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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, September 19, 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.

**September 19, 2018, Wednesday
Regular Meeting
3:00 PM Taholah Board Room
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- 1 Call to Order at 3:02 pm
- 2 Roll Call of Board of Directors by Dr. Kathleen Werner
 - Merian Juneau- present
 - Tony Kramer-present
 - 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: 5 Oppose: 0 Abstain: 0
 - Motion Carried
- 6 Introduction of Guests- no guests present
- 7 Public Input*- no issues raised
 - *issues of concern must follow chain of command**
- 8 Staff / Student Input*- no staff or students present
 - *presentations of programs/*issues of concern must follow chain of command
- 9 Discussion items
- 10 Consent Agenda
 - a. Approval of Minutes -August 15, 2018
 - Motion to Approve Minutes – Merian Juneau
 - Seconded by Gina James
 - Favor: 4 Oppose: 0 Abstain: 1



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Motion Carried

b. Approval of Vouchers
Fund Expenditures

- 7/27/2018 Cancellation/Void of Warrant # 361878 to Durkin Bus Training in the amount of \$271.16
- 8/31/2018 Cancellation/Void of Direct Deposit Number 900003475 to Jessica Garnica-Tapia in the amount of (*net of gross* \$3,185.46).

1. 1st Run-August 15, 2018

Total Amount: General Fund \$9,695.28
Warrant #s 361928 through 361930

2. 2nd Run - Capital Projects

Total Amount \$10,000.00
Warrant # 361927

3. 3rd Run - August 17, 2018 General Fund

Total Amount: \$44,336.80
Warrant #s 361931 through 361967

4. 4th Run – August 30, 2018

Total Amount: \$37,544.36
Warrant #s 362001 through 362020

Motion to Approve Vouchers – Gina James

Seconded by Tyson Johnston

Favor: 5 Oppose: 0 Abstain: 0

Motion Carried

c. Salary Gross and Benefits

August 31, 2018

Total Amount: **\$290,040.85**

Warrant #s **361976** through **361999**

9/28/2018

Total amount – **\$237,467.88** warrant #s **362022** through **3622032**

Direct Deposit warrant #'s **900003502-900003528**



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Motion to Approve Salary Gross and Benefits -Tyson Johnston

Seconded by Tony Kramer

Favor: 5 Oppose: 0 Abstain: 0

Motion Carried

*Edcelena James- Budget Status Report and Fund Balance Report

- The Board has requested what Impact Aid money is going to other schools and what criteria is used to determine the size of grants.
- Awnings and porches will be built on the two new manufactured homes
- The large manufactured home needs cement skirting to prevent rodents and deterioration—cost is approximately \$10,000
- Structural safety issues with the small house. An inspection is necessary and the tenants need to move out until safety hazards are resolved. Tenants have a lease and need to be moved into other district housing as soon as it is available. Demolition may be an option if repair costs are too high.
- Concerning capital expenditures on the current location of the school, all options need to be considered in the context of building a new school.
- Red Cross will offer funds to schools that are used as shelters.
- ASB: No activity to report for last month. The Board will invite ASB to report monthly at meetings.
- Transportation: The Board of Directors would like the Transportation director to present a business case presentation for a new bus if he believes a new bus is necessary.

11 Principal Report:

a) Submitting the following grants in September:

1. LAP
2. SPED
3. Title 1 (End of Year)
4. Healthy Kids
 1. New Stove
 2. Playground

b) Upcoming Events:

1. College Night
2. Parent Meeting
3. Parent Advisory Committee (still recruiting parents)



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4. Student of the Month Assembly 9/27- Tyson Johnston has been invited to participate. Each assembly will highlight a community member.

12 Superintendent Report:

- a) Priority on curriculum updating
- b) Priority on safety concerns
- c) Focus on establishing a new discipline procedure
- d) 172 students is the current enrollment
- e) Working on Job Descriptions for Athletic Director and Transportation Director
- f) Truancy committee has been formed and meets weekly. Truancy plan will be applied equally to all students.
- g) ISS—focus is to redirect and get back to learning

13 Action Items

a. Approval of Contracts:

- Coaching Contracts: Volleyball Mike Rose and Kassandra Markistrom
- Coaching Contract Football Coach- Donald Waugh
- ASB Advisor (s) Kathleen Werner and Patricia Larriva
- 8th Grade Advisor – Tootie James
- 12th Grade Advisor – Pamela Hodge
- Patricia Larriva Amended Contract (8/17/2018)
- Dr. Kathleen Werner
- Jim Baker

Motion to Approve Salary Gross and Benefits - Tony Kramer

Seconded by Merian Juneau

Favor: 5 Oppose: 0 Abstain: 0

Motion Carried

14 Policy Development

A. First Reading

Policy: 1400 - Meeting Conduct, Order of Business, and Quorum

Policy: 3122 Students Excused and Unexcused Absences

Policy 3420 - Anaphylaxis Prevention and Response

Procedure 3420P - Anaphylaxis Prevention

Policy: 3241 Classroom Management, Discipline, and Corrective Action

Procedure: 3241P - Classroom Management, Discipline and Corrective Action



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Policy: 6230 - Management Support Relations with Vendors

B. Second Reading

Procedure 2255 – 2255P Alternative Learning Experience Courses

Policy 2410 – High School Graduation Requirements*

Procedure 2410P High School Graduation Requirements

Policy 5410 – Holidays

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

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

Policy: 6100P – Management Support

**The language on 2410 requires additional discussion*

Students will be responsible to purchase their own graduation gowns. District will not pay for gowns

15 Informational items

16 Executive Session per RCW 42.30.110 (g) ...to review the performance of a public employee. Scheduled for 10 minutes. Adjourn for Executive Session at 3:32.

Resume public session at 3:40

17 Announcements

a. Next regular board meeting October 17, 2018

Adjournment at 4:42.