

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, April 24, 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. 7:20 PM **CONSENT AGENDA** ACTION

A. Board Meeting Minutes:

a. [March 27, 2019](#)

b. [April 10, 2019](#)

B. General Fund Warrants

C. [Personnel](#)

a. *Resignations:*

i. *Joshua Emery - HS PE and Health Teacher*

ii. *Emily Bjelland - HS Science Teacher*

iii. *Stephen Sacchi - HS History Teacher*

iv. *Janelle Orsolits - Part time MS Life Skills Teacher*

v. *Jacob Schofstoll – MS/HS Math Teacher, HS Boys Basketball Coach*

vi. *Robbie Monroe – 7th Grade Volleyball Coach*

D. *Hiring:*

a. *Sara Bedient - ES Resource Room Teacher*

b. *Jessica Hylton - Head HS Girls Basketball Coach*

E. [Field Trip Requests](#)

a. *Spokane Lilac Festival Parade, May 18-19, Spokane - Eric Stiles*

b. *Lost Lake Camp Tokiwanee, May 28-31 - 6th Grade Camp*

c. *GEAR-Up Trip to Olympic Peninsula, May 28-31, Forks, WA - Suzette Ellis*

d. *Choice HS End of Year Trip to Spokane, June 3-5 - Chelsea Freeman*

e. *Chewelah Peak Leadership Camp, July 29-August 2 - Anita Asmussen*

f. *FBLA Nationals, San Antonio TX, June 27 - July 3 - Janine McCormick*

g. *State FFA Convention, Pullman WA, May 8 - 9 - Matt Deebach*

F. High School Honors Class Recommendation for 2019-20

There will be no separate honors classes offered; AP classes and College in the High School will be offered.

G. [Surplus](#)

6. 7:25 PM **REPORTS** INFORMATION

A. [Financial](#)

B. [Superintendent](#)

C. [Asset Preservation Program \(APP\) Report](#)

ACTION

Each year we are required to perform a building condition assessment and every six years have an evaluation completed and provide the report to the board. This year was the six year evaluation. The APP applies to any

school district that received state assistance for new and new-in-lieu buildings after December 31, 1993. The middle and high school has been identified by this requirement. In the packet you will find the ICOS (Information and Condition of Schools) report along with the board resolution explaining the program. Mike Larson will be at the meeting to present the report.

D. Principal - written reports included in the board packet for board review: [ES](#), [MS](#), [HS](#)

7. 7:50 PM **UNFINISHED BUSINESS**

A. Capital Projects Levy Update

INFORMATION

We will be meeting on April 23rd with our ESCO (energy services company) to review projects and cost and timelines. I plan to have information to share on Wednesday.

8. 8:00 PM **NEW BUSINESS**

A. May 8 Board Meeting

ACTION

Steve is not able to make this meeting and is requesting to change the meeting date.

9. 8:05 PM **POLICY UPDATES**

ACTION

A. Policy Review

a. [2320 Field Trips, Excursions, and Outdoor Education](#)

School board approval of overnight field trips and out of state field trips is not required. Is this approval something that the school board wants to continue to do or would you rather just be notified after superintendent approval?

B. Second Reading Policy

a. [3230 BP Student Privacy and Searches](#)

The district is implementing biometric finger scan software in each building to increase the efficiency and security of the food service serving lines transactions. Each student will be required to scan their finger into our database. The images of the finger scan are not stored in any database at any time. Instead, the biometric software stores the finger scan as a calculated number making the software extremely secure.

10. 8:15 PM **MISCELLANEOUS**

INFORMATION

A. Committee Reports

B. Handing out of Diplomas at Graduation

C. [Strategic Plan](#)

11. 8:30 PM **ITEMS FOR NEXT BOARD AGENDA**

INFORMATION

A. [School Board Calendar](#)

12. 8:30 PM **EXECUTIVE/CLOSED SESSION** () Yes (X) 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.

13. 8:30 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.