



## **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, March 21, 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.

### **March 21, 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 Approval of Agenda
  - 5 Introduction of Guests
  - 6 Public Input\*  
\*issues of concern must follow chain of command
  - 7 Staff / Student Input\*  
\*presentations of programs/\*issues of concern must follow chain of command
  - 8 Consent Agenda
    - a. Approval of Minutes
      1. February 21, 2018- Regular Board Meeting
    - b. Approval of Vouchers  
General Fund Expenditures  
1<sup>st</sup> Run-Total Amount: Comp. Tax \$1,319.51 warrant # 361363  
2<sup>nd</sup> Run-Total Amount: \$85,472.93 warrant #'s 361364-361404  
Breakdown of Run 2: General Fund \$83,946.79; ASB Fund \$1,526.79
    - c. Salary Gross and Benefits  
Total amount – \$256,322.61 warrant #'s 361405-361439  
Direct Deposit warrant #'s 900003238-900003273
- \*Edcelena James- Budget Status Report and Fund Balance Report
9. Principal Report
  10. Superintendent Report
  11. Recognition



12. Action Items

- a. Approval of Coaching Assignments:
  - Cory Smith- Head High School Track
  - Jerry Walther- Head Junior High Track
  - Marquel Waugh- Assistant High School Track
  - Jinny Marchand- Head Fastpitch
  - Tillie Gover-McCrory- Assistant Fastpitch
  
- b. Approval of New Hire:
  - Madison Grant- Paraeducator

13. Policy Development

A. First Reading

- Policy 2000- Student Learning Goals (Revision)
- Policy 2104 & 2104P- Federal and/or State Funded Special Instructional Programs (Revision)
- Policy 2108- Learning Assistance Programs (Revision)
- Policy 3232 & 3232P- Parent and Student Rights in Administration of Surveys, Analysis or Evaluations (Revision)
- Policy 3244- Prohibition of Corporal Punishment (Revision)
- Policy 4130- Title I Parent Involvement (Revision)
- Policy 6100 & 6100P- Revenues From Local, State and Federal Sources (Revision)
- Policy 6535- Student Insurance (Revision)

B. Second Reading

- Policy 3412- Automated External Defibrillators (Revision)
- Policy 3422 & 3422P- Student Sports-Concussion, Head Injury and Sudden Cardiac Arrest (Revision)
- Policy 3432 & 3432P- Emergencies (Revision)
- Policy 4040 & 4040P- Public Access to District Records (Revision)
- Policy 4120- School Support Organizations (Review)
- Policy 4120P- Procedure- School Support Organizations (Revision)
- Policy 5005- Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval (Revision)

14. Discussion items

15. Informational items

16. Executive Session

17. Announcements

- a. Next regular board meeting April 18, 2018

Adjournment