

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, October 27, 2021

at 6:30 PM

The board will meet in-person following the face-covering requirements for any indoor space. The board is opting to host members of the public **through remote means only** and welcome and encourage individuals to join by electronic or audio communication. Members of the public have the opportunity to offer a brief public comment during the meeting or to submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: [jglanzer@tonasket.wednet.edu](mailto:jglanzer@tonasket.wednet.edu)

To join the meeting, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting.

Join Google Hangouts Meet: [meet.google.com/chu-txgk-xyr](https://meet.google.com/chu-txgk-xyr)

Join by phone: +1 347-927-2915 PIN: 706 091 202#

### CALL TO ORDER

6:30 PM

### FLAG SALUTE

6:30 PM

### ADDITIONS OR DELETIONS TO THE AGENDA

6:30 PM

### HEARING OF INDIVIDUALS OR GROUPS

6:35 PM The Board welcomes all who are present by remote means 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 or submit your comments to the board in writing. 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.

### CONSENT AGENDA

ACTION

- 6:40 PM
- A. Board Meeting Minutes: [September 29, 2021](#)
  - B. [General Fund Warrants](#)
  - C. Personnel
  - D. COVID Coordination Stipend
  - E. [Substitute Teacher Daily Rate Increase Memo](#)
  - F. [Surplus](#)

### REPORTS

INFORMATION

- 6:45 PM
- A. [Maintenance Report](#)
  - B. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
  - C. [Superintendent](#) - *This will include a discussion on the School District's COVID response and decision-making process on what activities to hold and which to not hold.*
  - D. Principal - [ES](#), [MS](#), [HS](#) - *Written reports are in the board packets*

### UNFINISHED BUSINESS

- 7:00 PM
- A. 2022 Educational Programs and Operations Levy INFORMATION  
*If the board decides to run the levy on February 8, 2022, here is the timeline:*

- District prepares an explanatory statement for the levy ballot proposition that describes the impact of the proposition if approved. Our attorney prepares this statement and files it with the auditor after the board adopts the resolution at the November 29 board meeting.
- New this year - the board is required to appoint a for/against committee. This will also take at the November 29 meeting. In early November, the district will post a notice out on the website for anyone interested.
- November 29 board meeting: approve the resolution and the for/against committee
- December 10 - last day to file the resolution for February Special Election
- January 21 - February election voting begins (ballots are mailed)
- February 8 - Special Election day

## NEW BUSINESS

- 7:10 PM      A. [Redistricting Status Report](#)      INFORMATION
- The attached letter and documents are the first stage report from the company doing the required redistricting based on our most recent census.*

## POLICY UPDATES

- 7:25 PM      A. First Reading Policies      ACTION
- [1815 BP Ethical Conduct for School Directors](#)  
*This is a new WSSDA policy. This policy was developed to help support school boards in articulating the core ethical standards and in establishing a fair and neutral process for responding when behavior becomes problematic.*
  - [1825 BP Addressing School Director Violations](#)  
*This is a new WSSDA policy. This policy was developed to help support school boards in articulating the core ethical standards and in establishing a fair and neutral process for responding when behavior becomes problematic.*
  - [3122 Excused and Unexcused Absences](#)  
*WSSDA revised this policy to reflect HB 1113 concerning school attendance. The first change is that districts must not file truancy petitions earlier than 7 unexcused absences in a month (as opposed to the previous 5) and not later than 15 unexcused absences in a school year (as opposed to the previous 10) The second change is that the Community Truancy Board is renamed to Community Engagement Board.*
  - [3411 BP Accommodating Students with Seizure Disorders and Epilepsy](#)  
*This is a new WSSDA policy. As a prerequisite to providing individual health plans to students who have seizure disorders, the local school board must first adopt a board policy that meets minimum statutory requirements. HB 1085 directed WSSDA, in consultation with OSPI, to develop a model policy that school boards may use to meet these requirements for students with epilepsy or other seizure disorders.*
  - [5281 BP Disciplinary Action and Discharge](#)  
*The revisions include the option of using nondisciplinary dismissal of nonrepresented classified employees and certificated administrators to respond to an employee who refuses to comply with the vaccine requirement.*
  - [5400 BP Personnel Leaves](#)  
*The revisions provide the option of using unpaid leave to respond to an employee who refuses to comply with the vaccine requirement.*
  - [5403 BP Emergency and Discretionary Leaves](#)  
*This policy has been revised to allow superintendent discretion to allow up to 10 days paid emergency leave due to COVID exposure at work or while in the course of job duties. This will be for the 2021-22 school year only.*
  - [6970 BP Naming Schools, Facilities, and Teams, and Use of School Mascots, Images, or Logos](#)  
*This policy is new for our district, we did not adopt it in the past. This year, Washington state joined a national movement by passing House Bill 1356, prohibiting the inappropriate use of Native American mascots in public schools without proper tribal consultation. The WSSDA update to this policy reflects this.*  
[October Policy News](#)
- B. Second Reading Policies      ACTION
- [3241 BP Discipline](#)  
*Changes in our state's student discipline laws, including House Bill 1541 (2016) and comprehensive revisions to chapter 392-400 WAC that became effective in 2019, eliminated the legal foundation for zero-tolerance student discipline policies. Such zero-tolerance student discipline policies focused on excluding students from school.*

The same revisions to state law required districts to use proactive, instructional, and restorative approaches to behavior while keeping students in the classroom to the maximum extent possible.

- [1822 BP Training and Development for Board Members](#)

WSSDA revised the policy to add required training on governance for board members.

- [2108 BP Learning Assistance Program](#)

The Learning Assistance Program (LAP) is a state-funded program developed to provide supplemental instruction and services for public school students who are not meeting academic standards. For more than a decade, LAP has provided students with extra assistance in basic skills, such as reading, writing, and mathematics.

During this past legislative session, our Legislature passed House Bill (HB) 1208, significantly increasing districts' local control of LAP funds. Specifically, HB 1208 enables school districts to focus on identifying and addressing deficits in students' basic skills resulting from or exacerbated by the COVID-19 pandemic. To support the board in this work, WSSDA has revised Model Policy 2108—Learning Assistance Program,

- [2420 BP Grading and Progress Reports](#)
- [3231 BP Student Records](#)
- [3520 BP Student Fees, Fines, Charges](#)

The revisions to these policies are based on withholding transcripts.

- [5515 BP Workforce Secondary Trauma Stress - NEW](#)

On April 26, Governor Inslee signed into law, SBH1363: Addressing Secondary Traumatic Stress (STS) in the K-12 workforce. This first-of-its-kind legislation acknowledges the significant toll STS has on educators and, subsequently students, and focuses on the adoption of policy and procedures so that districts and schools can take meaningful steps in supporting their staff's health and well-being.

[2021 June Policy News](#)

## MISCELLANEOUS

|         |   |                   |
|---------|---|-------------------|
| 7:45 PM | A. WSSDA Conference Planning<br><i>The WSSDA Annual Conference is November 18-20, 2021 in Bellevue.</i> | DISCUSSION        |
|         | B. In-Person Board Meetings   | DISCUSSION/ACTION |
|         | C. <a href="#">NSBA Letter/Resolution</a>   | DISCUSSION        |

## ITEMS FOR NEXT BOARD AGENDA

|         |  |             |
|---------|--|-------------|
| 8:00 PM | A. <a href="#">School Board Calendar</a> | INFORMATION |
|---------|--|-------------|

## EXECUTIVE/CLOSED SESSION

8:00 PM    () Yes    () No

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;  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.

## ADJOURNMENT

8:00 PM

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.

[Tonasket School Board/Administrator Operating Principles](#)