

TSD Board of Directors Special
Board Meeting Minutes Saturday,
06-311-18@10am

1. Call to Order: Tyson Johnston calls the meeting to order at 10:01 p.m.
2. Roll Call: Angi Schreiber does roll call

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

3. Pledge of Allegiance

Approval of Agenda:

Gina James makes a motion
Tony Kramer seconds the motion

All in favor: 4 Opposed: 0 Abstain: 0

Public Comment:

Aliza Brown- Concern with possible closure of weight room. Would like to potentially partner with the district to keep the weight room open. Would like to have a work session with the board to come up with ideas on how to keep it open.

Daniel Brown-Concerned with the weight room being unavailable to the youth. Would like to see the weight room remain available to the youth/community.

Tyler Crossguns-Concerned with the current curriculum in the district. Wants education to be first priority, More discipline.

Bobbie Crossouns-Concerned with English curriculum. Would like the board to check into curriculum and go into the classrooms to check and see what's really going on. Look into why people are leaving.

Jordan St. Germaine-Would like to see the kids have different avenues to express themselves and keep their interest
Sheri-More structure in the school system. More stability.

Bill Adams-Kids are not reading at adequate levels. Spoke on the improvements in 2009. Spoke on having band. Concerned with discipline issues. Spoke on hiring the right type of individual for leadership. Concerned with cell phones.

Tyson spoke on the liability issue with the weight room. The board will be going over curriculum for the upcoming year. Staffing issues will be discussed. Looking at different strategies for discipline.

Tyson Johnston calls for executive session to last for around 2 hours. Action to follow.

4. Executive Session and Exempt Session

- A. Review the Performance of School Employees and qualifications of applicants for employment (RCW 42.30.110(1)(g))
Exempt Session under RCW 42.30.140(4)(b) regarding the Board position on pending grievance proceedings

Executive Session started at 10:25
Reconvened to Public Session at 11:14

5, Reconvene to Public Session

6. Approval of Principal Contract for 2018-2019
Gina Janes makes a motion to approve Tony Kramer seconds the motion

All in favor: 4 Opposed: 0 Abstain: 0

7. Action Regarding Superintendent Evaluation and Contract Status

Gina James makes a motion to adopt the summary memo regarding the Superintendent's 2017-2018 evaluation.
Merian Juneau seconds the motion

All in favor: 4 Opposed: 0 Abstain: 0

Gina James moves the Board not take action to extend the Superintendent's contract past June 30, 2018 based on the results of her 2017-2018 evaluation and performance concerns still under review.

Merian Juneau seconds the motion

All in favor: 4 Opposed: 0 Abstain: 0

8. Possible Action on Election of Acting Superintendent

Tyson Kramer makes a motion to appoint Patricia Larriva, current Principal as acting Superintendent Merian Juneau seconds the motion

All in favor: 4 Opposed: 0 Abstain: 0

Discussion on hiring of new positions and posting advertisements.

Tony Kramer makes a motion to adjourn
Gina James seconds the motion

With no other business the meeting was adjourned at 11:27

9. Adjournment

Secretary of the Board

Board Chair

Date: _____