

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, March 31, 2021

at 7:00 PM

Under the guidance of the Governor, the board is now allowed to meet in-person following face mask and distancing guidelines. For our boardroom, that means our capacity is 15 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, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

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

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

CALL TO ORDER

7:00 PM

ADDITIONS OR DELETIONS TO THE AGENDA

7:05 PM A. New Business - Item C. Revised 2021-22 School Calendar removed

HEARING OF INDIVIDUALS OR GROUPS

7:10 PM The Board welcomes all who are present in-person and 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: [February 24, 2021](#) and [March 10, 2021](#)
 - B. [General Fund Warrants](#)
 - C. [Personnel](#)
 - D. [Bus Purchases](#)
 - E. [Resolution #20/21-4 Budget Extension for the Debt Service Fund for the 2020-21 School Year](#)
 - F. [Surplus](#)
 - G. [Annual Student Device Purchase](#)

REPORTS

INFORMATION

- 7:20 PM
- A. [Maintenance Bi-Annual Report](#) - Mike Larson will attend the meeting to present a brief report which will include the asset Preservation Program annual report (APP) and the condition of the facilities report ([Policy 6800](#)).
 - B. [Transportation Bi-Annual Report](#) - Jack Denison will attend the meeting to present a brief report. Jack's report will include the ridership report ([Policy 6600](#)) and the bus route criteria information.
 - C. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - D. [Superintendent](#)
 - E. Principal - [ES](#), [MS](#), [HS](#) - Written reports are in the board packets

UNFINISHED BUSINESS

- 8:00 PM A. 3 ft vs 6 ft Social Distancing Rule DISCUSSION
We are expecting the Governor to modify the social distancing rules. The principals will be at the meeting to engage in a discussion of how we should respond to this change.
- B. Use of Federal ESSER Funds DISCUSSION
We will be receiving around \$3,000,000 in ESSER funds over the next two years. We will discuss potential uses of these funds.

NEW BUSINESS

- 8:15 PM A. [2021-22 Enrollment - See Memo](#) ACTION
B. [Resolution #20/21-5 Minimum 180-Day School Year Waiver - See Memo](#) ACTION

POLICY UPDATES

- 8:30 PM A. First Reading Policies ACTION
- [Policy 2125 Sexual Health Education](#)
New requirements are not significantly different from those in place since 2007, when the Healthy Youth Act went into effect. The largest change is that school districts are now required to provide comprehensive sexual health education to their students. New legislative requirements, codified in RCW 28A.300.475, require comprehensive sexual health education to be provided at several points during the K-12 experience.
 - [Policy 3432 Emergencies](#)
WSSDA updated the policy to comprehensively reflect the current laws and needs related to planning for safety.
 - [Policy 6600 Transportation](#)
WSSDA updated the policy based on House Bill 2455 - Child Care - Parents Attending High School. The legislation provides that at the request of an eligible student, a school district may allow the student to transport an infant on a school bus or other district transportation.
- [2021 February Policy News](#)

ITEMS FOR NEXT BOARD AGENDA

- 8:40 PM A. [School Board Calendar](#) INFORMATION
B. April 14 Limited General Obligation Bond Public Hearing
At the beginning of the April 14 board meeting, we will have a public hearing on the proposed issuance of the district's Limited General Obligation bond.

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](#)