

**TSD Board of Directors
Regular Board Meeting Minutes
Wednesday, 02-21-18 @ 6pm**

1. Call to Order: Kathy Law calls the meeting to order at 6:03 p.m.
2. Roll Call: Ms. Hall does roll call

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

3. Pledge of Allegiance
4. Approval of Agenda:
Gina James makes a motion to approve the agenda
Tyson Johnston seconds the motion

For: 4 Oppose: 0 Abstain: 0
Motion carried

5. Introduction of Guests- Jim Baker
Staff Present: Patti Larriva, Edcelena James
6. Public/Staff Input:

Public Input-Tyson was contacted by Abraham Martinez. Would like to talk to someone about public use for the public. Maybe have tribe sponsor staffing.
Staff Input-none

7. Consent Agenda
 - a. January 17, 2018 regular board meeting minutes
Tony Kramer makes a motion to approve
Merian Juneau seconds the motion
For: 4 Opposed: 0 Abstain: 1- Tyson Johnston
Motion carried

- b. General Fund Expenditures
1st Run- Total Amount: \$47,798.75 warrant #'s 361238-361287
2nd Run-Total Amount \$49,929.16 warrant #'s 361323-361362

- c. Salary Gross & Benefits –
Total amount – \$259,738.27 warrant #'s 361288-361322
Direct Deposit warrant #'s 900003201-900003237
Tyson Johnston makes a motion to approve
Tony Kramer seconds the motion
For: all in favor Opposed: 0 Abstain: 0
Motion carried

Budget Status Report & Fund Balance Report –
General Fund- \$1,160,225.66

ASB Fund- \$69,339.21

Capital Projects- \$168,307.59

Transportation Fund- \$16,368.33

Fund Projection Balance Sheet- sitting at 162 as an average enrollment. She will be doing a budget revision. Local receipts is from food payments. Ed talked about what the object codes stood for. She also talked about benefits and the cost for offering them to employees. Projecting ending balance will be around \$555,000.

8. Principal's Report:

WISM is completed and the board was given a copy of the summary. Patti went over the summary of the report with the board. ESD 112 is helping Jinny Marchand get things completed. iReady training was given during the Feb. 12th PD. The mid-year iReady assessment has been completed. NAEP testing was completed on Feb. 1. The Administration team met with QIN Business Committee. They talked about other priorities as to what to spend funding on. Final preparations are being completed for CPR on March 7. The 2nd PBIS field trip (students with 90% attendance and no more than 1 short referrals) 56 students. Jerry Walther and 2 students presented in Olympia and Climate Day. The science fair is tomorrow night, February 22nd, 2pm-5pm.

A discussion was had about bringing GHC out to the school for placement testing. It was also suggested that the test be printed off for the kids to take for practice.

9. Superintendent's Report:

All high school students have met to discuss graduation requirements and transcripts, 9-12 grade. SBAC will be administered in April for the last time this year. Study guides for the ELA and Math SBAC have been purchased for seniors who have not passed. There has not been one senior who has received a waiver. Two study hall classes have been put in the schedule. Mr. Pope is teaching ELA and Mr. Rose has the math classes. Our FTE is at 166. Mr. Claymore has been hired to do be the counseling advisor until the end of May. There will be a discussion on the termination of an employee in executive session. Advertisements of K, 1st, MS/HS Spanish, MS/HS Special Education (start right away) 1 paraprofessional (can start right away) are in effect. The parent advisory group has met once. Mr. Baker will discuss the Harbor Architect report. The surplus process is complete and \$9.50 was earned. The transportation department is in the process of updating procedures. The annual financial audit starts March 12 and will last for approximately three weeks. The SIG funds were taken out of our budget by us to reflect current funding. CPR is continuing. There will be an article in the Nugguam once a month.

There was a discussion about adding others to the parent advisory committee so that it can move forward. The lack of homework was discussed. Roxanne Ogemahgeshig talked about how she has four days of homework that she assigns to her class. A discussion was had about teaching Native American History in school. OSPI created curriculum on coastal history. A discussion was had about a grant that can be used to help the local school. A suggestion was made about creating a little garden outside of the classroom for student. Tootie is using the green house for 8th grade students to grow food. A discussion was had about having students get their food handlers permit. A discussion was had about the concession room and which room to use.

10. Action Items
- a. Approval of Resignation:
Rachel Breevaart
Tony Kramer makes a motion to approve
Gina James seconds the motion
For: all in favor Opposed: 0 Abstain: 0
 - b. Approval of 2018-2019 School Year Calendar
Tony Kramer makes a motion
Tyson Johnston seconds the motion
For: all in favor Opposed: 0 Abstain: 0
 - c. Approval of Mike Rose teaching Odyssey Classes that are out of his endorsed areas
Tyson Johnston makes a motion to approve
Gina James 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 3412- Automated External Defibrillators (Revision)
 - Policy 3422 & 3422P- Student Sports-Concussion, Head Injury and Sudden Cardiac Arrest (Revision)
 - Policy 3432 & 3432P- Emergencies (Revision)
 - Policy 4040 & 4040P- Public Access to District Records (Revision)
 - Policy 4120- School Support Organizations (Review)
 - Policy 4120P- Procedure- School Support Organizations
 - Policy 5005- Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
- The above policies and procedures were presented for first read.
12. The following policies were presented to the Board for Second 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)
- Tony Kramer makes a motion to approve
Gina James seconds the motion
For: all in favor Opposed: 0 Abstain: 0
13. Discussion items- TERO's Career Fair- Annual Career Fair April 27th. They want to work with the school. They would like staff and students to participate. There needs to be a dress code.
14. Informational Items- Update from Jim Baker

Heating System- Received \$150,000 donation. The most expensive item, we can work with. Still a lot to replace. The work will have it last 8-10 years. This project will exceed \$70,000. We will need to go out to bid. More testing is taking place to see if they can be specific to find out more specifics.

Mobile Home Project- intended to bring two single wide mobile homes to the district, two bedroom, one bath. Accepted a bid and approved estimate of addition dollars per unit to extend electrical power and skirting, ect. The houses will run east to west and have a front porch. Overhead power is no longer allowed, they will have to run underground. PUD is coming out tomorrow to estimate power hook up costs. \$70,000 per unit. Jim will be walking over plans for permits this week. There will be some leveling done and they need to clean out some of the surrounding area.

2017-2018 Budget-Rescrub of the budget. This is done after the first 4-6 months of school. Jim discussed the comparison of the budget of actuals versus budget. TSD was notified that we would receive \$286,020 in SIG dollars. We have not yet received SIG funds. Projected ending fund balance was no less than \$700,000 and now it is \$545,860. Recommend budget authority increase. Jim will give another report in June. Tyson suggests a quarterly report.

14. Announcements
 - a. Next scheduled Board Meeting March 21, 2018
15. Executive Session (RCW 42.30.110)
 - a. (f) To receive and evaluate complaints or charges brought against a public officer or employee.

At 8:25 Lenora called for executive session. Session should take about 45 minutes

The Board went into Executive Session at 8:30 p.m.

No action was taken.

Adjournment

Tyson Johnston makes a motion to adjourn at 9:15 p.m.

Gina James seconds the motion

Motion carried

For: all in favor
Meeting adjourned at 9:15 p.m.

Opposed: 0

Abstain: 0

Board Secretary

Board Chairman

Date: _____