

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, April 28, 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 25 people. We 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. 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

FLAG SALUTE

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: [March 31, 2021](#) and [April 14, 2021](#)
 - B. [General Fund Warrants](#)
 - C. [Personnel](#)
 - D. [Surplus](#)

REPORTS

INFORMATION

- 7:20 PM
- A. [SPED Quarterly Report/Use of Force Incidents Report](#) (Policy 3426) - *Trish Tracy will join the meeting remotely to present the report.*
 - B. [Tech Department Annual Report/Data Management Program](#) (Policy 6570) - *Jordan Weddle will be at the meeting to present a brief report.*
 - C. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - D. [Superintendent](#)

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

UNFINISHED BUSINESS

- 8:10 PM A. [Portable Purchase](#) ACTION
The attached memo outlines the portable purchase I am recommending.

NEW BUSINESS

- 8:10 PM A. [Instructional Materials Committee](#) INFORMATION
The curriculum materials will be available at the board meeting for review. Kim Fitzthum and Whitney Massart will be at the meeting to present the materials. The board will need to make plans on how to proceed with this adoption and what community input they desire.
- B. [Resolution 20/21-7 Emergency Waiver of High School Graduation Credits - See Memo](#) ACTION
- C. [2021-22 Calendar Revision](#) ACTION
The board previously approved this calendar, but it is revised for the addition of the 5th parent conference day and moving two conference days at the beginning of school.

POLICY UPDATES

- 8:25 PM A. Second 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. The board asked about the definition of an eligible student. The definition is the language preceding the proposed updated section.
- [2021 February Policy News](#)
- B. Review Policy DISCUSSION
- [Policy 2441 Valedictorian/Salutatorian Selection Process](#)
The HS staff would like the board to consider removing the weighted GPA as a means of determining valedictorian and salutatorian and just use the unweighted GPA for this determination.

MISCELLANEOUS

- 8:40 PM A. High School Diplomas/8th Grade Promotion DISCUSSION
We will need to decide who will be handing out diplomas at graduation and promotion certificates. Senior graduation is on Saturday, June 5 at 3:00 p.m. on the football field and 8th grade promotion is on June 9 at 6:00 p.m.
- B. Teacher Appreciation Week
Teacher Appreciation Week is May 3-7. We will be honoring the certificated staff in the same way we did the classified staff and I welcome any board members (no more than two at a time) who would like to join me. We can decide on a day that works best for everyone.
- C. Board Positions Open for Election
Director District 1 (Sharron's position) and 4 (Ernie's position) are open for election this year. The candidate filing week is Monday, May 17 - Friday, May 21, 2021.

ITEMS FOR NEXT BOARD AGENDA

- 8:55 PM A. [School Board Calendar](#) INFORMATION

EXECUTIVE/CLOSED SESSION

9:00 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

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](#)