

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, February 26, 2020

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 comments. You will be asked to come to the podium to speak.
5. 7:15 PM **CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes: [January 29, 2020](#) regular meeting and [February 12, 2020](#) executive session.
 - B. [General Fund Warrants](#)
 - C. [Personnel](#)
 - D. 6th Grade Camp Contracts
6. 7:20 PM **TRANSFER OF BOARD POSITION** ACTION
7. 7:30 PM **REPORTS** INFORMATION
 - A. [Financial](#)
 - B. [Superintendent](#)
 - C. Principal

Written reports included in the board packet for board review: [HS](#), [MS](#), [ES](#)
8. 7:40 PM **UNFINISHED BUSINESS** INFORMATION
 - A. Education Programs and Operations Levy 2020 Update
The election will be certified on February 21. Our levy is passing with 56.15%.
9. 7:45 PM **NEW BUSINESS**
 - A. [School Calendars for: 2020-21, 2021-22, 2022-23](#)
The board approved the parent conference waiver for three years so the administrators and representatives from TEA met to develop calendars for three years. The state added an additional teacher learning improvement day (LID) which has also been added to this year's 2019-20 calendar as well as to these. The calendars were given to the PSE for their review. I recommend approval of the calendars for all three years.
10. 7:55 PM **POLICY UPDATES** ACTION
 - A. Second Reading Policies
 - a. [3225 BP School Based Threat Assessment NEW](#)
 - b. [4314 BP Notification of Threats of Violence or Harm](#)

WSSDA presented the new Model Policy/Procedure 3225–School-Based Threat Assessment to meet the requirements of the statute that districts are required to have in place by the beginning of the 2020-2021 school year. The reason for this required program – the persistence of targeted school-based violence. This

is an Essential policy. You'll also find corresponding policy revisions in Model Policy and Procedure 4314—Notification of Threats of Violence or Harm; this is also an Essential policy.

B. Policy Review

a. [2195 BP Academic Acceleration](#)

Joyce asked to bring this to the board for review and possible change.

11. 8:05 PM **MISCELLANEOUS** INFORMATION

A. [Okanogan County Ecology Scholarship and Green Schools Project](#)

Andy Jones wants to present information about a new county-wide scholarship he is involved with. He will also share information on the Green Schools Project his daughter Ariahna has been working with.

B. New Board Member Department Visits

Lois was able to visit with each of the principals and supervisors earlier in the month. We'd like for her to share her experience at the board meeting.

C. [Classified School Employee Week](#)

March 9 - 13 is Classified Employee Week. The district will be hosting a pizza lunch to be held in the boardroom for all classified staff. The board is welcome to attend and mingle with the staff. Please see the flyer for details. We'll need to know how many board members will be attending and when so we don't have more than three members at a time.

D. Community Outreach Board Meetings

Does the board want to start the community outreach rotation again?

E. Board Retreat

Does the board want to schedule a retreat for March?

12. 8:30 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION

A. [School Board Calendar](#)

B. March 11 Work Session - Sexual Health Education Curriculum

13. 8:35 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.

14. 8:35 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.