

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, June 24, 2020

In the Boardroom 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 to submit comments to the board in writing prior to the board meeting.

To submit a comment in writing, email to: 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

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Join by Phone: +1 209-643-2818 PIN: 751 867 647#

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: [May 27, 2020](#) and [June 17, 2020](#)
 - B. [General Fund Warrants](#)
 - C. [Personnel](#)
 - D. [Food Service Contract Renewal](#)
 - E. [Administrative Salary Schedule for 2020-2021](#)
 - F. National Board Certification Contracts
 - G. [Superintendent Contract Addendum](#)
6. 7:20 PM **REPORTS** INFORMATION
 - A. [Financial](#)
 - B. [Superintendent](#)

The following reports are included in the board packet for board approval:

ACTION

C. [Title IX Report and Interscholastic Programs](#) (Policy 2151)

Submitted by Mark Milner.

D. Transitional Bilingual Instruction Program (Policy 2110)

Submitted by Holly Haugan.

The following reports are included in the board packet for review:

INFORMATION

E. Principals - [ES, MS, HS](#)

F. [SPED/Special Programs Semi-Annual Report](#)

Submitted by Holly Haugan. Holly's report includes the annual use of force incidents report.

7. 7:45 PM **NEW BUSINESS**

A. Committee to Research Budget Cuts for 2021-22

ACTION

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

ACTION

A. First Reading Policies

a. [2004 BP Accountability Goals](#)

These important revisions reflect the School Improvement Framework, which replaced the former Achievement Index. The Washington School Improvement Framework is part of the state's Every Student Succeeds Act (ESSA) plan and identifies how schools can improve the education of all students. Specifically, these revisions reflect that school boards must adopt district-wide performance improvement goals each year and direct the schools that enroll students in grades three through eight and/or high school to establish consistent goals.

b. [3413 BP Student Immunization and Life-Threatening Health Conditions](#)

The Washington State Board of Health made significant changes to Chapter 246-105 of the Washington Administrative Code (WAC), which are the rules governing immunization requirements. The changes have three major focuses. First, the revised rules require medically verified immunization records for school and child care entry. Next, they clarify the meaning of "conditional status" and how to implement it. Lastly, the changes affect the Tetanus, Diphtheria, and Pertussis (Tdap) immunization requirement for 7th through 12th grades. These changes are effective August 1, 2020, and will impact the 2020-2021 school year.

c. [6106 BP Allowable Costs for Federal Programs](#)

From WSSDA: Based on federal guidance for using federal funds during COVID-19, if your district is using state or local funds to pay your state and locally funded staff during the closure, you may continue to use federal funds to pay the salaries, wages, and fringe benefits of your federally-funded staff. However, to do so, your board must adopt or amend a policy for paying employees in emergencies using all funding sources. After reaching out to the Office of Superintendent of Public Instruction (OSPI) and to the State Auditor's Office for their input, we've revised Model Policy 6106—Allowable Costs for Federal Programs to reflect the necessary language identified in the federal guidance.

9. 8:15 **MISCELLANEOUS**

INFORMATION / DISCUSSION

A. [WSSDA Annual Conference](#)

The WSSDA Annual Conference will be held November 19-21, 2020 and will be offering a virtual attendance option. I recommend we all do the virtual method this year to save money. You can attend the events live or watch them later when it is convenient for you. Attached is the draft agenda of the conference. Janet will need to know if you plan to attend a pre-conference workshop as well.

B. Board Retreat on August 17th

We need to continue our discussion on the format and topics for this board retreat.

C. July Board Meeting Reminder

The July 8 board meeting is canceled because of summer break. The budget hearing and board meeting will be held on Thursday, July 23. The budget hearing starts at 6:30 PM and the board meeting at 7 PM.

10. 8:30 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
A. [School Board Calendar](#)

11. 8:30 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.

12. 9:00 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](#)