

**TSD Board of Directors
Regular Board Meeting Minutes
Wednesday, 04-18-18 @ 6pm**

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

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

3. Pledge of Allegiance
4. Changes to Consent Agenda
5. Approval of Agenda:
Gina James 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- No guests
Staff Present:
Public/Staff Input:
Public Input- None
Staff Input-None

7. Consent Agenda

- a. March 21, 2018 regular board meeting minutes
March 26, 2018 special meeting minutes
Merian Juneau makes a motion to approve
Gina James seconds the motion
For: all in favor Opposed: 0 Abstain: 0
Motion carried

b. Fund Expenditures

1st Run- Total Amount: General Fund \$63,398.96 warrant #s 361440-361483
ASB Fund \$61.64 warrant # 361484
2nd Run-Total Amount: General Fund \$20,399.08 warrant #'s 361485-361491
3rd Run- Total Amount: General Fund \$16,197.23 warrant #s 361492-361503
4th Run- Total Amount: Capital Projects \$83,718.22 warrant # 361540
General Fund \$53,713.62 warrant #s 361541-361577

c. Salary Gross & Benefits –

Total amount – \$268,750.87 warrant #s 361505-361539
Direct Deposit warrant #s 900003274-900003311

- d. Cancellation of warrants: #361266, payable to Porter, Foster, Rorick, in the amount of \$990.00
AND #361478, payable to Virtual Solutions, in the amount of \$1,957.05.

Gina James 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- \$1,279,390.68
ASB Fund- \$72,926.20
Capital Projects- \$168,207.89
Transportation Fund- \$16,398.49

Ordering will be done within the next month. Next year's supplies will try to be made by the end of May.

8. Principal's Report: Patti Larriva was not in attendance. Her report was given to the board.
9. Superintendent's Report: State testing has started. Every senior except two have received their diplomas from last year. The first round of truancy court went well. Truancy is going well. Enrollment is at 172 and SPED rate is at 15%. Interviews for open positions are currently happening now. The PE position has been filled. Evaluations of teachers are almost complete. We will be contracting with Cosmopolis for an IT person for one day a week. Harbor Architects is having the asbestos removed in May. De Tray's home center came in and looked at the lot and Jim is going to get the pad permits. Ms. Hall is recommending that a maintenance employee is hired by the tribe to be monitoring the facility for next year's annual meeting. More cameras are being put up. The onsite part of the financial audit is over. They want to meet with Edcelena before they finalize. SIG funds were not awarded for next year. We have not yet received this year's funds. We had 10 findings on the food service audit. All need to be fixed by the end of the month. The county is now investing our money to earn interest in all funds. CPR program is continuing. We still need to upload some documents. The McKinney Vento will undergo another state audit. There will also be a procurement audit. The WISM will happen again due to OSPI losing materials.
10. Action Items
 - a. Approval of New Hires for 2018-2019:
Rochel White- Kindergarten
Julie Cain- PE
Approval of Coaching Hire:
Madison Grant- Assistant Junior High Track
Gina James makes a motion
Merian Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 0
 - b. Resignation effective August 2018:
Karl Braden
Patricia Tarbuck
Gina James makes a motion
Merian Juneau 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 3241 & 3241P- Classroom Management, Discipline and Corrective Action (Revision)
 Policy 3410- Student Health (Revision)
 Policy 3413 & 3413P- Student Immunization and Life-Threatening Health Conditions (Revision)
 Policy 3414 & 3414P- Infectious Diseases (Revision)
 Policy 4200 & 4200P- Safe and Orderly Learning Environment (Revision)
 Policy 6700 & 6700P- Nutrition, Health, and Physical Fitness
13. The following policies were presented to the Board for Second 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)
 Gina James makes a motion to approve
 Merian Juneau seconds the motion
 For: all in favor Opposed: 0 Abstain: 0
14. **Discussion items- Career Fair Volunteer Meeting.** It will be April 26th. The students need to wear pants, closed toed shoes, no flip flops, no shorts, no CROCS. A discussion was had about getting the students to start dressing better, more presentable and work on improving their self-esteem.
15. **Informational Items-** Lenora and Kathy attended the WSIEA conference in Toppenish at the Legends Casino. There were a lot of Yakima and east side schools. There were not many from the west side. They talked about grants and the possibility of them getting cut and legislative updates. There is an opportunity with Native Pathways to work with our students. There is also a camp in Muckleshoot that may be available to the students. Kathy talked about the nutritionist who meets with people prior to the paddle. Talked about getting together with other Superintendents from other small Native schools in June or July on a Saturday to talk about what is working with their schools. Next year's WSIEA will be in Puyallup.
16. **Announcements**
 a. Next scheduled Board Meeting May 16, 2018
17. **Executive Session (RCW 42.30.110)**
 a. (f) To receive and evaluate complaints or charges brought against a public officer or employee.
 President, Kathy Law, calls for executive session at 7:49 to last for an estimated time of one (1) hour with No Action to follow.
 At 7:55 p.m. the board went into Executive Session.
 At 8:30 p.m. the board reconvened in public session and no action was taken.

Adjournment

As there was no other business the meeting was adjourned at 8:30 p.m.

Board Secretary

Board Chairman

Date: _____