
**TSD Board of Directors
Regular Board Meeting Minutes
5:00 pm Budget Discussion
Wednesday, 07/18-18 @ 6pm**

Budget Discussion: 5 PM to 6 PM

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

1. Call to Order: Kathy Law calls the meeting to order at 6:15 p.m.
2. Roll Call: Patricia Larriva does roll call

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

3. Pledge of Allegiance
4. Changes to Consent Agenda
Add new hire John Jones as action item to agenda
5. Approval of Agenda including adding new hire John Jones:
Gina James makes a motion to approve the agenda - Tony Kramer seconds the motion
For: all in favor Oppose: 0 Abstain: 0

Motion carried

Introduction of Guests- none
Staff Present: Patti Larriva, Connie Becker, Edcelena James, James Baker

6. Discussion of Gymnasium heating improvements led by James Baker

Public/Staff Input:
Public Input - NONE
Staff Input - NONE

7. Consent Agenda
 - a. Approval of Minutes
 1. June 20, 2018- Regular Board Meeting
 2. June 27, 2018- Special Board Meeting
 3. June 30, 2018 – Special Board Meeting

Tony Kramer makes a motion to approve June Minutes – Merian Juneau seconds the motion
For: all in favor Opposed: 0 Abstain: 1

Motion carried

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- b. Fund Expenditures
a. Approval of Vouchers

Fund Expenditures

1st Run-Total Amount: ASB **\$4,149** warrant #'s 361784-361787
General Fund **\$56,056.33** warrant #'s 361788-361822

2nd Run-Total Amount: General Fund **\$29,978.97** warrant #'s 361823-361837

Gina James makes a motion to approve fund expenditures - Merian Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion Carried

- c. Salary Gross and Benefits

Total amount – **\$289,750.24** warrant #s 361838 - 361845

Direct Deposit warrant #'s 900003388-900003426

Tony Kramer makes a motion to approve payroll - Merian Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion carried

8. Budget Status Report & Fund Balance Report –

General Fund **\$1,744,769.11**
ASB Fund- **\$66,809.39**
Capital Projects **\$117,870.17**
Transportation Fund- **\$16,460.36**

Gina James makes a motion to approve - Merian Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion Carried

9. Principal's Report:

10. Action Items

- a. Approval of New Hires

Connie Becker – HR Coordinator/Executive Secretary

Julie Cain – Athletic Director

John Jones – Psychology (add on)

Tony Kramer makes a motion to approve - Merian Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion carried

- b. Approval of Resignation:

Rochel White – K-1 Teacher

Gina James makes a motion to approve - Merian Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion carried

c. Approval of Acting Superintendent Contract

Patti Larriva

Tony Kramer makes a motion to approve, Gina James Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion carried

d. Approval of Revised District Calendar—Tony Kramer recommends to table until next meeting-
need to
2018-19

e. Removal of Lenora Hall from all Taholah School District financial accounts and security
access.

Gina James makes a motion to approve --Tony Kramer seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion carried

12. Policy Development-

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

Policy 1105 & 1105P- Electoral System (Revision)
Policy 2170- Career and Technical Education (Revision)
Policy 2336- Required Observances (Veterans Day, Constitution Day, Temperance and Good
Citizenship Day, Disability History Month) (Revision)
Policy 3116 & 3116P- Students in Out-of-Home (Foster) Care (Revision)
Policy 3220 & 3220P- Freedom of Expression (Revision)
Policy 3520 & 3520P- Student Fees, Fines, or Charges (Revision)
Policy 6801 & 6801P- Capital Assets/Theft-Sensitive Assets (Revision)

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

Policy 2107- Comprehensive Early Literacy Plan (New)
Policy 3246 & 3246P- Restraint, Isolation and Other Uses of Reasonable Force (Revision)
Policy 3417- Catheterization (Revision)
Policy 3420 & 3420P- Anaphylaxis Prevention and Response (Revision)
Policy 3421 & 3421P- Child Abuse, Neglect, and Exploitation Prevention (Revision)
Policy 3510- Associated Student Bodies (Revision)

Tony Kramer makes a motion to approve all of the above - Merian Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0

Motion Carried

Jim Baker excused himself at 7:12 after providing update on status of 2 mobile homes.

14. Discussion items-

Sample School District Governance Calendar

15. Informational Items- None

16. Announcements
 - A. a. Next scheduled Board Meeting July 25, 2018 at 5:00 pm for Special Meeting concerning the 2018/2019 Operating Budget Adoption.

17. Executive Session (RCW 42.30.110) 15 minutes. Excused at 7:16 pm to 7:32 pm
Review of superintendent applications

Adjournment

As there was no other business the meeting was adjourned at 7:39 p.m.

Board Secretary

Board Chairman

Date: _____