

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, April 29, 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](https://meet.google.com/qoh-byjq-ibh): meet.google.com/qoh-byjq-ibh

Join by phone: +1 435-562-1484 PIN: 861 214 994#

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 **CONSENT AGENDA** ACTION

- A. Board Meeting Minutes: [March 25, 2020](#) and [April 15, 2020](#)
- B. [General Fund Warrants](#)
- C. [Personnel](#)

6. 7:20 PM **REPORTS** INFORMATION

- A. [Financial](#)
- B. [Superintendent](#)
- C. [Food Service Annual Report](#)

Shay O'Connor and John Maupin have prepared a report that is included in the board packet. They will remotely join the board meeting to answer any questions regarding the food service program.

- D. Principal

Written reports are included in the board packet for board review: HS, MS, [ES](#)

7. 7:40 PM **NEW BUSINESS** DISCUSSION
- A. Planning for Our Financial Future
- The COVID-19 crisis is causing a financial crisis that is predicted to impact school funding in the near future. I would like to discuss with the school board the processes we could use in determining how and when and how to cut programs and staff.*

Key Documents - [Strategic Plan with Initiatives](#), Collective Bargaining Agreements (RIF sections highlighted: [PSE](#) - page 20; [TEA](#) - page 28), Policies [6000](#), [5280](#)

- B. [OSPI Grading Guidance And District Plan](#) DISCUSSION
- OSPI has released guidance on grading for the rest of the school year.
(https://www.k12.wa.us/sites/default/files/public/communications/OSPI%20Student%20Learning%20and%20Grading%20Guidance_4-21-2020.pdf) I will share what our staff has communicated with staff and families about our local approach and share some of our thinking behind this approach.

8. 8:10 PM **POLICY UPDATES** ACTION

- A. Second 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.*

9. 8:30 PM **MISCELLANEOUS** DISCUSSION

- A. Superintendent Evaluation
- What process are we going to use to complete my evaluation this year and are there any questions on the documents sent to the board members?*

10. 8:40 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION

- A. [School Board Calendar](#)
- B. Graduation Requirements Waiver

C. Waiver for required instruction time and school end date

11. 9:00 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.

12. 9:00 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.

[Tonasket School Board/Administrator Operating Principles](#)