

**TSD Board of Directors
Regular Board Meeting Minutes
Wednesday, 05-16-18 @ 6pm**

1. Call to Order: Kathy Law calls the meeting to order at 6:00 p.m.
2. Roll Call: Lenora Hall does roll call

Merian Juneau - Absent
Tony Kramer - Present
Gina James –Present
Tyson Johnston - Present
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
Tyson Johnston seconds the motion

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

Introduction of Guests- Willie Jackson, Steven Frank, Jerry Walther, Patty Tarbuck, John Brings Yellow, Kellee Panowicz, Pam Hodge, Fred Pope, Craig Harold, Bill Adams, Virginia Brings Yellow
Staff Present: Patti Larriva, Angi Schreiber

Public/Staff Input:

Public Input-

Mary Ralston would like to request a special meeting with an OSPI academic achievement report and plans for student achievement with the community

Staff Input-

Willie Jackson-turning in his letter of resignation effective June 14 at 4:00 p.m. ESD will be taking over the duties of his position.

Stephen Frank- Spoke on discipline and behavior in the building. Spoke on continuity with the building and staff. Spoke on turnover with Principals. Would like to see more volunteers from community and beyond to help.

Jerry Walther-spoke about the students are learning and want to focus on positive. Spoke on the CTE program and the support from the community to help propel it to what it is. Issues with discipline policy; not structured. Issues with FERPA and Special Education. Loss of students. Schools from other districts are coming to view the CTE program. Spoke on loss of staff and attendance issues. Would like to see a teacher group form and meet with the board to go over ideas. Turned

Patty Tarbuck- spoke on working conditions of the current year and thanked the board for the opportunity

Fred Pope- Spoke on his history of teaching for the Taholah School District for the past twenty years; gone through twelve administrators; spoke on last year's issues

Craig Harold-New curriculum for math, iReady; science uses FOSS kits; still need reading and writing curriculum. Had his Robotics students give a presentation, they will be competing on Saturday in Forks.

John Brings Yellow- spoke about reprimand for attending school board meeting; would like a survey to be completed by all staff

Virginia Brings Yellow- spoke about broken families in the community; feels like she can't come to the building due to the treatment; referred to letters give in 2016

6. Consent Agenda

a. April 18, 2018 regular board meeting minutes

Gina James makes a motion to approve

Tyson Johnston seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion carried

b. Fund Expenditures

1st Run-Total Amount: General Fund \$56,501.44 warrant #'s 361578-361603

ASB \$2,264.38 warrant #'s 361604-361606

2nd Run-Total Amount: Capital Projects \$49,812.14 warrant #'s 361640

3rd Run-Total Amount: General Fund \$44,548.17 warrant #'s 361641-361672

ASB \$1,838.35 warrant # 361673

c. Salary Gross & Benefits –

Total amount – \$267,301.55 warrant #'s 361607-361639

Direct Deposit warrant #'s 900003312-900003349

d. Cancellation of warrants: #361540, payable to Del Trays, in the amount of \$83,718.22

Tony Kramer makes a motion to approve

Tyson Johnston seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion carried

Budget Status Report & Fund Balance Report –

General Fund- \$1,409,413.60

ASB Fund- \$70,616.27

Capital Projects- \$168,208.69

Transportation Fund- \$16,414.64

7. Principal's Report: School is coming to an end and finishing up with State assessments; seniors are working on getting their requirements for graduation completed; PBIS field trip on June 6 to Boom Shaka; talent show will be on June 7; grants work is been completed;

8. Superintendent's Report: Went over potential graduation list; enrollment; truancy report; attendance report; SPED rate is 15%; breakfast after the bell program will be implemented in the next school year; advertising for two positions; staff evaluations are continuing; contracts have been dispursed; Harbor Architects are removing asbestos; one staff accident; mobile home project is getting back on track; exit audit meeting; waiting for communication from OSPI on food audit; CPR still ongoing; McKinney-Vento audit will occur;

10. Action Items

- a. Resolution 18-04 Interlocal Agreement
Gina James makes a motion
Tyson Johnston seconds the motion
For: all in favor Opposed: 0 Abstain: 0

- b. Approval of New Hire for 2018-2019:
Danielle Rosetta- Academic Counselor
Hailee Williams- First Grade Teacher
Tyson Johnston makes a motion
Tony Kramer seconds the motion
For: all in favor Opposed: 0 Abstain: 0

- c. Resignation effective August 2018:
Patti Larriva
Carl Morgan
Tyson Johnston makes a motion to approve **Carl Morgan's** resignation
Tony Kramer seconds the motion
For: all in favor Opposed: 0 Abstain: 0

Tyson Johnston calls for executive session with Patti Larriva at 8:35 for about 30 minutes. Action may follow.

Board reconvened in public session at 9:15 p.m.

Tyson Johnston made a motion to NOT accept Patti Larriva's resignation
Gina James 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 1111- Oath of Office (Revision)
- Policy 2022- Electronic Resources and Internet Safety (Revision)
- Policy 3231P- Student Records (Revision)
- Policy 3418 & 3418P- Response to Student Injury or Illness (Revision)
- Policy 3419 & 3419P- Self-Administration of Asthma and Anaphylaxis Medications (Revision)
- Policy 5010 & 5010P- Nondiscrimination and Affirmative Action (Revision)
- Policy 5050- Contracts (Revision)

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

Tony Kramer makes a motion to approve

Tyson Johnston seconds the motion
For: all in favor Opposed: 0 Abstain: 0

14. Discussion items-

15. Informational Items-

16. Announcements

a. Next scheduled Board Meeting June 20, 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 9:26 to last for an estimated time of up to (3) three hours with Possible Action to follow.

At 9:30 p.m. the board went into Executive Session.

At 10:30p.m. the board reconvened in public session.

Approval of Willie Jackson and Taylor Pulsifer's resignation letter

Tyson Johnson made a motion

Tony Kramer seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Adjournment

As there was no other business the meeting was adjourned at 10:35 p.m.

Board Secretary

Board Chairman

Date: _____