

**TSD Board of Directors
Regular Board Meeting Minutes
Wednesday, 01-17-18 @ 6pm**

1. Call to Order: Kathy Law calls the meeting to order at 6:07 p.m.
2. Roll Call: Ms. Hall does roll call

Merian Juneau - Present
Tony Kramer - Present
Gina James - Present
Tyson Johnston - Absent
Kathy Law – Present

3. Pledge of Allegiance
4. Approval of Agenda:
Tony Kramer makes a motion to approve the agenda
Merian Juneau seconds the motion

For: all in favor Oppose: 0 Abstain: 0
Motion carried

5. Introduction of Guests- No guests

6. Public/Staff Input:
Public Input-none
Staff Input-none

7. Consent Agenda
 - a. December 11, 2017 special board meeting minutes
Tony Kramer makes a motion to approve
Merian Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 0
Motion carried

- b. General Fund Expenditures
1st Run- Total Amount: \$63,718.45 warrant #'s 361127-361172
2nd Run-Total Amount \$42,129.82 warrant #'s 361173-361199

- c. Salary Gross & Benefits –
Total amount – \$268,512.19 warrant #s 361200-361237
Direct Deposit warrant #s 900003168-900003200
Gina James makes a motion to approve
Merian Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 0
Motion carried

A discussion was had about travel suits for the basketball team. Things purchased need to be accounted for.

8. Principal's Report:

Staff is working at completing the uploads of the Consolidated Program Review (CPR). The documents are due to the state by January 24. The visit will be on March 6.

Washington Integrated System of Monitoring (WISM) dates have been set for January 31 and February 1.

BLT committee will be starting very soon. Discipline and Curriculum will be on the agenda.

Right Response Training will be this month, January 22.

The after school program is currently up and running for K-5.

Math EOC on January 24 with the make-up day on the 25th.

9. Superintendent's Report:

Senior advisor and Lenora are bringing in seniors to look at their status.

Booster club is going to run concessions for the remaining of the year.

Career Technology Fair will be next month.

No summer school due to the fact that the tribe will be having a summer program.

Truancy program is up and running. 9 out of 15 seniors will receive letters. Although students who are 18 will not receive the "regular" letter, a letter will go out to those students to remind them they need to be in school.

Discussion about senior standings in regards to graduation rate.

FTE: 164, down from 175

Harbor Architects finished their report.

Surplus process is almost complete.

Clear Risk Solutions had a walk through at the beginning of the year and Lenora is going to meet with Brian Shelley and John Brings Yellow to go over what needs to be fixed with timelines.

BLT will adopt a curriculum for reading.

CPR uploads are going well.

WISM documentation has all been uploaded.

A suggestion was made that a certified letter be sent to the parent of the senior student showing their academic/graduation standing.

A discussion was had about potentially hiring additional staff to help with the SBAC and EOC preparation.

10. Action Items

a. Approval of Resignation:

Stephen Frank

Robert Pickett

Tony Kramer makes a motion to approve

Gina James seconds the motion

For: all in favor Opposed: 0 Abstain: 0

b. Annual Organization of Board

Chair/President- Kathy Law

Vice Chair/Vice President-Tyson Johnston
Legislative Representative-Gina James
Tony Kramer makes a motion
Gina James seconds the motion
For: all in favor Opposed: 0 Abstain: 0

c. Approval of PSE Bargaining Agreement
Tony Kramer makes a motion to approve
Gina James seconds the motion
For: all in favor Opposed: 0 Abstain: 0

d. Surplus- follow what policy and ESD 113 advice/go straight to public sale
Tony Kramer makes a motion to approve
Merina Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 0

11. Policy Development-
The Following policies were presented to the Board for First Read:
Policy 2022P- Electronic Resources and Internet Safety (Revision)
Policy 2023- Digital Citizenship and Media Literacy (New)
Policy 2023F- Form- Checklist for Digital Citizenship, Media Literacy, Electronic Resources, and Internet Safety (New)
Policy 2110P- Transitional Bilingual Instruction Program (Revision)
Policy 3416 & 3416P- Medication at School (Revision)
Policy 5401- Sick Leave (Revision)
12. The following policies were presented to the Board for Second Read:
Policy 3120 & 3120P- Enrollment (Revision)
Policy 3122 & 3122P- Excused and Unexcused Absences (Revision)
Policy 3140- Release of Resident Students (Revision)
Policy 3141- Nonresident Students (Revision)
Policy 3231 & 3231P- Student Records (Revision)
Policy 3240 & 3240P- Student Conduct Expectations and Reasonable Sanctions (Revision)
Tony Kramer makes a motion to approve
Merian Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 0
13. The following policies were presented to the Board for Third Read:
Policy 3110 & 3110P- Qualifications of Attendance and Placement (Review)
Policy 3114 - Part-Time, Home-Based, or Off-Campus Students (Review)
Policy 3114P- Part-Time, Home-Based or Off-Campus Students (Revision)
Policy 3205 & 3205P- Sexual Harassment of Students Prohibited (Revision)
Policy 3220- Freedom of Expression (Revision)
Policy 3220P- Freedom of Expression (Review)
Policy 3224 & 3224P- Student Dress (Review)
Gina James makes a motion to approve
Tony Kramer seconds the motion
For: all in favor Opposed: 0 Abstain: 0

13. Discussion items- none

14. Executive Session (RCW 42.30.110)

- a. (f) To receive and evaluate complaints or charges brought against a public officer or employee.

Lenora called for executive session. Session should take an hour at 7:35 p.m.

No action was taken.

15. Announcements

- a. Next scheduled Board Meeting February 21, 2018

Adjournment

Merian Juneau makes a motion to adjourn at 8:22 p.m.

Gina James seconds the motion

Motion carried

For: all in favor
Meeting adjourned at 8:22 p.m.

Opposed: 0

Abstain: 0

Board Secretary

Board Chairman

Date: _____