



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, Feb 19th beginning at 6:00p.m. (PST) in the Library.** 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.

**February 19th, Wednesday
At 6:00p.m. in the Taholah School Library
*AGENDA***

1. Call to Order
2. Roll Call of Board of Directors
 - Kathy Law
 - Titus Capoeman
 - Tony Kramer
 - Gina James
 - Merian Juneau
3. Pledge of Allegiance
4. Approval of Agenda
5. Introduction of Guests
6. Public Input*
- *issues of concern must follow chain of command
7. Informational items:
8. Staff / Student Input*:
 - John Bringsyellow
 - Plant Maintenance
 - Taholah School District#77

 - Deanna Rogel
 - Title Teacher (Academics)
 - Taholah School District#77

 - Danielle Rosetta
 - Guidance Counselor (Graduation)
 - Taholah School District#77

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

9. Consent Agenda:
 - a) Approval of Minutes: January 22nd 2020
 - b) Approval of Vouchers
 - c) ASB A/P
 - Part 1: Total amount \$3,314.56 warrant#s 363518-363522
 - General Fund Expenditures
 - Part 1: Total amount \$287,855.88 warrants#s 363529-363548
 - Part 2: Total amount \$49,646.13 warrant#s 363549-363588
 - Salary Gross and Benefits



Direct deposit: \$302,247.88 900004136-900004178
Voids/Cancellations Total: \$484.81

*Edcelena James- Fund Balance Report: Budget Status Report

10. Principal Report: Patti Larriva
11. Superintendent Report: Dr. Kathy Werner
12. Policy Development:
 - A. First Reading: N/A
 - B. Second Reading: N/A
13. Staff:
 - Sports:
 - New Hires:
 1. Jinny Marchand, Girls High School Fast Pitch Baseball (Step 2)
 2. Cory E. Smith, H.S Head Coach Track & Field (Step 2)
 3. Quayla Sotomish, H.S Asst. Coach Track & Field (Step 2)
 4. Gerald (Jerry) Walther, M.S Head Coach Track & Field (Step 2)
 5. Celisha Ralston, M.S Asst. Coach Track & Field (Step 1)
14. Action Items:
 - a) Policy No. 6114 (Management Support)
 - b) Transportation Request
 - c) School Calendar approval SY'20-21 and '21-22
15. Discussion items:
16. Executive Session:
17. Announcements:
 - a) Next regular board meeting March 18th 2020

Adjournment: