

TONASKET SCHOOL DISTRICT #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Agenda
Wednesday, April 26, 2017
in the Board Room at 7:00 p.m.

1. 7:00 PM CALL TO ORDER

2. 7:00 PM FLAG SALUTE

3. 7:07 PM ADDITIONS OR DELETIONS TO THE AGENDA

4. 7:10 PM MINUTES OF PREVIOUS MEETING

- A. March 29, 2017 School Board Meeting
- B. April 12, 2017 School Board Meeting

5. 7:15 PM HEARING OF INDIVIDUALS OR GROUP

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.

6. 7:25 PM CONSENT AGENDA

- A.-B. General Fund Warrants
- C. Personnel

Retirement: Dave Mitchell – HS PE Teacher, Head HS Wrestling Coach, MS Assistant Wrestling Coach, MS Assistant Football Coach, Zero Hour Conditioning Coach

Tyrone Glanzer – HS Counselor

Resignation: Chad Portwood – HS Math Teacher, Head MS Cross Country Coach, Assistant HS Track Coach

Synthia Edwards – 5th Grade Teacher

Linda Alberts – ES Basic Ed Paraeducator

Aaron Alberts – 7th Grade Basketball Coach

Hiring: Monica Sackman – HS Resource Room/Transition Teacher

Steve Robeck – MS Life Skills/Resource Room Teacher

Melissa Morgan – 5th Grade Teacher

April Cole – 5th Grade Teacher

Marah Norris – Head Girls Soccer Coach

D. Field Trip Requests

- *HS Knowledge Bowl Nationals in Chicago, April 27 – May 1 – Susan McCue*
- *FFA State Convention in Pullman, May 10 -14 – Matt Deebach*
- *Lilac Parade in Spokane and Silverwood Park, May20-21-Julie Alley*
- *Choice High School PBIS Culminating Activity, Stehekin WA, June 7-9 – Chelsea Freeman*

E. Surplus

F. Resolution 16/17-3 WIAA Membership

7. 7:30 PM REPORTS

- A. ASB
- B. Administrator and Superintendent Reports
- C. Financial Reports

8. 8:10 PM UNFINISHED BUSINESS

- A. Facilities
- B. Governance

9. 8:20 PM NEW BUSINESS

- A. Bi-Annual Technology Department Report
- B. 2017/18 Enrollment
- C. Transitional Bilingual Instruction Program Report

10. 8:45 PM POLICY UPDATES

- A. Civility Policy Committee
- B. First Reading Policy 2410 - Graduation Requirements

11. 9:00 PM MISCELLANEOUS

- A. Committee Reports
- B. HS Diplomas/Promotion Certificates
- C. Regional Meeting
- D. May 3 Athletics Community Forum
- E. May 8 - 12 – Teacher Appreciation Week
- F. Equity Conference

12. 9:15 PM ITEMS FOR NEXT BOARD AGENDA

13. 9:20 PM EXECUTIVE SESSION

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.

Executive/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.

14. 9:30 PM ADJOURNMENT