

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, June 29, 2022

at 6:30 PM

The board welcomes the public to attend the meeting in person. We also encourage people to continue to join the board meetings remotely. Members of the public will have the opportunity to offer a brief public comment during the meeting or submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: [aatchison@tonasket.wednet.edu](mailto:aatchison@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: +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

### ACTION

6:30 PM Approve Agenda

### HEARING OF INDIVIDUALS OR GROUPS

6:35 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

6:45 PM

- A. Board Meeting Minutes: [May 25, 2022](#) and [June 15, 2022](#)
- B. [General Fund Warrants](#)
- C. Personnel
- D. Out of Endorsement Teaching Assignments and Conditional Teaching Certification
- E. [Food Service Renewal Agreement](#)
- F. [Resolution #21/22-9 WIAA Renewal for 2022-23](#)
- G. [Resolution #21/22-10 Authorized Representative](#)
- H. [Resolution #21/22-11 Authorization of Facsimile Signature](#)
- I. [Resolution #21/22-12 Authorization of Warrant Signature](#)
- J. [Resolution #21/22-13 Authorization to Invest Funds](#)
- K. [Resolution #21/22-14 Designation of District Agent](#)
- L. [Resolution #21/22-15 Designation of Auditing Officers](#)
- M. [Resolution #21/22-16 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents](#)
- N. [Surplus](#)
- O. [Extracurricular Contract](#)
- P. [Bus Purchase](#)
- Q. [Extracurricular Offers of Employment 2022/23](#)
- R. [Financial Audit](#)

## REPORTS

## INFORMATION

- 6:50 PM
- A. [Food Service Annual Report](#) - John Maupin and Shay O'Conner will be at the meeting to present the report.
  - B. CTE Shop Update  
*Matt Deebach and Mike Larson will be at the meeting to provide an update on the shop. After their report, we will do a tour of the new shop, ES modular, and the new MS playground.*
  - C. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
  - D. Principal - [ES](#), [MS](#), [HS](#) - Written reports are in the board packets

## NEW BUSINESS

- 7:10 PM
- A. [MTSS \(Multi Tiered System of Support\) Flow Chart](#) ACTION  
*Kristi Krieg will present information on this new organizational flowchart.*
  - B. 2022 Educational Programs and Operation Levy (EP&O) - November 2022 Special Election ACTION  
Here is the timeline for running the levy on November 8:
    - *District prepares an explanatory statement for the levy ballot proposition that describes the impact of the proposition is approved. Our attorney prepares this statement and files it with the auditor after the board adopts the resolution at the July 21 board meeting.*
    - *The board is required to appoint a for/against committee. This will take place at the July 21 meeting. In early July, the district will post a notice out on the website for anyone interested.*
    - *July 21 board meeting: approve the resolution and the for/against committee*
    - *August 2 - last day to file the resolution for November Special Election*
    - *October 21 - November election voting begins (ballots are mailed)*
    - *November 8 - Special Election day*

## MISCELLANEOUS

- 8:00 PM
- A. [WSSDA 2022 Annual Conference November 17-19 Spokane](#) DISCUSSION  
*Anitra needs to know who will be attending the 2022 WSSDA conference and the pre-conference. She has made hotel reservations but needs to complete the conference registrations.*
  - B. July Budget Hearing and Board Meeting Reminder INFORMATION  
*The budget hearing and board meeting will be held on Thursday, July 21. The budget hearing starts at 6:00 p.m. and the board meeting at 6:30 p.m.*
  - C. Board Retreat DISCUSSION  
*The board will discuss holding a retreat in July at Joyce Fancher's house.*

## ITEMS FOR NEXT BOARD AGENDA

## INFORMATION

- 8:15 PM
- A. [School Board Calendar](#)
  - B. July 13 Board Work Session  
*The board will hold a work session on July 13. The work session discussion will focus on the CTE courses to be held in the new CTE shop next school year.*

## EXECUTIVE/CLOSED SESSION

8:15 PM       Yes       No

Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:

- Consider Infrastructure and security of computer and telecommunications networks.
- Consider site selection of acquisition of real estate either by lease or purchase.
- Consider the minimum price at which real estate will be offered for sale or lease.
- Review of negotiations on the performance of publicly bid contracts.
- Receive and evaluate complaints or charges brought against a public officer or employee.
- Evaluate the qualifications of an applicant for public employment.
- Review the performance of a public employee.
- Evaluate the qualifications of an applicant/candidate for appointment to elective office.
- Discuss with legal counsel representing the district matters relating to agency enforcement actions.
- Discuss with legal counsel representing the district litigation or potential litigation.
- Discussions with legal counsel regarding legal risks of current or proposed action.
- Consider the appointment, employment, or dismissal of a public officer or employee.

Quasi-judicial hearings.

Consider professional negotiations, grievances, or mediation.

## ADJOURNMENT

8:30 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 to make arrangements for the modification.

[Tonasket School Board/Administrator Operating Principles](#)