



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, May 16, 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.

May 16, 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. April 18, 2018- Regular Board Meeting
 - b. Approval of Vouchers
 - General Fund Expenditures
 - 1st Run-Total Amount: General Fund \$56,501.44 warrant #'s 361578-361603
ASB \$2,264.38 warrant #'s 361604-361606
 - 2nd Run-Total Amount: Capital Projects \$49,812.14 warrant #'s 361640
 - 3rd Run-Total Amount: General Fund \$44,548.17 warrant #'s 361641-361672
ASB \$1,838.35 warrant # 361673
 - c. Salary Gross and Benefits
 - Total amount – \$267,301.55 warrant #'s 361607-361639
 - Direct Deposit warrant #'s 900003312-900003349
 - d. Cancellation of warrants: #361540, payable to Del Trays, in the amount of \$83,718.22
- *Edcelena James- Budget Status Report and Fund Balance Report
9. Principal Report
 10. Superintendent Report
 11. Recognition



12. Action Items

- a. Resolution 18-04 Interlocal Agreement
- b. Approval of New Hire for 2018-2019:
Danielle Rosetta- Academic Counselor
Hailee Williams- First Grade Teacher
- c. Approval of Resignation for 2018-2019:
Carl Morgan

13. Policy Development

A. First Reading

- Policy 1111- Oath of Office (Revision)
- Policy 2022- Electronic Resources and Internet Safety (Revision)
- Policy 3231P- Student Records (Revision)
- Policy 3418 & 3418P- Response to Student Injury or Illness (Revision)
- Policy 3419 & 3419P- Self-Administration of Asthma and Anaphylaxis Medications (Revision)
- Policy 5010 & 5010P- Nondiscrimination and Affirmative Action (Revision)
- Policy 5050- Contracts (Revision)

B. Second 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

14. Discussion items

15. Informational items

16. Executive Session

- A. Performance of School Employees

17. Announcements

- a. Next regular board meeting June 20, 2018

Adjournment