

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, April 15, 2020

In the Boardroom at 7:00 p.m.

The provisions of the remote meeting have been made in the interest of public health and by order of the Governor. The meeting is open to the public, but social distancing will be imposed by requesting individuals to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or to submit comments to the board in writing prior to the board meeting.

To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

To join the meeting, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

[Join Hangouts Meet](#)

meet.google.com/wtz-vgcr-rut

Join by Phone

+1 518-552-0841

PIN: 174 529 404#

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
3. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**

4. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION
The Board welcomes all who are present by remote means to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

5. 7:15 PM **NEW BUSINESS**
 - A. [Safety and Security Project Bid for Phase 1 Memo](#) ACTION
 - B. [2020-21 HVAC Phase II Memo](#) ACTION
 - C. [Superintendent Contract Extension Memo](#) ACTION
 - D. [2020-21 Enrollment Memo](#) ACTION
 - E. Emergency Waivers for the Class of 2020 INFORMATION

On Thursday, Randy Spaulding, Executive Director, Washington State Board of Education and other SBE staff will hold a zoom meeting where they will share the newly adopted emergency rules regarding graduation requirements and the waiver application process. I will share information from the meeting with the board in preparation for the district to move forward with an emergency waiver.

6. 7:40 PM **POLICY UPDATES** ACTION
 - A. First Reading Policies
 - a. [3424 BP Opioid-Related Overdose Reversal](#)

This is a new policy and procedure. SB 5380 specifies that districts with a school that obtains, maintains, distributes, or administers opioid overdose reversal medication as well as districts with two thousand or

more students must adopt a policy for doing so. WSSDA, in collaboration with OSPI and the DOH has created Policy 3424 – Opioid-Related Overdose Reversal to meet the requirements of the statute; this is an Essential policy for first-class school districts. Tonasket is a second class school district, does the board want to go forward and adopt it for our district?

b. [3510 BP Associated Student Bodies](#)

WSSDA has revised the model policy to address RCW 28A.325.010's authority to charge fees for optional noncredit extracurricular events, typically through an Associated Student Body (ASB) membership. The policy revisions also address that districts may waive or reduce ASB fees. WSSDA revised the associated procedure to provide some factors to consider in determining whether to waive or reduce ASB fees. Additionally, WSSDA revised the procedure to include new reporting requirements as set forth by RCW 28A.325.050.

c. [6700 BP Nutrition, Health, and Physical Education](#)

This is an Essential policy. However, the revisions reflect that these practices are aspirational and not yet mandatory. The Legislature has asked WSSDA to revise the model policy to incorporate pertinent recommendations from the performance audit to the extent appropriate and feasible. The Office of Superintendent for Public Instruction (OSPI) has begun the process of amending the Washington Administrative Code (WAC) 392-157-125 to align with the research-supported best practices regarding the time and timing of school lunch. The revisions include a change to the title of the policy and procedure.

- | | | | |
|----|---------|--|-----------------------|
| 7. | 7:45 PM | MISCELLANEOUS | INFORMATION |
| | | A. Postpone Board Retreat | |
| 8. | 7:50 PM | ITEMS FOR NEXT BOARD AGENDA | INFORMATION |
| | | A. School Board Calendar | |
| 9. | 7:55 PM | EXECUTIVE/CLOSED SESSION | () Yes (X) No ACTION |

Per RCW 42.30.110(1) Executive session(s) may be held to discuss: lease or purchase of real estate if there is a likelihood that disclosure would increase the price; consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price; negotiations on the performance of a publicly bid contract; complaints or charges brought against a public officer or employee; qualifications of an applicant for public employment; performance of a public employee; qualifications of an applicant/candidate for appointment to elective office; to consult with legal counsel regarding agency enforcement actions; potential litigation; legal risks of current or proposed actions; consider the appointment, employment, or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel.

- | | | | |
|-----|---------|--------------------|--------|
| 10. | 7:55 PM | ADJOURNMENT | ACTION |
|-----|---------|--------------------|--------|

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting so that arrangements for the modification can be made.