



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, Dec 18th beginning at 6:00p.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.

**December 18th, 2019, Wednesday
At 6:00p.m. in the Taholah School Library
*AGENDA***

- 1 Call to Order
- 2 Roll Call of Board of Directors
 - Kathy Law
 - Tyson Johnston
 - Tony Kramer
 - Gina James
 - Merian Juneau

- 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*: Tyler Crossguns
 - Transportation Supervisor
 - Taholah School District#77

Jordan St. Germaine
Activities Director
Taholah School District#77

*presentations of programs/*issues of concern must follow chain of command

- 8 Consent Agenda:
 - a) Approval of Minutes: November 8th, 2019
 - b) Approval of Vouchers

General Fund Expenditures

Part 1: Total amount \$16,771.28 warrant #s 363373-363380

Part 2: Total amount \$41,748.48 warrant #s 363409-363438

Part 3: Total amount \$42,950.77 warrant #s 363372-363372

ASB Expenditures: \$14,526.72 warrant #s 363295-363299

Salary Gross and Benefits

Direct deposit: \$276,875.40 900004056 thru 900004094

Total amount: \$253,724.32 warrant #s 363389-363408

Cancelled Direct Deposit warrant: N/A

*Edcelena James- Fund Balance Report: Treasurers Report



- 9 Principal Report: Patti Larriva
- 10 Superintendent Report: Dr. Kathy Werner
- 11 Policy Development:
 - A. First Reading:
 - Policy 3211: Gender-Inclusive Schools
 - Policy 3211-P: Procedure-Gender-Inclusive Schools
 - Policy 3115: Homeless Students- Enrollment Rights and Services
 - B. Second Reading:
 - Policy 3245(P): Students and Telecommunications Devices
 - Policy 3122: Excused and Unexcused Absences
- 12 Staff: N/A
 - Sports:
 - New Hires:
 1. Virginia Bringsyellow, Asst. HS Girls Basketball Coach (Step 2)
- 13 Action Items:
 - a) BoardDocs presentation
 - b) Add new 403b(ASPIRE) retirement allotment deduction thru Edward Jones
 - c) 1% QNI-Employee Request(s)
 - d) Amended contract Patti Larriva/ Ed James
 - e) Out of Endorsement Area: Mike Rose/ Deanne Rogel
 - f) Hardship and Eligibility Amendments Plan
- 14 Discussion items:
- 15 Informational items:
- 16 Executive Session:
- 17 Announcements:
 - a) Next regular board meeting January `15th 2020

Adjournment: