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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, October 17, 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.

October 17, 2018, Wednesday Regular Meeting 6:00 PM Taholah Board Room MINUTES

- 1 Call to Order at 6:00 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
 - Melanie Corey will not be present.*
 - John Brings Yellow will not be present*
 - Edcelena James will be presenting the Grays Harbor County Treasurer Report instead of the Budget Status Report and Fund Balance Report.*
 - 5 Approval of Agenda
- Motion to Approve Agenda with changes brought by Tyson Johnston. Motion was seconded by Merian Juneau. All members voted in favor of approving Agenda. Motion Carried.
- 6 Introduction of Guests:
 - a) Cecil Ralston
 - b) Karl Braden
 - c) Angel Ancheta
 - d) Netti Mail



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- e) Kayleah
- f) Latosha Underwood
- g) Angel Ancheta
- h) Tyler Crossguns

7 Public Input*

***issues of concern must follow chain of command**

8 Staff / Student Input

Tyler Crossguns: presentation on the hiring process of the basketball coaches; he feels he was qualified for the Girls HS Basketball coach and does not agree with the reasoning behind not being selected for the position. He has accepted the position of assistant coach for Boys Basketball.

Karl Braden: Provided his support of Tyler Crossguns. Thanked the Board for the opportunity to coach Girls Basketball the last 2 years.

Nettie Mail: Read and provided a letter of support for Tyler Crossguns on behalf of the Girls Basketball team. Letter signed by seven team members.

Latosha Underwood: Read and provided a letter of support for Tyler Crossguns

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

9 Consent Agenda

a. Approval of Minutes

1. September 19, 2018
2. October 3, 2018

Motion to approve Minutes from the September 19, 2018 meeting and minutes from the October 3rd meeting was brought by Tyson Johnston. Motion was seconded by Gina James. All members voted in favor. Motion carried.

b. Approval of Vouchers

Fund Expenditures

1. ASB: \$588.45 10/02/2018

Warrant #s 362115 – 362116

Motion to approve ASB Fund expenditures brought by Tyson Johnston. Motion was seconded by Tony Kramer. All members voted in favor. Motion carried.

2. General: \$66,399.34 10/02/2018

Warrant #s 362086 through 362114

3. General Fund: \$134,025.69 9/20/2018



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Warrant #s 362022 through 362049

Motion to approve General Fund expenditures warrant #s 362086 through 362114 and Warrant #s 362022 through 362049 brought by *Tyson Johnston*. *Motion was seconded by Tony Kramer. All members voted in favor. Motion carried.*

4. Capital Projects: \$21,072.00 9/25/2018

Final payment to Black Creek LLC for mobile homes (\$11,280.00) and also to Black Creek LLC (\$9,792.00) for installation of dura-skirting for 2 mobile homes.

Warrant #s 362050 and # 362085

Motion to approve Capital Projects expenditures Warrant #s 362050 and # 362085 brought by Tyson Johnston. Motion was seconded by Tony Kramer. All members voted in favor. Motion carried.

5. General Fund: 30,916.65 10/16/2018

Warrant #s 362148 through 362173

Motion to approve General Fund expenditures Warrant #s 362148 through 362173 brought by *Tyson Johnston*. *Motion was seconded by Tony Kramer. All members voted in favor. Motion carried.*

c. Salary Gross and Benefits October payroll

Total amount – \$305,257.96 warrant #s 362117 through 362124 and Direct Deposit warrant #'s 900003528 through 900003564

Motion to approve Salary Gross and Benefits October 2018 payroll warrant #s 362117 through 362124 and Direct Deposit warrant #'s 900003528 through 900003564 brought by *Tyson Johnston*. *Motion was seconded by Tony Kramer. All members voted in favor. Motion carried.*

10 *Edcelena James- Grays Harbor Treasury Report

Edcelena James presented the September 20, 2018 Grays Harbor County Treasurer's Report. She reviewed each of the 5 accounts line by line including ending balances and investments. After a full consensus of the Board was reached, Edcelena James will be presenting this report quarterly at Board Meetings going forward.



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11 Transportation Report – Tyler Crossguns-

- a) Request for a new bus in September 2019.
 1. TSD currently has 3 running school busses
 1. Bus #98 has 87,516 miles
 - a) Purchased 1998
 - b) Seats 42 at 3 per seat (2 per seat for older students)
 - c) Bus not large enough to use for daily routes
 - d) No storage available on bus
 - e) Recommendation from transportation director to replace this bus
 2. Bus #4
 - a) Purchased 2006
 - b) Has 141,729 miles
 - c) Seats 72 passengers
 - d) Used everyday- primary bus used by TSD
 - e) No major maintenance issues in the past
 - f) Falls off of depreciation schedule this year
 3. Bus #1
 - a) 2018 Bluebird
 - b) Has 13,205 miles
 - c) Seats 78 passengers
 - d) Used by athletics due to plenty of storage
 - e) Easy to maintain and service
 - f) No issues with this bus

Reasons to purchase a new bus in September 2019

1. If either of 2 larger busses are out of service, not enough capacity to handle athletics or field trips
2. Using up warranties on the busses due to high miles
3. Ability to rotate buses on route, athletics to spread the mileage across the vehicles
4. TSD will only have one bus on depreciation schedule- loss of revenue of \$7500 per year next year.



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- 5. By August 2019, transportation budget will have \$56,363 toward a new bus—will need additional \$79,384 for purchase of a new bus.

12 Maintenance Report – Kathleen Werner presenting for John Brings Yellow. The small “principal” house has been vacated due to the safety issues with the carport. An evaluation will be done to determine the cost of demolition of the carport only and additional costs. They cannot determine the level of damage due to dry rot until it is opened up. If repaired, the main expense would be material, not labor. The district will hire a certified inspector. There is also a rodent issue with the house.

Edcelena James recommends putting the dura-skirting on the large triple-wide home to protect it from weather and rodent damage. It will extend the life of the home for 10+ years. The triple-wide home needs to be realigned. An action item to provide more information and present to Board for approval will be on next month’s agenda.

Tyson Johnston expressed his belief that more teacher housing is beneficial to the school and community. It is positive to have teachers in the community. He is in favor of saving the house and doing demolition of carport if sensible.

13 Principal Report – Patricia Larriva

- Professional development on Mondays have been dedicated to discussing discipline strategies, ISS function and assessment data. The teachers have begun to build their assessment boards which we will use throughout the year to monitor the growth of our students. There was discussion of cell phones and a reminder that the school policy is no cell phones in class. Paraprofessionals should also not use cell phones during school.
- Upcoming events:

Oct. 22	Family Math Night and spaghetti dinner
Oct. 26	Harvest Festival
Nov. 1 and 2	Parent conferences
Nov. 7	College Night- first of three

14 Superintendent Report:

- a) Continued work on school-wide discipline procedure and behavior expectations. Training with Betsy Geddes; *Practical Applications for Today’s Classroom; discipline that builds self-discipline*. BLT team working on research for school-wide best practices with SEL, training from USPI.



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- Created new ISS and suspension procedure
- Meet with M'Liss DeWald for possible help with hiring a school counselor/family services coordinator

- b) Curriculum need: approximately \$200,000- 5-7 year plan to replace
- c) Hired a first grade teacher to create a first and kindergarten class instead of combination.
- d) Hired a long term substitute to work with 6,7,8th grade study skills and literacy classes—concern for a permanent placement. We have posted but have not yet found a permanent teacher for this grade level.
- e) Coach report

1 Action Items:

a) Approval of TEA Collective Bargaining Agreement
Motion to Approve 2018-2019 TEA Collective Bargaining Agreement *Motion was brought by Gina James, seconded by Tony Kramer. All members voted in favor. Motion carried*

- b) Approval of Date for next Board Meeting **November 14, 2018**

Motion to Approve next Board meeting date of November 14, 2018 was brought by Gina James, seconded by Tyson Johnston. All members voted in favor. Motion carried.

- c) Approval of Sports Contract for Winter Sports:

1. Boys Basketball Head Coach: Riel Padron
Assistant Boys Basketball Coach: Tyler Crossguns
Middle School Boys Coach: Donald Waugh
2. Girls Basketball Coach: Fred Pope
Assistant Girls Basketball Coach: Virginia Brings Yellow
Middle School Girls Coach: Jerry Walther

The Board has tabled the vote on Winter Sports Contracts until next month's meeting. Additional discussion is required.



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2 Policy Development

A. First Reading

Policy: 6210 - Management Support- Purchasing: Authorization and Control

Policy: 4218 - Community Relations Language Access Plan

Policy 4218P Procedure Community Relations Language Access Plan

Policy: 4314 - Notification of Threats of Violence or Harm

Policy: 3124 Removal-Release of Student During School Hours

Policy: 2020 Instruction Course Design, Selection and Adoption of Instructional Materials

Policy: 2020P Procedure - Course Design, Selection and Adoption of Instructional Materials

B. Second Reading

Policy: 6230 - Management Support Relations with Vendors

Policy 3420 - Anaphylaxis Prevention and Response

Procedure 3420P - Anaphylaxis Prevention

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

Policy: 3122 Students Excused and Unexcused Absences

Policy: 3241 Classroom Management, Discipline, and Corrective Action

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

C. Approval of Policies:

Motion to approve the following policies brought by Gina James and seconded by Merian Juneau. All voted in favor, no one abstained. Motion carried to approve:

Policy: 6230 - Management Support Relations with Vendors

Policy 3420 - Anaphylaxis Prevention and Response

Procedure 3420P - Anaphylaxis Prevention

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

Policy: 3122 Students Excused and Unexcused Absences

Policy: 3241 Classroom Management, Discipline, and Corrective Action

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

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



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3 Informational items

a) Jim Baker Contract

15 Executive Session per RCW 42.30.110 (g) ...to review the performance of a public employee. Scheduled for 45 minutes. 7:50 pm to 8:36

4 Public meeting resumed at 8:36

Adjournment 8:37pm