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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, February 20, beginning at 5:00 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.

February 20, 2019, Wednesday Regular Meeting 5:00 PM Taholah Board Room MINUTES

- 1 Study Session for Goal Setting—cancelled due to lack of present members
- 2 Call to Order 6:05 pm by Kathy Law
- 3 Roll Call of Board of Directors by Board Secretary Dr. Kathleen Werner
 - Merian Juneau- present
 - Tony Kramer- absent
 - Gina James- present
 - Tyson Johnston- present
 - Kathy Law- present
- 4 Pledge of Allegiance
- 5 Approval of Agenda
 - A motion was made by Merian Juneau to approve the agenda. The motion was seconded by Tyson Johnston. All members present voted in favor. The motion was carried.*
- 6 Introduction of Guests- Guy Capoeman:
 - Guy Capoeman presented a proposal for a monumental size mural for possible installation in the next school year. He proposes a very traditional mural that respects and honors the Quinault Indian Nation. The Board has agreed to review the budget, complete a budget extension and request other quotes and let him know a decision once made.
- 7 Public Input*- No other members of the public present
***issues of concern must follow chain of command**
- 8 Staff / Student Input*
 - a) Staff in attendance: Edcelena James, Patricia Larriva, Kathleen Werner, Connie Becker and Danielle Rosetta.



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- 9 Danielle Rosetta-Academic Counselor report:
- a) Taholah School is now a SAT testing center. The first test will be administered on campus March 9, 2019.
 1. Seniors are receiving SAT tutoring three times per week. After 2 weeks of tutoring, students are scoring high enough on practice tests to meet graduation requirements.
 2. Additional testing date before graduation is May 4, 2019
 - b) Counselor is working with students on post high school plans. 12 seniors have already been accepted to college.
 - c) Northwest Indian College wants to cooperate with Taholah School District on an apprenticeship program. They have expressed interest in having a satellite campus in Taholah.
 - d) Counselor is planning college visits including NW Indian College-or invite NW Indian College representatives here.
 - e) One student is enrolled in Running Start this year. Danielle Rosetta is checking into transportation grants for Running Start students.

10 Discussion items

-Final Review of Athletic Handbook:

WIAA—our rules can be stricter but not more lenient. A request was made to see if the smoking consequences could be lowered.

-Meal Badge policy and procedure- the new procedure has been in place over a week. The district needs a better scanner that will scan phone screens because students tend to not forget their phones.

-Spring Sports Coaches Interviews: The Board would like interviews to be held even if only one applicant per position. One board member and a community member selected by the Board will attend in addition to the Athletic Director.

- Coaches expenditure procedure: QIN has donated \$200 per athlete toward their trip to State. \$75 per student is for the sweater and the rest to be used toward lodging and meals. They have also provided \$30 per student for Regionals.

Ed James presented the Coaches Expenditure procedure. The Board would like to add space for the coach's and Athletic Director's signature to the request form.

-Gina James- Resolution 19-02

Patti Larriva will bring the coach evaluation form to the Board for approval. The Board will review evaluations. Evaluations will determine whether the coach will continue with the same sport the following school year.



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A motion was made by Tyson Johnston to approve Resolution 19-02 with the understanding that an evaluation document for coaches is approved. The motion was seconded by Merian Juneau. All members present voted in favor. The motion was carried.

11 Consent Agenda

a. Approval of Minutes

1. January 16, 2019
2. January 30, 2019

A motion was made by Gina James to approve the minutes from January 16, 2019 and January 30, 2019. . The motion was seconded by Tyson Johnston. All members present voted in favor. The motion was carried.

b. Approval of Vouchers Fund Expenditures

1st Run-January 22, 2019- General Fund
Total Amount: 47,256.50
Warrant #s 362424 through 362446

2nd Run-February 11, 2019
Total Amount: \$80,757.11 General Fund
Warrant #s 362451 through 361893

AP for Payroll February 28, 2019
Total Amount: \$274,762.21
Warrant Numbers 362493 through 362516

A motion was made by Tyson Johnston to approve Fund Expenditures from January 22, 2019, February 11, 2019 and AP for Payroll February 28, 2019. . The motion was seconded by Gina James. All members present voted in favor. The motion was carried.

c. Salary Gross and Benefits

Total amount – \$298,686.82
Warrant #s 362485 through 362492
Direct Deposit warrant #'s 900003677 through 900003716



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A motion was made by Gina James to approve Salary Gross and Benefits in the amount of \$298,686.82 for February 28, 2019. . The motion was seconded by Merian Juneau. All members present voted in favor. The motion was carried.

*Edcelena James- Budget Status Report and Fund Balance Report

A motion was made by Tyson Johnston to have discussion and make a decision on the \$100,000 grant given by QIN to the school that was originally intended to pay for the gymnasium heating system replacement.

1. \$15,000 of expenditures in last month's accounts payable was from insurance proceeds for water damage in the middle school wing. Additional funds are forthcoming.
2. There is roof damage on the Principal's house and it is being repaired with insurance proceeds.
3. TSD paid a long overdue past due balance to QIN for utilities which was overlooked by previous administration.
4. Audit begins March 14, 2019
5. Chief Leschi School District wants to work with TSD on a federal grant for rural schools.
6. ASB will be meeting soon to discuss the \$77,000 balance. They will be accepting recommendations on how to spend the large amount they have.
7. ASB funds are currently not coded to individual budgets. The goal is to teach the students how to run ASB through financial literacy and help them create a chart of accounts for ASB funds.
8. New RCW requires that the district post the ASB fund balance publicly. It is now posted on the district website.

12 Principal Report: Patricia Larriva

- a) Has interviewed a Middle School ELA teacher
- b) Professional Development is focusing on kids with trauma
- c) Two days professional development on February 27 and 28
 1. Why Try
 1. Surrendering the One Up
 2. Evaluation System
 3. Skyward training
 4. Parent Skyward access
- d) Paraprofessionals will be required to have more training beginning next school year. District will be required to provide the training. There will be



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compensation concerns to consider. Kathy Law suggested hosting a parapro training in the community for potential new paraprofessionals.

- e) Bryan Comenout received the Loyalty award given by the staff

13 Superintendent Report: Dr. Kathleen Werner

a) Safety concerns

1. Student Tsunami walk on March 29, 2019
2. New procedure for active shooter emergency
3. Considering a gate in the south parking area so no one can drive behind the school
4. Alarm installed at back door in high school wing and an alarm will be installed in the cafeteria door.

- b) Waiver day- OSPI has waived 3 of the school closure days. The district is still behind 11 hours to meet the minimum requirement for school hours in a year of 1027. There is an option to add minutes to the school days or add two days at the end of the year.

- c) Dr. Werner worked with the paraprofessionals to create a playground handbook.

14 Action Items

a. Approval of New Hires

Scott Becker- Paraeducator

Deanna Graves- 4th Grade teacher

Tillie Grover-McCrory- Student Support

A motion was made by Gina James to approve the hiring of Scott Becker, Deanna Graves and Tillie Grover-McCrory. The motion was seconded by Merian Juneau. All members present voted in favor. Motion is carried.

- b. Approval of School Calendar 2019-2020—not voting on this at this meeting.
- c. Approval of Athletic Handbook revisions- not voting until the tobacco issue is clarified.
- d. Resolution 19-02- approved.

15 Policy Development

A. First Reading

- a. Policy 6220 Bid or Request for Proposal Requirements
- b. Policy 4110 Citizen Advisory Committees and Task Forces
- c. Procedure 4110P Citizen Advisory Committees and Task Forces
- d. Policy 5400 Personnel Leaves



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e. Policy 5409 Unpaid Holidays for Reason of Faith or Conscience

B. Second Reading

- Non-resident Students 3141
- District Relationships with Law Enforcement and other Government Agencies 4310
- Procedure - Meeting Conduct, Order of Business, and Quorum 1400P
- Legal Status and Operation 1000
- Resolution of Staff Complaints 5270
- Resolution of Staff Complaints Procedures 5270P

A motion was made by Gina James to approve the following policies: ‘

Non-resident Students 3141

- *District Relationships with Law Enforcement and other Government Agencies 4310*
- *Procedure - Meeting Conduct, Order of Business, and Quorum 1400P*
- *Legal Status and Operation 1000*
- *Resolution of Staff Complaints 5270*
- *Resolution of Staff Complaints Procedures 5270P*

The motion was seconded by Tyson Johnston. All members present voted in favor. Motion is carried.

16 Informational items, if any

17 Executive Session 8:27 pm until 8:44

18 Announcements

- a. Next regular board meeting March 20, 2019

Adjournment: Tyson Johnston made a motion to adjourn the meeting at 8:45. The motion was seconded by Merian Juneau. All present members voted in favor. Motion carried. Meeting adjourned at 8:46.