

**TSD Board of Directors
Regular Board Meeting Minutes
Wednesday, 03-21-18 @ 6pm**

1. Call to Order: Kathy Law calls the meeting to order at 6:04 p.m.
2. Roll Call: Patti Larriva does roll call

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

3. Pledge of Allegiance
4. Changes to Consent Agenda
5. 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

6. Introduction of Guests- Mike Weidman, Kellee Panowicz, Cheri Quilt, Roxanne Ogemahgeshig
Staff Present: Patti Larriva, (acting as Board Secretary due to Ms. Hall's absence)

7. Public/Staff Input:
Public Input-
Mike Weidman- Wanted to thank the board for allowing the wrestling program this year. Talked about a possible co-op with neighboring district. Commented about the atmosphere in the building and how he was impressed by it.
Cheri Quilt- Would like to receive her keys and office back for her job duties for confidentiality reasons.

Staff Input-

8. Consent Agenda
 - a. February 21, 2018 regular 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: Comp Tax \$1,319.51 warrant # 361363
2nd Run-Total Amount \$85,472.93 warrant #'s 361364-361404
BRKDWN: Gen. Fund: \$83,946.79- ASB Fund \$1,526.79
 - c. Salary Gross & Benefits –
Total amount – \$256,322.61 warrant #s 361405-361439
Direct Deposit warrant #s 900003238-900003273
Tony Kramer makes a motion to approve

Merian Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 0
Motion carried

Budget Status Report & Fund Balance Report –
General Fund- \$1,094,439.75
ASB Fund- \$74,452.20
Capital Projects- \$168,206.78
Transportation Fund- \$16,364.85

9. Principal's Report: Science Fair was a success. CPR is completed and results were gone over. Dr. Seuss Night was a huge success. There was a great turnout. BEST conference was held and ideas were obtained for next year's new hires. SIG and RAD conference was held on Tuesday, March 20th. The fifth year SIG grant was submitted. BLT team has started meeting.

A discussion was had about staying on top of the bullying issues

10. Superintendent's Report: Report was handed out at the meeting due to superintendent being absent

11. Action Items

a Approval of Coaching Assignments:
Cory Smith- Head High School Track
Jerry Walther- Head Junior High Track
Marquel Waugh- Assistant High School Track
Jinny Marchand- Head Fastpitch
Tillie Grover-McCrory- Assistant Fastpitch
Tony Kramer makes a motion to approve
Merian Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 0

b. Approval of New Hire
Madison Grant- Paraeducator
Merian Juneau makes a motion
Tony Kramer seconds the motion
For: all in favor Opposed: 0 Abstain: 0

12. Policy Development-

The Following policies were presented to the Board for First Read:

Policy 2000- Student Learning Goals (Revision)

Policy 2104 & 2104P- Federal and/or State Funded Special Instructional Programs (Revision)

Policy 2108- Learning Assistance Programs (Revision)

Policy 3232 & 3232P- Parent and Student Rights in Administration of Surveys, Analysis or Evaluations (Revision)

Policy 3244- Prohibition of Corporal Punishment (Revision)

Policy 4130- Title I Parent Involvement (Revision)

Policy 6100 & 6100P- Revenues From Local, State and Federal Sources (Revision)

Policy 6535- Student Insurance (Revision)

13. The following policies were presented to the Board for Second 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

Tony Kramer makes a motion to approve

Merian Juneau seconds the motion

For: all in favor

Opposed: 0

Abstain: 0

14. Discussion items-

15. Informational Items

16. Announcements

a. Next scheduled Board Meeting April 18, 2018

17. Executive Session (RCW 42.30.110)

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

There was no executive session held

Adjournment

Tony Kramer makes a motion to adjourn at 7.08 p.m.

Merian Juneau seconds the motion

Motion carried

For: all in favor

Opposed: 0

Abstain: 0

Board Secretary

Board Chairman

Date: _____