



## **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, August 15, 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.

### **August 15, 2018, Wednesday Regular Meeting 6:00 PM Taholah Board Room**

- 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 Changes or Additions to the Agenda
- 5 Approval of Agenda
- 6 Introduction of Guests
- 7 Public Input\*  
\*issues of concern must follow chain of command
- 8 Staff / Student Input\*  
\*presentations of programs/\*issues of concern must follow chain of command
- 9 Consent Agenda
  - a. Approval of Minutes
    1. July 18th- Regular Board Meeting
    2. July 25<sup>th</sup> – Special Board Meeting
    3. August 9<sup>th</sup> – Special Board Meeting
  - b. Approval of Vouchers  
Fund Expenditures  
  
VOID Warrant # 361740 to WSPA in the amount of \$495.00  
  
1<sup>st</sup> Run-July 19, 2018  
Total Amount: Capital Project \$10,000  
Warrant #361870  
  
2<sup>nd</sup> Run-July 27, 2018  
Total Amount: \$32,995.27 General Fund  
Warrant #s 361871 through 361893
  - c. Salary Gross and Benefits  
Total amount – \$316,543.70  
Warrant #s 361894 through 361902

6/23/2021 5:16:30 PM



Direct Deposit warrant #'s 900003427 through 900003463

- d. \*Edcelena James- Budget Status Report and Fund Balance Report
  - 10 Principal/Superintendent Report
  - 11 Action Items
    - a. Approval of New Hires
      - Melanie Corey (Hoffman) - Middle Level ELA
      - Jessica Garnica-Tapia – IT/Desktop Support/Media
      - Kelly Wedum – Secondary Special Education
    - b. Approval of School Calendar 2018-2019
    - c. Approval of Supplemental Contracts:
      - a. Patricia Larriva
      - b. Jinny Marchand
  - 12 Policy Development
    - A. First Reading
      - 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
    - B. Second Reading
      - Policy 1105 & 1105P- Electoral System (Revision)
      - Policy 2170- Career and Technical Education (Revision)
      - Policy 2336- Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) (Revision)
      - Policy 3116 & 3116P-Students in Out-of-Home (Foster) Care (Revision)
      - Policy 3220 & 3220P- Freedom of Expression (Revision)
      - Policy 3520 & 3520P- Student Fees, Fines, or Charges (Revision)
      - Policy 6801 & 6801P- Capital Assets/Theft-Sensitive Assets (Revision)
  - 13 Discussion items
    - Athletic Director Comments**
    - Sports Transportation**
  - 14 Informational items
  - 15 Executive Session – if required
  - 16 Announcements
    - a. Next regular board meeting September 19, 2018
- Adjournment