



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 **Friday, Nov 8th beginning at 3:00p.m. (PST) in the Library.** 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 8th, 2019, Friday

At 3:00p.m. in the Taholah School Library

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 Approval of Agenda
- 5 Introduction of Guests
- 6 Public Input*
 - *issues of concern must follow chain of command
7. Staff / Student Input*: M'Liss DeWald, M.Ed.
 - Education Manager
 - Quinault Indian Nation
 - *presentations of programs/*issues of concern must follow chain of command
- 7 Consent Agenda:
 - a. Approval of Minutes
 1. Sept 18th, 2019
 2. October 18th, 2019
 - b. Approval of Vouchers
 - General Fund Expenditures
 - Part 1: Total amount \$49,197.72 warrant #s 363269-363294
 - Part 2: Total amount \$109,149.02 warrant #s 363221-363268
 - Salary Gross and Benefits
 - Direct deposit
 - Total amount
 - Cancelled Direct Deposit warrant
 - *Edcelena James- Fund Balance Report: Treasurers Report
- 8 Principal Report: Patti Larriva



9 Superintendent Report: Dr. Kathy Werner

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Action Items:

- a) PSE Salary Report
- b) Levy

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Policy Development:

- c) Tom is working with WSSDA (WA School Directors' Association) as Boards direction

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- New Staff:
1. PJ Slack, Teacher-Enhancement Grades 3/4
 2. Cynthia Jimenez, Paraeducator
 3. Laneata Martinez, Teacher-1st grade

Sports:

New Hires:

1. Marquel Waugh, Asst. HS Girls Volleyball Coach(half-season)
2. Tyler Crossguns, Head Coach HS Boys Basketball(Step 2)
3. Frederick Pope, Head Coach HS Girls Basketball(Step 2)
4. Quayla Sotomish, Event Coordinator(Step 1)
5. Jerry Walther, Head Coach Middle School Basketball (Step 2)
6. Donald Waugh, Head Coach Boys Middle School Basketball (Step 2)

13 Discussion items:

14 Informational items:

- OSPI LEVY Pre-Ballot Approval/ OSPI Approved
- Superintendent Evaluation Sheets

15 Executive Session:

16 Announcements:

- a. Next regular board meeting December 18th, 2019

17 Adjournment: