



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 **Friday, October 18^h, 2019** **beginning at Noon (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.

October 18th, 2019, Friday, Noon Taholah Library AGENDA*

- 1 Call to Order
- 2 Roll Call of Board of Directors
 - Merian Juneau
 - Tony Kramer
 - Gina James
 - Tyson Johnston
 - Kathy Law

- 3 Pledge of Allegiance
- 4 Approval of Agenda
- 5 Introduction of Guests
- 6 Public Input*

*issues of concern must follow chain of command

7. Staff / Student Input*: M'Liss DeWald, M.Ed.
 - Education Manager
 - Quinault Indian Nation

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

- 7 Consent Agenda:

- a. Approval of Minutes
 - 1. Sept 18th, 2019

- b. Approval of Vouchers

General Fund Expenditures

Part 1: Total amount \$67,887.31 warrant #s 363159-363186

Part 2: Total amount \$5,668.29 warrant #s 363187-363187

Salary Gross and Benefits

Direct deposit #900003983-900004018 Total amount \$301,568.49

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Cancelled Direct Deposit warrant 900003956-900003956

*Edcelena James- Fund Balance Report: Treasurers Report

- 8 Principal Report: Patti Larriva



9 Superintendent Report: Dr. Kathy Werner

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Action Items:

- a) PSE Salary Report

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Policy Development:

- a) Tom is working with WSSDA (WA School Directors' Association) as Boards direction

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- New Staff:
1. PJ Slack, Teacher-Enhancement Grades 3/4
 2. Cynthia Jimenez, Paraeducator
 3. Laneata Martinez, Sub Teacher

Sports:

- New Hires:
1. Marquel Waugh, Asst. HS Girls Volleyball Coach(Step 1=Half Season)
 2. Tyler Crossguns, Head Coach HS Boys Basketball(Step 2)
 3. Frederick Pope, Head Coach HS Girls Basketball(Step 2)

13 Discussion items:

14 Informational items:

OSPI LEVY Pre-Ballot Approval/ OSPI Approved

15 Executive Session:

16 Announcements:

- a. Next regular board meeting November 20th, 2019

17 Adjournment: