



**MINUTES**  
**November 14, 2018**

**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, November 18, 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.

**November 14, 2018, Wednesday**  
**Regular Meeting**  
**6:00 PM Taholah Board Room**  
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- 1 Call to Order at 6:05 pm
- 2 Roll Call of Board of Directors by Patricia Larriva
  - Merian Juneau- absent
  - Tony Kramer- present
  - Gina James- absent
  - Tyson Johnston- present
  - Kathy Law- present
  - Board Secretary: Dr. K. Werner- absent
  - Also present: Patricia Larriva, Principal; Edcelena James, Business Manager, Connie Becker, Administrative Assistant.
- 3 Pledge of Allegiance
- 4 Changes or Additions to the Agenda: Item F196 Year End Closing was moved to Edcelena James' Budget Status Report and Fund Balance.
- 5 Approval of Agenda
  - On a motion by Tyson Johnston and seconded by Tony Kramer, the Board approved the Consent Agenda items; all were in favor. The motion was carried.*
- 6 Introduction of Guests:
- 7 Public Input\*
  - \*issues of concern must follow chain of command**
  - Mike Weidman:** Mr. Weidman turned in a proposed budget for the wrestling program based on the number of students and success of last year. No equipment needed. He said he will cover tournament costs on his own. He anticipates one overnight trip to Centralia and a 2 night trip for the State competition. He is working on a fundraising plan to assist with associated costs. Tyson Johnston said he is not in favor of adding sports this late in the year. Tony Kramer stated that the Board needs to know in advance.



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- 8 Staff / Student Input\* **Craig Harold:** Spoke about the science curriculum. He attended a workshop on a particular curriculum and would like to implement it. If he cannot buy books he would like authorization and a budget to build a whiteboard to use as a presentation board. The curriculum is argument driven inquiry to promote student discussion about what they are learning.

\* Consent Agenda

- a. Approval of Minutes  
I. October 17, 2018  
II. November 8 2018

*On a motion by Tyson Johnston and seconded by Tony Kramer, the Board approved the Minutes from the October 17, 2018 and November 8, 2018 meetings; all were in favor. The motion was carried.*

- b. Approval of Vouchers  
Fund Expenditures

1. **ASB: Balance \$70,165.80, Revenues from sporting events funds this balance.**  
2. **General:**

**AP Run 11/06/2018: \$36,034.80 warrant #s 362200 through 362232** *On a motion by Tyson Johnston and seconded by Tony Kramer, the Board approved the AP Run of 11/06/2018. All were in favor. The motion was carried.*

**AP Run 11/14/2018: \$16,806.96 warrant # 362199 (unclaimed property)** *On a motion by Tyson Johnston and seconded by Tony Kramer, the Board approved the AP Run of 11/14/2018. All were in favor. The motion was carried.*

**AP Run 10/22/2018: \$20,621 warrant #s 362175 to 362198.** *On a motion by Tyson Johnston and seconded by Tony Kramer, the Board approved the AP Run of 11/22/2018. All were in favor. The motion was carried.*

**Capital Projects: 10/16/2018: \$45,213.10 DeTray's LLC final payment mobile home bid during SY 2017-2018 warrant # 362174.** *On a motion by Tyson Johnston and seconded by Tony Kramer, the Board approved the Capital Projects AP Run of 10/16/2018. All were in favor. The motion was carried.*



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c. Salary Gross and Benefits November payroll :

Total amount – Payroll accounts payable totaling \$262,516.62 (warrant #s 362241 through 363263) and payroll Direct Deposit #'s 900003565 through 900003601 and warrant #s 362233 through 362240 totaling \$287,380.27.

*On a motion by Tony Kramer and seconded by Tyson Johnston, the Board approved the Salary and Gross Benefits for November 2018 payroll. All were in favor. The motion was carried.*

\*Edcelena James- Budget Status Report and Fund Balance Report and F196 Year End Closing:

The district needs to do a budget extension because of the McCleary Act impact on the budget due to the large increase in teacher salaries. John Brings Yellow was acknowledged by the Chair: The district receives \$800 per month from rent on district homes which goes to the general fund. Those funds can be put into capital projects and itemized for maintenance.

Capital Project account has \$3,714.00 remaining. If necessary, a budget extension can be requested.

See attached reports for additional details.

9 Maintenance Report –

1) Tony Kramer inquired about the boiler system. John Brings Yellow reported that the current boiler is working fine. He was able to fix. The current boiler is 12 years old. The gymnasium heating system is 45 years old and contains asbestos. It works well and is still in use. In order to control dampness, the system needs to be manually opened and closed. The return air is recirculated and is efficient. He is able to get replacement parts necessary for preventative maintenance. The asbestos has been removed from the hot water tank. There is no concern about using oil in the future. The system is passing annual inspections.

2) Options for the vacant district house. It was previously scheduled to be demolished, but then was instead renovated. The carport has damage and is hazardous. The main



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- b) Approval of Post Season Sports Contracts for Fall Sports:
  - I. Girls HS Volleyball
  - II. Boys HS Football
  - III. Boys Football Asst. Coach

*On a motion to table the Post Season Contracts and seconded by Tony Kramer, the Board agreed to discuss Post Season Contracts at the next Board meeting. All were in favor. The motion was carried.*

13 Informational items

- a) Superintendent Evaluation Selection- The Board would like more information on the Marzano evaluation.
- b) Proposed procedure for coaching staff—will be distributed to Board members with the season sports schedules.

14 Executive Session – if required

15 Announcements

Adjournment at 7:40 pm.



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beam needs to be replaced. This can be done with district labor and will only cost the price of materials. Once the carport beam is fixed and the house passes an inspection, it will be ready to rent. John would also like the roof to be inspected for dry rot. Kathy Law asked that the board be kept up to date. Tyson Johnston said he believes it is positive for school staff to live in the community.

3) The two new modular homes need gutters and playground structure needs gutters. Jim Baker is working on obtaining quotes.

10 Principal Report: Conferences went well. Middle School and High School teachers met parents in the cafeteria. This works especially well for parents with multiple children. The principal and superintendent also met with the CIP Team and the Board. The CIP team met with each teacher as well. The first college night on November 8, 2018 was a success. Grays Harbor College attended as well as students and community members. There will be additional college nights in January and February to follow up on applications and FAFSA applications.

Tyson Johnston said he would like to see Taholah students prepared to attend the TARO Spring job fair.

The Board requested that Danielle Rosetta attend Board meetings and provide information on academic counseling.

The Veteran's Day assembly was great. Tootie James was responsible for organizing it. Upcoming event is the Elder Dinner, also organized by Tootie James.

The Student of the Month assembly will be at the end of the month.

Patti Larriva provided the bio for Manuhua Barcham who will be here to work with the Board on strategic planning.

11 Superintendent Report:

12 Action Items:

- a) Approval of PSE Collective Bargaining Agreement:: *On a motion by Tyson Johnston and seconded by Tony Kramer, the Board approved the 2018 PSE Collective Bargaining Agreement. All were in favor. The motion was carried.*