



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, April 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.

April 18, 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. March 21, 2018- Regular Board Meeting
 2. March 26, 2018- Special Meeting
 - b. Approval of Vouchers
 - General Fund Expenditures
 - 1st Run-Total Amount: General Fund \$63,398.96 warrant #'s 361440-361483
ASB \$61.64 warrant # 361484
 - 2nd Run-Total Amount: General Fund \$20,399.08 warrant #'s 361485-361491
 - 3rd Run-Total Amount: General Fund \$16,197.23 warrant #'s 361492-361503
 - 4th Run-Total Amount: Capitol Projects \$83,718.22 warrant # 361540
 - Total Amount: General Fund \$53,713.62 warrant #'s 361541-361577
 - c. Salary Gross and Benefits
 - Total amount – \$268,750.87 warrant #'s 361505-361539
 - Direct Deposit warrant #'s 900003274-900003311
 - d. Cancellation of warrants: #361266, payable to Porter, Foster, Rorick, in the amount of \$990.00
AND #361478, payable to Virtual Solutions, in the amount of \$1,957.05.
- *Edcelena James- Budget Status Report and Fund Balance Report
9. Principal Report
10. Superintendent Report
11. Recognition



12. Action Items
 - a. Approval of New Hire for 2018-2019:
Rochel White- Kindergarten Teacher
 - b. Junior High Assistant Track Coach:
Madison Grant
 - c. Resignation effective for 2018-2019:
Karl Braden

 13. Policy Development
 - A. First Reading
 - Policy 3241 & 3241P- Classroom Management, Discipline and Corrective Action (Revision)
 - Policy 3410- Student Health (Revision)
 - Policy 3413 & 3413P- Student Immunization and Life-Threatening Health Conditions (Revision)
 - Policy 3414 & 3414P- Infectious Diseases (Revision)
 - Policy 4200 & 4200P- Safe and Orderly Learning Environment (Revision)
 - Policy 6700 & 6700P- Nutrition, Health, and Physical Fitness

 - B. Second 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)

 14. Discussion items
 15. Informational items
 16. Executive Session
 - A. Performance of School Employees
 17. Announcements
 - a. Next regular board meeting May 16, 2018
- Adjournment