

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, February 24, 2021

Meeting at 7:00 PM

Under the guidance of the Governor, the board is now allowed to meet in-person up to 25% room capacity. In our board room, that means 12 people. We would like to encourage individuals wishing to join, to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment 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

Anyone 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.

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

Join Hangouts Meet: meet.google.com/chu-txgk-xyr

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

CALL TO ORDER

7:00 PM

ADDITIONS OR DELETIONS TO THE AGENDA

7:05 PM

HEARING OF INDIVIDUALS OR GROUPS

7:10 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

- 7:15 PM
- A. Board Meeting Minutes: [January 27, 2021](#) and [February 10, 2021](#)
 - B. [General Fund Warrants](#)
 - C. [Personnel](#)
 - D. [Surplus](#)

REPORTS

INFORMATION

- 7:20 PM
- A. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - B. [Superintendent](#)
 - C. Middle School Quarterly Report - *Kristi Krieg will be at the meeting to present a brief report.*
 - D. [Special Programs: Title I and LAP Plans; Migrant and Bilingual Education](#)
Judi Jensen and Cyndy Valdez, from the ESD, will be at the meeting to present a brief highlight. Included in the packet is the Title I and Lap Plans prepared by Judi Jensen. 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 to come to the podium to make your comments after the report has been provided. [Policy 4130 English](#) [Policy 4130 Spanish](#)

D. Principal - [ES](#), [MS](#), [HS](#) - Written reports are in the board packets

UNFINISHED BUSINESS

7:50 PM A. Planning for New School Year DISCUSSION
I would like to continue the conversation about planning for next school year and the opportunities provided by the additional federal funds from the CARES II program.

POLICY UPDATES

8:10 PM A. Second Reading Policies ACTION

- [6220 BP Bid or Proposal Requirements](#)
WSSDA has updated this model policy to reflect new federal guidance allowing school districts to set the threshold for a micro-purchase without seeking bids up to \$50,000 if the school district meets certain requirements, such as being identified as low-risk during the most recent audit. OSPI has issued guidance stating that a district that wants to use this higher micro-purchase threshold must revise this policy accordingly.
- [6230 BP Relations with Vendors](#)
Excerpt from Policy and Legal News: Before your district enters a third-party receipting contract, your board must adopt language in a board policy that permits crowdfunding and third-party receipting. WSSDA has revised Model Policy 6230 to include this language. Although Model Policy 6230 is a Discretionary policy, the new language is required if your board wishes to contract for third-party receipting services.
[2020 December Policy News](#)

MISCELLANEOUS

8:25 PM A. Classified School Employees Week DISCUSSION
March 8 - 12 is Classified School Employee Week. Because of the current Covid situation, the district will not be able to host a lunch for the classified employees, but we have something else planned to honor them.

ITEMS FOR NEXT BOARD AGENDA

8:25 PM A. [School Board Calendar](#) INFORMATION

EXECUTIVE/CLOSED SESSION

8:25 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

8:30 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.