



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, Jan 22nd beginning at 3:00p.m. (PST) in the school library.** 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.

Wednesday, Jan 22nd

At 3:00p.m. in the Taholah School Library Meeting Minutes

- 1 Call to Order: Meeting was called to order at 3:02P.M. – Kathy Law
- 2 Roll Call of Board of Directors- Kathy Werner conducts roll call
 - Kathy Law-Present
 - Tony Kramer-Present
 - Titus Capoeman-Present
 - Gina James-Present
 - Merian Juneau-PresentAll others present: Dr. Kathleen Werner, Superintendent, Patti Larriva, Principal, Edcelena James, Business Manager, Tom Marshall, Human Resources
- 3 Pledge of Allegiance
- 4 Approval of Agenda **Tony Kramer Motions to bring forward from Action item; Oath of Office for Titus Capoeman, seconded by Merian Juneau. Motion carries unanimously.**
 - a. Oath of Office: Titus Capoeman sworn-in
- 5 Introduction of Guests-Jordan St. Germaine
- 6 Public Input*-None
 - *issues of concern must follow chain of command
- 7 Staff/Student input: Jordan St. Germaine, Athletic Director and Tyler Crossguns, Transportation Supervisor presented. Jordan provided an update on Taholah's current sports schedules; including spring sports information. He stated, our 8th grade students to include many other students have shown a high interest in participating in middle school track and fastpitch this year. Jordan also addressed the cost factor of travel meals during away games and his reasoning as to appropriate expenditures during these events e.g., sack/ snack lunches versus restaurant type costly meals. He spoke to student grade requirements/ determination on who plays and why. Jordan mentioned the 30year anniversary of the school opening (Chitwhin pride) and ideas on how to celebrate our accomplishments throughout the years and solicited the board for ideas e.g., a Sports Ledger of past Taholah athletes or possibly a Hall of Fame was discussed; possibly a sports dedicated website was discussed. The tradition of tribal songs being sung prior to games was discussed, and the best way to bridge cultural identification within the community.

Edcelena James, presented on behalf of Tyler Crossguns Transportation Supervisor. She spoke to the need of a new bus for the district. Edcelena provided vehicle information to include description, model and transportation budget-match and possible QIN request. **Tony Kramer Motions to table discussion, Merian Juneau seconds. Motion carries unanimously;** board requests spreadsheet with expenses, fund balance percentage and additional supporting documentation for board meeting next month.

Approval of Minutes: December 18th, 2019 minutes.



Merian Juneau Motions to approve December 18th, 2019. Second by Gina James. Motion carries unanimously.

Approval of Vouchers:

General Fund Vouchers Expenditures

Part 1: Total amount \$40,275.14 warrant #s 363439-363471

Part 2: Total amount \$283,082.86 warrant #s 363478-363497

Part 3: Total Amount \$29,673.80 warrant #s 363498-363517

Tony Kramer Motions to approve the General Fund Expenditures: Part 1: Total amount \$40,275.14 warrant #s 363439-363471. Part 2: Total amount \$283,082.86 warrant #s 363478-363497: Part 3: Total Amount \$29,673.80 warrant #s 363498-363517; Gina James second the motion to approve. Motion carries unanimously.

Salary Gross and Benefits

Direct deposit #900004095 thru 90004135 Total amount \$301,504.79

Tony Kramer Motions to approve Salary Gross and Benefits Direct deposit #90004095-90004135 Total amount \$301,504.79. Gina James seconds the motion. Motion carries unanimously.

Edcelena James, provided one sheet on the projected balance/budget status report and explained in detail the data on the Fund Balance sheet of the General fund, ASB Fund, Capital Projects and Transportation Fund balance.

9. Principal Report: Patti Larriva gave a report regarding CPR: consolidation program review e.g., items due to the system at end of this month; with a site visit in February. She spoke to Impact Aide update and how we as a school depend greatly on these awarded monies. Patti also stated several games had to be rescheduled to weather; new schedule is available for viewing on our website page. She stated Jan 31st we will be having a "Student of the Month" assembly which she would like to incorporate possibly "Athlete of the Month" also; Patti is discussing with our Athletic Director Jordan St. Germaine.

10. Superintendent Report: Dr. Kathleen Werner provided a power point slide presentation "Rock the Boat" that incorporates (Vision and Focus). She spoke to RIC/RAD survey position, OSSP rubric, April 21st Action Plan (3year plan), school safety, and transformation from a once toxic environment and encouraging a positive culture; a RELOVETION mind-set.

11. Policy Development: Second Read: Policy 3245(P) Student and Telecommunications Devices; Policy 3211: Gender-Inclusive Schools, Policy 3211-P: Procedure-Gender-Inclusive Schools, Policy 3115: Homeless Students-Enrollment Rights and Services. **Tony Kramer Motions to approve Merian Juneau seconds the motion Merian Juneau. Motion carries unanimously**

12. Staff: Michael Flores-Buck (Sub-Custodian)

Sports (New Hires): a. Donald Waugh, Asst. HS Boys Basketball Coach (Step 2)

Kathy Law Motion to approve. Merian Juneau seconds motion. Motion carries unanimously.

13. Action items:

- a) BoardDocs presentation given; **Tony Kramer Motions to approve Merian Juneau seconds. Motion carries unanimously.**
- b) Out of Endorsement Area: Danielle Rosetta (Leadership & Career)/ Deanne Rogel (Bridge to College & Career Development)/ Craig Harold (HS Robotics)/ Mike Rose (Social Sciences/History). **Gina James Motions to approve Merian Juneau seconds motion. Motion carries unanimously.**
- c) Policy No. 6114 (Management Support): **Tony Kramer motions to table discussion, Gina James seconds; tabled for next month meeting in February.**
- d) Indian Policies and Procedures (IPP): **Tony Kramer motions to approve Merian Juneau seconds. Motion carries unanimously.**



- e) New Bus Request-Transportation: **Tony Kramer motions to table discussion, Gina James seconds; tabled for next month meeting in February.** Bring more info, board somewhat reluctant to ask QIN to fill full amount.

14. Discussion Items: none

15. Information Items:

1. Nisqually Indian Tribe (Annual Charitable Giving) \$5k Fund Award: **Board asked for back-up documentation to include with packet e.g., who did request and how much.**
2. 2020 levy Authority: \$36K for 2yr levy

17. Executive Session: None

18. Adjourned by consensus at 5:16 P.M.