

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, September 29, 2021

at 6:30 PM

The board will meet in-person following the face covering requirements for any indoor space. The board is opting to host members of the public **through remote means only** and welcome and encourage individuals to join by electronic or audio communication. Members of the public have the opportunity to offer a brief public comment during the meeting 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: +1 347-927-2915 PIN: 706 091 202#

CALL TO ORDER

6:30 PM

FLAG SALUTE

6:30 PM

ADDITIONS OR DELETIONS TO THE AGENDA

6:35 PM

HEARING OF INDIVIDUALS OR GROUPS

6:40 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

- 6:50 PM
- A. Board Meeting Minutes: [August 23, 2021](#), and [September 8, 2021](#)
 - B. General Fund Warrants: [Check Summary](#) and [Check Summary 2](#)
 - C. Personnel
 - D. Out of Endorsement Teaching Assignments for 2021-2022
 - E. [Administrator Salary Schedule for 2021-2022](#)
 - F. [Non-represented Salary Schedule for 2021-2022](#)
The board has already approved this. The only change is the steps and salaries for the Tech Director. That salary is based on the TEA salary schedule.
 - G. Donation to the High School
The cheerleaders could not fundraise this year because of COVID, so parents donated money to purchase uniforms for all the cheerleaders.
 - H. [TEA Salary Schedule for 2021-2022](#)

REPORTS

INFORMATION

- 6:55 PM A. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 B. [Superintendent](#)
 C. Principal - [ES](#), [MS](#), [HS](#) - *Written reports are in the board packets, principals will be at the meeting virtually for a short presentation highlighting some of their key pieces from their reports.*

NEW BUSINESS

- 7:10 PM A. [School COVID Testing Coordinator Memo](#) ACTION

POLICY UPDATES

- 7:25 PM A. First Reading Policies ACTION
- [3241 Discipline](#)
Changes in our state's student discipline laws, including House Bill 1541 (2016) and comprehensive revisions to chapter 392-400 WAC that became effective in 2019, eliminated the legal foundation for zero-tolerance student discipline policies. Such zero-tolerance student discipline policies focused on excluding students from school. The same revisions to state law required districts to use proactive, instructional, and restorative approaches to behavior while keeping students in the classroom to the maximum extent possible.
- B. Second 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

- 7:35 PM A. 2022 Levy DISCUSSION

ITEMS FOR NEXT BOARD AGENDA

- 7:45 PM A. [School Board Calendar](#) INFORMATION

EXECUTIVE/CLOSED SESSION

- 7:45 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

7:45 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](#)