



MINUTES



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 Special Session Board Meeting open to the public on **Thursday, November 8, 2018 beginning at 6:00 p.m 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.

**Thursday, November 8, 2018
Special Meeting
6:00 pm Taholah Board Room**

MINUTES

1. Call to Order at 6:00 pm
2. Roll Call of Board of Directors by Connie Becker
 - Merian Juneau-present
 - Tony Kramer present
 - Gina James: present
 - Tyson Johnston: present
 - Kathy Law: present
3. Pledge of Allegiance
4. Approval of Agenda with addition of public comment section. Motion to approve the revised agenda by Gina James was seconded by Merian Juneau. 4 voted in favor, 0 opposed and 0 abstained. Motion carried.
5. Public Input*
 - *issues of concern must follow chain of command
 - a) Guy Capoman: Would like to present some samples and proposals to the School Board for creating murals in the school with the students. The Board agreed that he could be added to the agenda for December for this purpose. The Board is in favor of further discussion.
 - b) Mike Weidman: He spoke in support of a boys wrestling team for this school year. He is willing to cut his salary, if necessary. He went to 9 tournaments last year and he paid for them through fundraising. He submitted a budget to the previous superintendent during the school year last year.
 - c) Tiffany Buck: Spoke in support of a wrestling program for this year. Her son is interested, he was on the team last year. She supports Mike Weidman as a coach.
 - d) Craig Harold: Spoke in favor of a wrestling program. He has had 13 students express interest in being on the team this year including 8 middle school and 5 high school students. He also raised the issue of Title 9 requirements. He believes that Taholah SD is out of compliance if it does not add another sport for boys. Adding wrestling would comply with the requirement.
 - e) Bobbi Crossguns: Spoke in support of Chitwhin fans to be on the hiring team for coaches and Athletic Director. She also spoke in support of more community involvement in



MINUTES

selecting curriculum. Chairperson Kathy Law informed her of the Parent Advisory Committee.

- f) Kassandra Markishtum: She would like to know if she will be receiving a post-season stipend for the 2018-2019 school year High School volleyball season. She was informed that it would be addressed at the next (regular) board meeting on November 14, 2018.
- g) Fred Pope: He is asking about the overnight arrangements for the basketball tournament in Mount Vernon for the girls basketball team. Kathy Law told him that the school board will be looking at this.
- h) Latosha Underwood: Spoke in support of Tyler Crossguns as head coach for high school girls' basketball team. She felt the interview/application process timeline was out of order.
- i) Mike Weidman: Stated that he started the process last year to form a co-op with North Beach High School for wrestling. He asked for permission to pursue this while the wrestling program is under consideration so that it is ready should wrestling go forward. He has a form that needs to be signed by the Board and the Superintendent.
- j) Fred Pope: Volunteered that the Athletic Director called him on October 26, 2018, after the interviews, and told him that the hiring committee was "leaning towards him."
- k) Gina James (Board Member): stated that the Junior Varsity Coaching positions were not posted.
- l) Virginia Brings Yellow: Stated that the Athletic Director approached her and said that the JV position for girls' basketball was posted. The Athletic Director invited her to apply for the position.

Kathy Law stated that in the future, the postings for coaches will go before the Board for review.

6. Executive Session per RCW 42.30.110 (g) ...to review the performance of a public employee. Scheduled for 45 minutes. 6:45pm.

7. Board Chair reconvened the regular session at 7:30 pm

8. Approval of Coaching Contracts:

- a) Frederick Pope: Varsity High School Girls Basketball
- b) Riel Padron: Varsity High School Boys Basketball
- c) Tyler Crossguns: Junior Varsity High School Boys Basketball
- d) Jerald Walther: Middle School Girls Basketball Coach
- e) Virginia Brings Yellow: Junior Varsity High School Girls Basketball
- f) Donald Waugh: Middle School Boys Basketball Coach

Tony Kramer brought a motion to approve the coaching contracts for winter sports 2018-2019 school year. The motion was seconded by Tyson Johnston. Three members voted in favor, 0 voted opposed and Gina James abstained. Motion to approve the coaching contracts for winter sports 2018-2019 school year was carried.

9. Policy Development

A. First Reading:

- a) Policy: 3143 District Notification of Juvenile Offenders
- b) Procedure 3143P: District Notification of Juvenile Offenders
- c) Policy 5000: Recruitment and Selection of Staff



MINUTES

- d) Procedure 5000P Procedures for Recruitment and Selection of Staff
- e) Procedure 2190P Highly Capable Programs
- f) Policy: 2190P Highly Capable Programs

B. Second Reading

- a) Policy: 6210 - Management Support- Purchasing: Authorization and Control
- b) Policy: 4218 - Community Relations Language Access Plan
- c) Policy 4218P Procedure Community Relations Language Access Plan
- d) Policy: 4314 - Notification of Threats of Violence or Harm
- e) Policy: 3124 Removal-Release of Student during School Hours
- f) Policy: 2020 Instruction Course Design, Selection and Adoption of Instructional Materials
- g) Policy: 2020P Procedure - Course Design, Selection and Adoption of Instructional Materials

Tyson Johnston brought a motion to approve the following policies:

- a) Policy: 6210 - Management Support- Purchasing: Authorization and Control
- b) Policy: 4218 - Community Relations Language Access Plan
- c) Policy 4218P Procedure Community Relations Language Access Plan
- d) Policy: 4314 - Notification of Threats of Violence or Harm
- e) Policy: 3124 Removal-Release of Student during School Hours
- f) Policy: 2020 Instruction Course Design, Selection and Adoption of Instructional Materials
- g) Policy: 2020P Procedure - Course Design, Selection and Adoption of Instructional Materials

The motion was seconded by Tony Kramer. Four members voted in favor, 0 opposed and 0 abstained.

Adjournment: meeting was adjourned at 7:35 pm.