

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, February 27, 2019

In the Boardroom at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
3. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
4. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION
The Board welcomes all present 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. 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 concerns. You will be asked to come to the podium to make your comments.
5. 7:15 PM **BUDGET EXTENSION HEARING** INFORMATION
6. 7:25 PM **CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes:
 - a. [January 30, 2019](#)
 - b. [February 13, 2019](#)
 - B. General Fund Warrants
 - C. [Personnel](#)
 - a. Resignations:
 - i. Sonja Bickel – Outreach Teacher
 - ii. Jolene Gayle – ES Resource Room Teacher
 - iii. Joshua Emery – HS Assistant Cross Country Coach, MS Head Cross Country Coach
 - b. Hiring:
 - i. Cari Haug – MS Assistant Track Coach
 - ii. Shelby Walker – HS Assistant Tennis Coach
 - iii. Angela Nelson - Temporary SPED Paraeducator
 - D. [Resolution #18/19-2 Budget Extension for the Capital Projects Fund for the 2018-19 School Year](#)
 - E. [Dept of Enterprises Energy Program Funding Approval](#)
 - F. [Field Trip Requests](#):
 - a. *RECON 2019 Team Mtg, Boulder City, NV, Feb. 29 -Mar 3 - Emily Bjelland*
 - b. *GEAR-Up, UW College Visit, March 23-24 - Suzette Ellis/Corinne Fletcher*
 - c. *TEALS Computer Science Fair, Seattle, March 25-26 - Janine McCormick*
 - d. *FBLA State Leadership Conference, Bellevue, April 10-13 - Janine McCormick*
7. 7:30 PM **REPORTS** INFORMATION
 - A. [Financial](#)
 - B. Progress Monitoring Reports by the Principals: [ES](#), [MS](#), [HS](#)
 - C. [Superintendent](#)
 - D. Board Member School Visit Report
 - E. Principal - *written reports included in the board packet for board review:* [ES](#), [MS](#), [HS](#)

8. 8:15 PM **UNFINISHED BUSINESS** INFORMATION
- A. Capital Projects Levy Update
The energy efficiency audit is under way and when we get this report we will have a better idea as to the scope and cost of this part of the projects. This is the final piece before I will need your decision on project priorities and funding options.
9. 8:25 PM **NEW BUSINESS** DISCUSSION
- A. [School Board Calendar](#)
A location for the April work session in the Pine Creek area will need to be determined.
- B. [Retirement Stipend - See memo](#) ACTION
- C. Superintendent Contract Renewal ACTION
- This was tabled from the January 30 board meeting.*
10. 8:35 PM **POLICY UPDATES** ACTION
- A. First Reading Policies
- a. [2030 BP Service Animals in School](#)
WSSDA has revised this policy and procedure to reflect Substitute House Bill 2822 (2018) – Service Animal Misrepresentation. The legislation revised the definition of a service animal and added a penalty for the intentional misrepresentation of a service animal.
- b. [3141 BP Non Resident Students](#)
WSSDA has revised this policy to specify that having an internal appeal process is good practice, but not required by the law, and parents have the option not to use a district’s internal process before appealing to OSPI. Additionally, districts must provide parents with notification of the right to appeal to OSPI upon first denial, not only after parents have gone through a district-level appeal.
- c. [3143 BP District Notification of Juvenile Offenders](#)
In making revisions, WSSDA specifically took a close look at questions and issues connected with the duties to share sensitive and confidential information.
- d. [3226 BP Interviews and Interrogations of Students on School Premises](#)
- e. [4310 BP District Relationships with Law Enforcement and other Government Agencies](#)
Districts and school staff needed a policy and procedure to inform them, step-by-step, of what to do. Thus, one of the important outcomes of that collaborative work was to distinguish the aspects of community relations from the aspects of student rights. This was accomplished by the creation of Model Policy and Procedure 3226 – Interview and Interrogations of Students on School Premises and the revision of Model Policy 4310 – District Relationships with Law Enforcement and other Government Agencies. The former addressed student rights while the later addressed aspects relevant to community relations.
- f. [5700 BP Promoting a Fragrance-Free Environment - NEW](#)
There are many people who experience unpleasant physical effects from scented products and a growing number of people who suffer more severe reactions to these types of products and chemicals. This policy would help to protect staff that suffer in this area.
- g. [5800 BP Fitness to Work/Attendance - NEW](#)
This policy is intended to strengthen our commitment to having staff focus on consistent attendance.
- h. [6220 BP Bid or Proposal Requirements](#)
WSSDA revised this policy to reflect tighter threshold restrictions when (1) using state funds to make improvements or repairs and (2) using federal funds to procure goods. Additionally, the revisions provide information about public work projects within the \$75,000 to \$100,000 range.

11. 8:45 PM **MISCELLANEOUS** INFORMATION
A. Committee Reports

12. 8:50 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION

13. 8:55 PM **EXECUTIVE/CLOSED SESSION** () Yes () No ACTION

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.

Closed session(s) may be held to: 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.

14. 9:00 PM **ADJOURNMENT** ACTION

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.