



# AGENDA



## **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 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 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
    - I. October 17, 2018
    - II. November 8 2018
  - b. Approval of Vouchers
    - Fund Expenditures
    - 1. ASB
    - 2. General:
      - a. AP Run 11/06/2018: \$36,034.80 warrant #s 362200 through 362232



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- b. AP Run 11/14/2018: \$16,806.96 warrant # 362199 (unclaimed property)
- c. AP Run 10/22/2018: \$20,621 warrant #s 362175 to 362198

### 3. Capital Projects: 10/16/2018: \$45,213.10 DeTray's LLC final payment mobile home bid during SY 2017-2018 warrant # 362174

#### c. Salary Gross and Benefits November payroll

Total amount – \$287,380.27 warrant #s 362233 through 363240 and Direct Deposit warrant #'s 900003565 through 900003601

#### 10 \*Edcelena James- Budget Status Report and Fund Balance Report

11 Maintenance Report – John Brings Yellow

12 Principal Report

13 Superintendent Report

14 Action Items:

a) Approval of PSE Collective Bargaining Agreement

b) Approval of Post Season Sports Contracts for Fall Sports:

I. Girls HS Volleyball

II. Boys HS Football

III. Boys Football Asst. Coach

15 Informational items

a) Superintendent Evaluation Selection

b) F196 Year End Closing

16 Executive Session – if required

17 Announcements

Adjournment