



Notice Public Governing Board Meeting of the Taholah School District No. 77

Notice is hereby given to the general public that the Governing Board of the Taholah School District No. 77 will convene a Regular Board Meeting open to the public on **Wednesday, August 15, 2018 beginning at 6:00 pm (PST) in the Taholah Board Room**. Information regarding agenda items may be reviewed in the District Administrative Offices. If any disabled person needs any type of accommodation, please notify the District Office at (360) 276-4780 prior to the time scheduled for the meeting.

**August 15, 2018, Wednesday
Regular Meeting
6:00 PM Taholah Board Room
MINUTES**

- 1 Call to Order – 6:01 pm by Kathy Law
- 2 Roll Call of Board of Directors- Patricia Larriva
 - Merian Juneau - Present
 - Tony Kramer- Absent
 - Gina James - Present
 - Tyson Johnston - Present
 - Kathy Law – Present

- 3 Pledge of Allegiance
- 4 Changes or Additions to the Agenda
- 5 Approval of Agenda
 - Motion to Approve Agenda – Gina James
 - Seconded by Merian Juneau
 - Favor: 4 Oppose: 0 Abstain: 0
 - Motion Carried

- 6 Introduction of Guests – no guests present

- 7 Public Input*

Larry Ralston: Discussed concerns with the paperwork distributed to the parents at the Sports meeting on August 13, 2018. He wants to be sure the Board of Directors has reviewed the documents that the Athletic Director has asked the parents to sign. He would like the Board to ensure that the documents reflect the school policies reflected in the Student Handbook and the Athletic Handbook. He had particular concern about the policy on student medication. He was concerned about the comments on parent behavior. Board member Gina James announced that the Board had directed the Athletic Director to implement a structured program but that the Board had not reviewed the parent documents prior to the meeting.



Charlie Ralston: Commented that she believes the sports program letter is not about the children. She expressed concern about previous sporting events. She wants her daughter to be safe. She is also concerned about the medication policy.

Chairperson Kathy Law committed to a Board meeting with the Athletic Director to discuss the parent concerns. She also requested copies of all documents distributed to parents at the 8/13/2018 meeting.

Charlie Ralston also requested permission for the Booster Club to run the concession stand during sporting events. Board members said that any group needs to have authorization from the Superintendent. Consideration must also be given to ASB. The Board would like to set up a meeting with the Booster Club.

8 Staff / Student Input*

*presentations of programs/*issues of concern must follow chain of command

None

9 Discussion items

-Athletic Director Comments

Sports Transportation

-Comments by Patricia Larriva. There was a great turnout for the meeting. Parents at the 8/13/18 meeting expressed concern about not stopping at Safeway when traveling to games. Bus drivers will no longer take each child to their home. Buses will stop now in Q Village and at school and parents must pick up their children. Coaches are not allowed to drive students home.

-The school will be sending a thank you card to the dentist for offering mouth guards to the athletes and attending the 8/13/18 meeting.

Kathy Law stated that the Board's goal has been and is to have an organized, structured program.

10 Consent Agenda

a. Approval of Minutes

1. July 18th- Regular Board Meeting
2. July 25th – Special Board Meeting
3. August 9th – Special Board Meeting

Motion to Approve Minutes – Gina James

Seconded by Merian Juneau

Favor: 4 Oppose: 0 Abstain: 0



Motion Carried



b. Approval of Vouchers
Fund Expenditures

Cancellation/Void of Warrant # 361740 to WSPA in the amount of \$495.00
(*Lenora Hall fee for WSPA conference in November 2018*)

1st Run-July 19, 2018

Total Amount: Capital Project \$10,000 (*concrete and foundation work for mobile homes*)
Warrant #361870

2nd Run-July 27, 2018

Total Amount: \$32,995.27 General Fund
Warrant #s 361871 through 361893

Motion to Approve Accounts Payable – Gina James
Seconded by Merian Juneau
Favor: 4 Oppose: 0 Abstain: 0
Motion Carried

c. Salary Gross and Benefits

Total amount – \$316,543.70
Warrant #s 361894 through 361902
Direct Deposit warrant #s 900003427 through 900003463

Motion to Approve Payroll – Gina James
Seconded by Merian Juneau
Favor: 4 Oppose: 0 Abstain: 0
Motion Carried

*Edcelena James- Budget Status Report and Fund Balance Report



- The budget status report was not yet available. Edcelena James will provide to the Board when it is available.
- Tyson Johnson brought up the subject of having an Indian Education program through the Johnson O'Malley Fund. He will look into the eligibility of Taholah School District. North Beach School District is implementing the program successfully.
- Food Program/Commodities
 - ServPro has been hired to clean the kitchen/cafeteria so that they will meet inspection standards.
- Teachers will be given a \$100 budget for supplies. In addition, there will be an inventory of supplies for all teachers. The supplies will be more closely monitored and inventoried in 2018-2019.
- Gina James would like the school newsletter to include information for the parents about the levee and budget and how the school is impacted.
- 2018-2019 Budget based on enrollment of 160 students. F195 was adopted and the district has state apportionments.
- Impact Aid grants are available every 3 years and may be used for items inside the school, i.e. kitchen equipment.
- Salary negotiations are just beginning with TEA for teacher salaries.

11 Principal/Superintendent Report

- The school is applying for a grant for playground equipment. The playground will be closed until more chips have been added to the play area (minimum 9 inches). The swings have been removed from the swing set. The playground is due for inspection. There is a possibility that a local company will donate chips. Tyson Johnston will check on the possibility.
- Servpro will be removing the outdated surplus equipment from the kitchen as part of their contracted cleaning duties. Discussion about hiring a company to do a deep cleaning of the kitchen annually.
- Cooks must be diligent in portioning the meals to students in order to be in compliance with National School Lunch Program standards.



- Principal has been meeting with the QIN Education director about collaborating efforts for an afterschool program to share costs and space.
- 8/16/2018 Orientation Day planned from 10 am to 2 pm. Including:
 - QIN Roger Saux clinic will be provided sports physicals at no cost.
 - QIN Education department
 - WIN Dentist
 - QIN TANF
 - Title 1/LAP
 - McKinney Vento/Foster care
 - 2018-19 school registration
 - Student handbooks
 - Student schedules
 - Kilpatrick Townsend and Stockton LLP donated backpacks and school supplies for K-5 Taholah students
- Quarterly Parent Nights will be announced on the TSD website.

12 Action Items

a. Approval of New Hires

Melanie Corey (Hoffman) - Middle Level ELA
 Jessica Garnica-Tapia – IT/Desktop Support/Media
 Kelly Wedum – Secondary Special Education
 Kathleen Werner- Superintendent

Motion to Approve New Hires – Tyson Johnston
 Seconded by Merian Juneau
 Favor: 4 Oppose: 0 Abstain: 0
 Motion Carried

b. Kathleen Werner- Oath of Office administered by Chairperson Kathy Law.

c. Resolution 18-07 – Authorization of Facsimile Signature
 Motion to Approve Resolution 18-07 by Gina James
 Seconded by Tyson Johnston
 Favor: 4 Oppose: 0 Abstain: 0



Motion Carried

d. Resolution 18-08 – Authorization of Warrant Signature

Motion to Approve Resolution 18-08 by Gina James
Seconded by Tyson Johnston
Favor: 4 Oppose: 0 Abstain: 0
Motion Carried

e. Approval of School Calendar 2018-2019

Motion to Approve 2018-19 School Calendar by Tyson Johnston
Seconded by Gina James
Favor: 4 Oppose: 0 Abstain: 0
Motion Carried

f. Approval of Supplemental Contracts:

- i. Patricia Larriva- interim Superintendent
- ii. Jinny Marchand- supplemental

Motion to Approve Supplement contracts for Patricia Larriva and Jinny Marchand by Gina James
Seconded by Merian Juneau
Favor: 4 Oppose: 0 Abstain: 0
Motion Carried

g. Approval to add Kathleen Werner to District financial accounts and provide security access to Kathleen Werner.

Motion for approval to add Kathleen Werner to District financial accounts and provide security access to Kathleen Werner by Tyson Johnston
Seconded by Merian Juneau
Favor: 4 Oppose: 0 Abstain: 0
Motion Carried

13 Policy Development

A. First Reading

Procedure 2255 – 2255P Alternative Learning Experience Courses
Policy 2410 – High School Graduation Requirements



Procedure 2410P High School Graduation Requirements

Board would like change language to TSD providing graduation caps and gowns.

Policy 5410 – Holidays

Add Joe DeLaCruz Day on December 5 each year

Policy 6000 – Program Planning Budget Preparation, Adoption, and Implementation

Policy and Procedure 6100 – Revenues From Local, State, and Federal Sources

Policy: 6100P – Management Support

B. Second Reading

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)

Motion for to approve:

- 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)

by Tyson Johnston

Seconded by Merian Juneau

Favor: 4 Oppose: 0 Abstain: 0

Motion Carried

14 Informational items-

- a) Discussion of students making own cedar caps for graduation
- b) Question raised to board to consider what amount to select for attractive assets for inventory. Recommendation from Edcelena James is \$500.
- c) Gina James suggested using Dry Boxes for storage
- d) Mobile Homes were delivered on 8/15/2018



15 Executive Session per RCW 42.30.110 (g) ...to review the performance of a public employee. Scheduled for 15 minutes. 8:00 pm to 8:15

16 Announcements

a. Next regular board meeting September 19, 2018

Adjournment: 8:18 pm