

# TONASKET SCHOOL DISTRICT #404

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

## SCHOOL BOARD MEETING AGENDA

Wednesday, October 28, 2020

Remote Meeting at 7:00 p.m.

The provisions of the remote meeting have been made in the interest of public health and by order of the Governor. The meeting is open to the public, but social distancing will be imposed by requesting individuals to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or submit comments to the board in writing prior to the board meeting.

To submit a comment in writing, email to: [jglanzer@tonasket.wednet.edu](mailto:jglanzer@tonasket.wednet.edu)

To join the meeting, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

Join 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#

1. 7:00 PM **CALL TO ORDER**
2. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
3. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION

The Board welcomes all who are present by remote means 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 or submit your comments to the board in writing. We may or may not discuss your issue at this meeting; we will be more likely to 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.
4. 7:15 PM **CONSENT AGENDA** ACTION
  - A. Board Meeting Minutes: [September 30, 2020](#)
  - B. [General Fund Warrants](#)
  - C. [Personnel](#)
  - D. Out of Endorsement Teaching Assignments
  - E. [PSE Schedule A for 2020-2021](#)
  - F. [Nonrepresented Classified Staff Salary Schedule for 2020-2021](#)
5. 7:20 PM **REPORTS** INFORMATION
  - A. [Financial](#)
  - B. [Superintendent](#)
  - C. Elementary School Report

*Lilly Martin will be at the meeting to provide a quarterly verbal report and to answer any questions about the elementary school.*
  - D. Principal - [ES](#), [MS](#), [HS](#)

*Principals' written reports are included in the board packet for review.*

E. School Board Budget Priority Committee  
Steve will give an update on the progress in forming this committee.

6. 7:45 PM **POLICY UPDATES**

A. Retire Policies and Procedures ACTION

- a. [3144 Policy](#) and Procedure/Form Release of Information Concerning Student Sexual and Kidnapping Offenders
- b. [4314 Policy](#) and Procedure Notification of Threats of Violence or Harm

*HB 1191 called for WSSDA, in consultation with several stakeholders, to revise its model policies. WSSDA invited representatives from organizations on behalf of educators, enforcement, violence prevention and intervention, free legal services for youth, student discipline, and the state auditors who performed the audits.*

*Based on the workgroup's observations and the need for a comprehensive, cohesive approach, WSSDA created one new model policy and procedure by merging the content of former Model Policy 3143 District Notification of Juvenile Offenders; former Model Policy, Procedure, and Form 3144/ 3144P/3144F—Release of Information Concerning Student Sexual and Kidnapping Offenders; and former Model Policy and Procedure 4314/4314P - Notification of Threats of Violence or Harm. The new document is titled Model Policy and Procedure 3143 Dissemination of Information about Juvenile Offenses and Threats of Violence. WSSDA is retiring Model Policy, Procedure, and Form 3144/ 3144P/ 3144F and Model Policy and Procedure 4314/4314P.*

B. First Reading Policies ACTION

- a. [2255 Alternative Learning Experience Courses](#)

*WSSDA has updated this model policy and procedure to reflect recent revisions to the rules that govern Learning Experience (ALE). The revisions remove the requirement to obtain a parent or guardian's signature documenting their understanding of the difference between home-based instruction and ALE. However, the requirement to notify families of the difference between home-based and ALE programs at the time of enrollment still remains. These rule revisions became effective August 10, 2020, with the exception of the truancy section, which defines truancy protocol in ALE settings. The truancy section will take effect January 1, 2021. Any reference to the Choice High School has been removed because CHS is no longer an ALE program.*

- b. [3143 Policy Notification and Dissemination of Information about Juvenile Offenses and Threats of Violence](#)

*Dissemination of Information about Juvenile Offenses and Threats of Violence. This new version of 3143 is retitled Model Policy, Procedure, and Form 3144/ 3144P/ 3144F and Model Policy and Procedure 4314/4314P. WSSDA has also revised Model Policy 3120—Enrollment, an essential policy to reflect HB 1191. Please see explanations on retired policies and procedures.*

7. 8:00 PM **ITEMS FOR NEXT BOARD AGENDA**

INFORMATION

- A. [School Board Calendar](#)

8. 8:05 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;  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.

9. 8:15 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.

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