

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Monday, August 23, 2021

at 7:00 PM

in the Elementary School Commons

Under the guidance of the Governor, the board is allowed to meet in-person following face mask and distancing guidelines. The public is welcome to attend, but we encourage individuals wishing to attend, 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](mailto: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](https://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 attending 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: [July 22, 2021 Budget Hearing](#) and [July 22, 2021 Board Meeting](#)
  - B. [General Fund Warrants](#)
  - C. Personnel
  - D. [District Insurance Renewal](#)
  - E. Athletic Community Appeals Board
  - F. [Minimum Basic Education Requirement](#)
  - G. [Pacific Mobile Structures Change Order](#)

### REPORTS

### INFORMATION

- 7:20 PM
- A. Financial: [Financial Statements](#), [Supporting Documents](#)
  - B. [Superintendent](#)
  - C. Principal Written Reports - [ES](#), [MS](#), [HS](#)

## NEW BUSINESS

- 7:30 PM A. [Policy Exemption Memo](#) ACTION  
B. [2021-22 Board Calendar](#) ACTION
- We will continue to make adjustments to the calendar as we fit reports into the appropriate months. Please notice the board meeting cancellations and rescheduling for the months of November, December, July, and August, and the special meeting for December to approve the consent agenda.*
- C. Change in Board Meeting Time DISCUSSION/ACTION  
D. [Letter to the Governor on Masking and Local Control](#) DISCUSSION/ACTION  
E. [School Garden Coordinator Memo](#) DISCUSSION/ACTION

## POLICY UPDATES

- 8:10 PM A. First Reading Policies ACTION
- [1822 Training and Development for Board Members](#)  
*WSSDA revised the policy to add required training on governance for board members.*
  - [2108 Learning Assistance Program](#)  
*The Learning Assistance Program (LAP) is a state-funded program developed to provide supplemental instruction and services for public school students who are not meeting academic standards. For more than a decade, LAP has provided students with extra assistance in basic skills, such as reading, writing, and mathematics. During this past legislative session, our Legislature passed House Bill (HB) 1208, significantly increasing districts' local control of LAP funds. Specifically, HB 1208 enables school districts to focus on identifying and addressing deficits in students' basic skills resulting from or exacerbated by the COVID-19 pandemic. To support the board in this work, WSSDA has revised Model Policy 2108–Learning Assistance Program,*
  - [2420 Grading and Progress Reports](#)
  - [3231 Student Records](#)
  - [3520 Student Fees, Fines, Charges](#)
- The revisions to these policies are based on withholding transcripts.*
- [5515 Workforce Secondary Trauma Stress - NEW](#)  
On April 26, Governor Inslee signed into law, SBH1363: Addressing Secondary Traumatic Stress (STS) in the K-12 workforce. This first-of-its-kind legislation acknowledges the significant toll STS has on educators and, subsequently students, and focuses on the adoption of policy and procedures so that districts and schools can take meaningful steps in supporting their staff's health and well-being.
- [2021 June Policy News](#)

## MISCELLANEOUS

- 8:20 PM A. [2022 Enrichment & Operations Levy](#) INFORMATION  
B. WA Governor Staff Vaccine Mandate DISCUSSION

## ITEMS FOR NEXT BOARD AGENDA

- 8:30 PM A. School Board Calendar  
B. School Strategic Plan - Goal 1 at next work session

## EXECUTIVE/CLOSED SESSION

- 8:30 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](#)