

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, June 30, 2021

at 7:00 PM

Under the guidance of the Governor, the board is allowed to meet in-person following face mask and distancing guidelines. 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

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: (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: [May 26, 2021](#), and [June 9, 2021](#)
 - B. [General Fund Warrants](#)
 - C. Personnel
 - D. [Resolution #20/21-10 Transfer of Funds from the Capital Projects Fund to Debt Service Fund](#) (Capital outlay purposes)
 - E. [Resolution #20/21-11 Transfer of Funds from the Capital Projects Fund to Debt Service Fund](#) (Bond interest payment)
 - F. [Superintendent Contract Addendum](#)
 - G. [CTE Program Plan](#)

REPORTS

INFORMATION

- 7:20 PM
- A. [Food Service Report](#) - *John Maupin and Shay O'Conner will be at the meeting to present the report.*
 - B. [Choice High School Annual Report](#) - *Chelsea Freeman has prepared a presentation for the board and will be at the meeting.*
 - C. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - D. [Superintendent](#)
 - E. Principal - [ES](#), [MS](#), [HS](#) - *Written reports are in the board packets*

POLICY UPDATES

- 8:50 PM A. Second Reading Policies
- [2441 BP Valedictorian-Salutatorian Selection Process](#) TABLED
The weighted GPA in this policy has been a topic of discussion. Staff is recommending removing the weighted GPA as a means of determining valedictorian and salutatorian and just use the unweighted GPA for this determination. These changes are reflected in the policy.
 - [2410 Procedure High School Graduation Requirements](#) ACTION
This policy and procedure are reviewed each year. With WSSDA moving the graduation credit information out of the policy and into the procedure, and as stated in the policy, the board will need to approve the procedure.
 - [2125 Sexual Health Education](#) ACTION

MISCELLANEOUS

- 8:00 PM A. [Powerful Teaching and Learning Goal](#) DISCUSSION
- B. Annual School Board Self Assessment? DISCUSSION
- C. July Board Meeting Reminder INFORMATION
The July 14 board meeting is canceled because of summer break. The budget hearing and board meeting will be held on Thursday, July 22. The budget hearing starts at 6:30 PM and the board meeting at 7 PM.

ITEMS FOR NEXT BOARD AGENDA

- 8:15 PM A. [School Board Calendar](#) INFORMATION

EXECUTIVE/CLOSED SESSION

- 8:15 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

8:15 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](#)