



## **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, June 20, 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.

### **June 20, 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
  - Jerry Walther
- 9 Consent Agenda
  - a. Approval of Minutes
    1. May 16, 2018- Regular Board Meeting
  - b. Approval of Vouchers
    - General Fund Expenditures
    - 1<sup>st</sup> Run-Total Amount: General Fund \$71,008.40 warrant #'s 361674-361700  
ASB \$13.06 warrant # 361701
    - 2<sup>nd</sup> Run-Total Amount: ASB \$96.06 warrant # 361702  
Capital Projects \$702.95 warrant # 361703  
General Fund \$35,048.62 warrant #'s 361704-361741
    - 3<sup>rd</sup> Run-Total Amount: General Fund \$15,922.03 warrant #'s 361777-361781
  - c. Salary Gross and Benefits
    - Total amount – \$268,157.77 warrant #'s 361742-361776
    - Direct Deposit warrant #'s 900003350-900003387
  - d. Cancellation of warrants: #361653, payable to Harbor Saw & Supply INC, in the amount of \$337.21



\*Edcelena James- Budget Status Report and Fund Balance Report

10. Principal Report
  11. Superintendent Report
  12. Recognition
  
  13. Action Items
    - a. Resolution 18-05  
2017-2018 Budget Extension
  
    - b. Approval of 2017-2018 TEA Collective Bargaining Agreement.
  
    - c. Approval of Resignation:  
Angi Schreiber  
Kelly Bonnelle
  
  14. Policy Development
    - A. First Reading  
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)
  
    - B. Second 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)
  
  15. Discussion items
  16. Informational items
  17. Executive Session
    - A. Performance of School Employees
  18. Announcements
    - a. Next regular board meeting July 18, 2018
- Adjournment