

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, December 8, 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. 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

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

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 Approve Agenda

ACTION

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.

REPORTS

INFORMATION

6:45 PM A. Special Programs: [Title I and LAP Plans](#)

Kristi Krieg will be at the meeting to present a brief highlight.

Included in the packet is the Title I and Lap Plans. Per Policy: "Conduct, with the involvement of parents, an annual evaluation of the content and effectiveness of this policy in improving the academic quality of the schools served with Title I funds including: identifying barriers to greater participation of parents in Title I Related activities, with particular attention to participation of parents with limited English proficiency, parents with disabilities and parents of migratory children; and Involve the parents of children served in Title I, Part A schools in decisions about how the Title I, Part A funds reserved for parental involvement are spent."

Public Comment on Policy Review

The Board welcomes anyone wishing to comment on the review of Policy 4130 Parental Involvement to come to the podium to make your comments after the report has been provided. [Policy 4130 English](#) [Policy 4130 Spanish](#)

UNFINISHED BUSINESS

- 7:05 PM A. [Instructional Materials Committee Adoption](#) DISCUSSION
The curriculum was presented at the last meeting. Some questions have come up regarding the curriculum so the approval will be delayed until the January board meeting.

NEW BUSINESS

- 7:10 PM A. [Policy 4010 Athletic and Activities](#) and [Procedure 4010 Code of Conduct for Tonasket Athletics and Activities](#) DISCUSSION

POLICY UPDATES

- 7:25 PM A. Second Reading Policies ACTION
• [5281 BP Disciplinary Action and Discharge](#)
The revisions include the option of using nondisciplinary dismissal of non represented classified employees and certificated administrators to respond to an employee who refuses to comply with the vaccine requirement.

MISCELLANEOUS

INFORMATION

- 7:30 PM A. Superintendent Evaluation Notification
By contract, the superintendent evaluation needs to be completed by February 1. Contract extensions for the superintendent need to be determined by Feb. 1 as well. However, with the levy coming up in February which will keep me very busy, I am comfortable with postponing this to June if the board concurs.
- B. December 17 Special Board Meeting
A reminder that the consent agenda will be approved at the special meeting scheduled for December 17 at noon. This will take less than five minutes.

WORK SESSION

DISCUSSION

- 7:35 PM A. Board Retreat Planning

ITEMS FOR NEXT BOARD AGENDA

INFORMATION

- 7:45 PM A. [School Board Calendar](#)

EXECUTIVE/CLOSED SESSION

- 7:45 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.