

TSD Board of Directors Regular Board Meeting Minutes

Wednesday, 06-20-18 @ 6pm

1. Call to Order: Kathy Law calls the meeting to order at 6:01 p.m.
2. Roll Call: Lenora Hall does roll call

Merian Juneau -
Present Tony Kramer -
Absent Gina James —
Present Tyson Johnston
- Present Kathy Law -
Present

3. Pledge of Allegiance
4. Changes to Consent Agenda
5. Approval of Agenda:
Gina James makes a motion to approve the agenda
Tyson Johnston seconds the motion

For: all in favor Oppose: Abstain: 0
0 Motion carried

Introduction of Guests-
Staff Present: Patti Larriva, Angi Schreiber, Edcelena James
Public/Staff Input:

Public Input-NONE

Staff Input- Jerry Walther- Requested permission to ask the Nation for funding to attend CTE conference.

6. Consent Agenda
 - a. May 16, 2018 regular board meeting minutes Tyson Johnston makes a motion to approve Gina James seconds the motion
For: all in favor Opposed: Abstain: 0
0 Motion carried

Executive session was called to meet with union representative and employee. Chair Kathy Law asked for about 15 minutes. Possible action to follow. Executive session started at 6:20. At 6:35 the board resumed regular session. No action was taken.

- b. Fund Expenditures

1• Run-Total Amount: General Fund \$71,008.40 warrant #'s 361674-361700
ASB \$13.06 warrant #'s 361701

2 Run-Total Amount: ASB \$96.06 warrant #'s 361702

Capital Projects \$702.95 warrant # 361703

General Fund \$35,048.62 warrant #'s 361704-361741

3 Run-Total Amount: General Fund \$44,548.17 warrant #'s 361777-361781 4*
Run-Total Amount: General Fund \$35.88 warrant # 361782
5 Run-Total Amount: General Fund \$103.57 warrant # 361783
Tyson Johnston makes a motion
Merian Juneau seconds the motion

For: all in favor Opposed: 0 Abstain: 0
Motion carried

c. Salary Gross & Benefits —

Total amount — \$268,157.77 warrant #'s 361742-361776 Direct
Deposit warrant #'s 9@003350-900003387 Tyson
Johnston makes a motion
Gina Janes seconds the motion

For: all in favor Opposed: 0 Abstain: 0
Motion carried

d. Cancellation of warrants: #361653, payable to Harbor Saw & Supply INC, in the amount of \$337.21

Tyson Johnston makes a motion to approve
Gina James seconds the motion

For: all in favor Opposed: 0 Abstain: 0
Motion carried

Budget Status Report & Fund Balance Report -
General Fund- \$1,360,326.88
ASB Fund- \$69,348.34

Capital Projects- \$118,434.59
Transportation Fund- \$16,436.65

The board requested a budget work session prior to budget adoption

7. Principal's Report; Spoke about PBIS field trip for attendance and 1 or less referrals. End of the year awards were handed out for attendance and minimal referrals. Field day was a success. State testing went pretty well but some students were not completed. Spoke on test scores and grants.

8. Superintendent's Report: Spoke on test scores. Two students from 2014 will be receiving their diploma. June enrollment was 166. Went over absence and discipline charts. Talked about open positions. Reported on transportation miles and cost for travel. ESD IU contract services has ended. The asbestos has now been removed from the pipes and are now looking at getting bids to fix the system that operates the boiler. Mobile home work should start prepping in 1-2 weeks. Classrooms 1-4 will be getting painted. Looking at replacing carpet throughout the school; especially the common area. There was a walk through was completed by Workers' Compensation Trust and spoke on report. The safety committee will be addressing the issues. Had zero findings in the 2017-2018 Audit for the second year in a row. Food audit findings are concluding. Over \$20,000 was saved in food service by using commodities. Went over extracurricular activities and spending. All audits have been completed for the year. CPR is still in progress. A few more items need to be uploaded into the EDS system to complete. Almost complete with schedule for next year.

10. Action Items

- a. Resolution 18-05 Budget Extension
 Gina James makes a motion
 Merian Juneau seconds the motion
 For: all in favor Opposed: 0
Abstain: 0
- b. Approval of 2017-2018 TEA Collective Bargaining Agreement:
 Gina James makes a motion
 Merian Juneau seconds the motion
 For: all in favor Opposed: 0 Abstain: 0
- c. Approval of Resignation:
 Angi Schreiber
 Kathy Law makes a motion
 Gina James seconds the motion
 For: all in favor Opposed: 0
Abstain: 0
- Kelly Bonnelle
Abstain: 0
- Gina James makes a motion
 Merian Juneau seconds the motion
 For: all in favor Opposed: 0
Abstain: 0

12. Policy Development-
 The Following policies were presented to the Board for First Read:
 Policy 2107- Comprehensive Early Literacy Plan (New)
 Policy 3246 & 3246P- Restraint, Isolation and Other Uses of Reasonable Force (Revision)
 Policy 3417- Catheterization (Revision)
 Policy 3420 & 3420P- Anaphylaxis Prevention and Response (Revision)
 Policy 3421 & 3421P- Child Abuse, Neglect, and Exploitation Prevention (Revision)
 Policy 3510- Associated Student Bodies (Revision)
13. The following policies were presented to the Board for Second Read:
 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 fitness (Revision)
 Policy 3419 & 3419P- Self-Administration of Asthma and Anaphylaxis Medications (Revision)
 Policy 5010 & 5010P- Nondiscrimination and Affirmative Action (Revision)

Policy 5050- Contracts (Revision)

Gina James makes a motion to approve

Merian Juneau seconds the motion

For: all in favor

Opposed: 0

Abstain: 0

14. Discussion items-

15. Informational Items-
16. Announcements
 - a. Next scheduled Board Meeting July 18, 2018
17. Executive Session (RCW 42.30.110)
 - a. (f) To receive and evaluate complaints or charges brought against a public officer or employee.
 - b. Tyson Johnston presentationPresident, Kathy Law, calls for executive session at 7:45 to last for an estimated time of about one hour and thirty minutes with Possible Action to follow.

At 7:50 p.m. the board went into Executive Session.
At 8:55 p.m. the board reconvened in public session.

Superintendent, Lenora Hall, left building prior to conclusion of meeting.

The board placed the Superintendent on Administrative Leave until further notice.

Adjournment

As there was no other business the meeting was adjourned at 8:55 p.m.

Board Secretary

Board Chairman

Date: _____