200 – Rights and Responsibilities, and revised that policy to include important new information. We also took a close look at (now former) Model Policy and Procedure 3240 – Student Conduct Expectations and Reasonable Sanctions, and

determined that much of the information is no longer part of the current legal framework and other policies address any information that continues to be relevant. Therefore, we've retired that policy and procedure and encourage you to review similar policies you might have and either retire the policy and procedure or remove out-of-date information. Specifically, guidelines for using exclusionary discipline as a sanction in response to a behavioral violation is in discord with the current legal framework and districts should remove such."

B. First Reading Policies

- a. [1105 BP Electoral System](#)
- b. [2100 BP Educational Opportunities for Students with a Parent in the Military](#)
- c. [2195 BP Academic Acceleration \(New Policy\)](#)
- d. [2410 BP Graduation Requirements](#)
- e. [2413 BP Equivalency Credit for Career and Technical Education Courses](#)
- f. [3120 BP Enrollment](#)
- g. [3207 BP Prohibition of Harassment, Intimidation, and Bullying](#)
- h. [3416 BP Medication at School](#)
- i. [3423 BP Parental Administration of Marijuana for Medical Purposes \(New Policy\)](#)
- j. [5201 BP Drug-Free Schools, Community, and Workplace](#)
- k. [6100 BP Revenues from Local, State, and Federal Sources](#)

10. 8:15 PM **MISCELLANEOUS** INFORMATION

11. 8:20 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION

A. [School Board Calendar](#)

B. Work Session for October 30 Board Meeting

I would like to schedule a 30 min study session on Oct. 30th from 6:30 to 7:00 or during the regular meeting time to have a presentation on the Health and Fitness standards and the rules, policy, and law concerning sex education as a way to start the conversation about going forward with a health and fitness adoption process.

12. 8:25 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. 8:55 PM **SUPERINTENDENT CONTRACT ADDENDUM** ACTION

14. 9:00 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.