

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, January 26, 2022

at 6:30 PM

The board welcomes the public to attend the meeting in person and is requiring those in attendance to wear face masks and to social distance. Following the distancing guidelines, the capacity in the boardroom is 25 people. If the capacity is exceeded, the board will meet in another location in the district to accommodate those wishing to attend. Anyone planning on attending in person will be required to pre-register with Janet Glanzer by phone at 509-486-2126 or by email: jglanzer@tonasket.wednet.edu. Your contact information will be kept for 28 days. We encourage people to continue to join the board meetings remotely. Members of the public have the opportunity to offer a brief public comment during the meeting 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, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting.

Join Google Hangouts Meet: meet.google.com/chu-txgk-xyr

Join by phone: +1 347-927-2915 PIN: 706 091 202#

January is School Board Appreciation Month

Click to read the Governor's Proclamation

Dinner will be provided for the board members at 6:00 PM in the boardroom.

CALL TO ORDER

6:30 PM

FLAG SALUTE

6:30 PM

ADDITIONS OR DELETIONS TO THE AGENDA

6:30 PM Approve Agenda

ACTION

HEARING OF INDIVIDUALS OR GROUPS

6:35 PM 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.

CONSENT AGENDA

ACTION

6:45 PM

- A. Board Meeting Minutes: [December 17, 2021](#)
- B. [General Fund Warrants](#)
- C. Personnel

REPORTS**INFORMATION**

- 6:50 PM A. [Highly Capable Plan](#) - Kim Fitzthum will be at the meeting to present the HICap Plan.
- B. Maintenance Quarterly Report - Mike Larson will be at the meeting to present a brief report of the maintenance department.
- B. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
- C. [Superintendent](#)
- D. Principal - [ES](#), [MS](#), [HS](#) - Written reports are in the board packets

UNFINISHED BUSINESS

- 7:15 PM A. [Instructional Materials Committee](#) ACTION
- This approval [IMC Materials 11.18.2021.pdf](#) [IMC Materials 11.18.2021.pdf](#) was tabled from the December meeting to give the board extra time to review the materials.*

NEW BUSINESS

- 7:30 PM A. [Director Redistricting](#) DISCUSSION
- The board will need to review the maps and reports. Bob Schwietzer, from Sammamish Data Systems, prepared the maps and reports and provided through his email message in the attached packet, changes that were made. After the board is satisfied with the proposal, Bob will create the narrative description. Once that is completed, we'll hold a public hearing prior to board approval of the redistricting.*

POLICY UPDATES

- 7:45 PM A. First Reading Policies ACTION
- [6220 Bid or Request for Proposal Requirements](#)
- WSSDA has revised this policy to add language providing for conducting a cost or price analysis. The revisions also address interlocal cooperative agreements. Other revisions serve to clarify self-certification options.*
- [2021 December Policy News](#)

ITEMS FOR NEXT BOARD AGENDA**INFORMATION**

- 7:45 PM A. [School Board Calendar](#)

EXECUTIVE/CLOSED SESSION

- 7:45 PM () Yes () No

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.

ADJOURNMENT

7:45 PM

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.