

# TONASKET SCHOOL DISTRICT #404

*“Focused on Learning, Linking Learning to Life”*

## SCHOOL BOARD MEETING AGENDA

Wednesday, June 26, 2019

In the Boardroom at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER**
2. 7:00 PM **FLAG SALUTE**
3. 7:03 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
4. 7:05 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: [May 29](#) and [June 12](#), 2019 regular meetings
  - B. [General Fund Warrants](#)
  - C. [Personnel](#)

Hiring:

    - i. Hannah McDaniel – MS Reading Intervention/Elective Teacher (Conditional Teaching Certificate)
    - ii. Jay Hawkins - 7th Grade Girls Basketball Coach
    - iii. Jaden Hawkins - 8th Grade Girls Basketball Coach
    - iv. Jeremiah Wicken - High School Science Teacher
    - v. Brendan Bermea – 7<sup>th</sup>/8<sup>th</sup> Grade History/Elective Teacher
    - vi. Amy Fry – SPED Paraeducator
    - vii. Tara Deebach - HS JV Girls Basketball Coach

New staff previously hired for 2019-20 with a Conditional Teaching Certificate:

    - i. Jordan Bradley – MS Math/Elective Teacher
  - D. [Surplus](#)
  - E. Extended Administrator Contract

*This contract is for Brian Ellis to extended his administrator contract through August to help with transition of the new HS principal.*
  - F. National Board Certification contracts:

Josh Thayer, Kimberly Baker, Tyler Graves, Megan Huckaby, Amanda Chase, Jackie Gliddon, Michele Fancher
  - G. [Resolution #18/19-6](#) Registration Resolution for Tax Exempt Bonds and Obligations
6. 7:25 PM **REPORTS** INFORMATION
  - A. [Financial](#)
  - B. Superintendent Report

*Holly will be here to share about the preschool move.*

7. 7:35 PM **POLICY UPDATES** ACTION  
A. Second Reading Policies

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

*Per discussion held at the last meeting changed have been made to the policy giving the superintendent authority to approve overnight and out of state field trips. 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. [3200 Rights and Responsibilities](#)

*WSSDA has revised this policy to include new information.*

8. 7:40 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION  
A. [School Board Calendar](#)

9. 7:45 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.

10. 7:45 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.