

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Monday, November 29, 2021  
at 6:30 PM

The board welcomes the public to attend the meeting in person and is requiring those in attendance to wear face masks and to social distance. Following the distancing guidelines, the capacity in the boardroom is 25 people. If the capacity is exceeded, the board will meet in another location in the district to accommodate those wishing to attend. Anyone planning on attending in person will be required to pre-register with Janet Glanzer by phone at 509-486-2126 or by email: [jglanzer@tonasket.wednet.edu](mailto:jglanzer@tonasket.wednet.edu). Your contact information will be kept for 28 days. We encourage people to continue to join the board meetings remotely. 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

### CONSENT AGENDA

ACTION

- 6:30 PM
- A. Board Meeting Minutes: [October 27, 2021](#) and [November 10, 2021](#)
  - B. [General Fund Warrants](#)
  - C. Personnel
  - D. [Resolution No. 21/22-3 Transfer of Funds from the Capital Projects Fund to the Debt Service Fund](#)
  - E. [PSE Substitute Rate Increase](#)

### OATH OF OFFICE AND BOARD REORGANIZATION

ACTION

6:35 PM [Policy 1210](#) is included in your board packet. This policy lays out the steps to take for the annual Board reorganization. A chair, vice-chair, and legislative representative will need to be elected.

### ADDITIONS OR DELETIONS TO THE AGENDA

6:50 PM

### HEARING OF INDIVIDUALS OR GROUPS

6:55 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.

## REPORTS

## INFORMATION

- 7:05 PM
- A. Financial: [Year-End Report](#), [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
  - B. [Superintendent](#) and [Annual District Report Card](#)
  - C. Principal - [ES](#), [MS](#), [HS](#) - *Written reports are in the board packets*

## UNFINISHED BUSINESS

- 7:30 PM
- A. [Resolution #2021/22 - 2 Replacement EP&O Levy](#) ACTION  
 The board will need to set the levy amount at this school board meeting in order to meet the deadlines for getting the levy on the February ballot. Included in the packet are three [Levy Rate Options](#) that were discussed at the work session. Each AV growth rate option has the levy dollar rate of \$1.60, \$1.65 & \$1.70. The adoption of the resolution should be by roll call vote.
  - B. [Appointment of For/Against Committee](#) ACTION  
*The Board is required to formally appoint for/against committee members and adopt the appointment form at this meeting. The district is not involved in preparing any for/against statements or rebuttals. The sole duty of the board is to appoint committee members and to provide a copy of the voter Guide to the committee members in order for them to prepare statements and rebuttals. We'll wait until Monday to see if anyone comes forth. We'll attach the document before the meeting.*

## NEW BUSINESS

- 8:00 PM
- A. [Instructional Materials Committee](#) INFORMATION  
*Kim Fitzthum will attend remotely to present the curriculum. The materials are in the boardroom for review prior to approval at the December 8 meeting.*

## POLICY UPDATES

- 8:10 PM
- A. First Reading Policy ACTION
    - [5403 BP Emergency and Discretionary Leaves](#)  
*This policy has been revised to further allow employees diagnosed with COVID-19 or receive a positive test to have access up to 10 days paid emergency leave due. This will be for the 2021-22 school year only. I would like to recommend the board approve this as a first and final reading.*
  - B. Second Reading Policies ACTION
    - [1815 BP Ethical Conduct for School Directors](#)
    - [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.

- [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](#)

**MISCELLANEOUS**

8:20 PM     A.    2021 WSSDA Conference Debrief     DISCUSSION

**ITEMS FOR NEXT BOARD AGENDA**

**INFORMATION**

8:40 PM     A.    [School Board Calendar](#)

**EXECUTIVE/CLOSED SESSION**

8:40 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**

9:00 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](#)