

# TONASKET SCHOOL DISTRICT #404

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

## SCHOOL BOARD MEETING AGENDA

Wednesday, August 28, 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 **CONSENT AGENDA** ACTION
  - A. Board Meeting Minutes: July 26, 2019 [Budget Hearing](#) and [Board Meeting](#) Minutes
  - B. [General Fund Warrants](#)
  - C. [Personnel](#)
  - D. Out of Endorsement Assignments
  - E. [District Insurance Renewal](#)  
*Included in the board packet is the insurance renewal information and the USIP premiums.*
  - F. eLuma LLC Contract
  - G. Athletic Community Appeals Board Panel  
*At the beginning of each school year, per policy, the board is asked to provide a pool of five community members to be available to serve on appeals committees when needed.*
  - H. [Minimum Basic Education Requirements](#)  
*This is an annual report verifying that we are meeting our State School Board mandate days and hours for school.*
6. 7:20 PM **REPORTS** INFORMATION
  - A. [Financial](#)
  - B. [Superintendent](#)
  - C. Principal - *written reports included in the packet for board review:* [ES](#), [MS](#), [HS](#)
7. 7:35 PM **UNFINISHED BUSINESS** INFORMATION
  - A. Capital Projects Levy Update
8. 7:45 PM **NEW BUSINESS**
  - A. [Food Service Contract](#)  
*Every five years, school districts are required to advertise management of their food service program. Districts have the option to re-award the bid for each of the next four years without calling for bids. The District advertised for the bid, but the only bid we received came from our current firm, Chartwells. Chartwells has done an adequate job managing our food service program. I recommend acceptance of the bid.*

B. [Board Calendar](#)

ACTION

*Included in the board packet is the school board calendar. We will continue to make adjustments to the calendar as we fit reports into the appropriate months. Please notice the board meeting cancelations for the months of December, July, and August, and the special meeting for December to approve the consent agenda. The board has one more community outreach meeting to be held in Crumbacher. What are some possible locations to have the meeting? Once that meeting is completed, does the board want to start another round of the community meetings?*

C. TEA Contract

APPROVAL

*The TEA Contract will be uploaded to the board packet after the union meeting Monday afternoon following the TEA ratification.*

9. 8:00 PM **POLICY UPDATES** ACTION

A. Second Reading Policy

a. [3241 BP Student Discipline](#)

10. 8:15 PM **MISCELLANEOUS** INFORMATION

A. Photo ID Badges

*If the board would like to receive an updated ID badge with your photo, the dates and times Parson’s will be in the district and the best time for you to come are as follows: August 29 at 7:45 a.m. in the HS gym and September 27 at 7:45 a.m. in the ES gym.*

B. Board Self-Assessment

*The September work session could be used to review the self-assessment.*

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.