

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
February 23, 2021

6:00 pm – Regular Meeting

Board Members Present: Anne Cubilie, Nicki Morelli-Mayer, Luanne Osciadaiz, Carol Johnson

Board Members Absent:

Community members present: Andrew Perkins, Nikki Pollock, Laura Jones, Brenda McKee, Ed Foster, Andrea Green, Becky Hill, Cas Miller, Lynn French, Molly Pracht, Hannah Hayden, Jesse Stueckle, Hilary Lampard

A. CALL TO ORDER/FLAG SALUTE	Anne Cubilie called the meeting to order at 6:01 pm. Anne Cubilie led the flag salute.																																																																						
B. APPROVAL OF MINUTES	A. January 26, 2021 - Regular Meeting Nicki Morelli-Mayer moved to approve the minutes as amended; Luanne Osciadiaz seconded. The vote was unanimous.																																																																						
C. APPROVAL OF AGENDA	Nicki Morelli -Mayer moved to approve the agenda; Luanne Osciadiaz seconded. The vote was unanimous.																																																																						
D. CONSENT AGENDA	<p>A. Consideration to approve the supplemental contract for Jesse Stueckle, Edgenuity contract management, for the 2020-2021 school year</p> <p>B. Consideration to approve the revised Employment Contract for Dajon Demille, long term substitute, FTE .53, effective February 5, 2021.</p> <p>C. Consideration to approve the Warrant table.</p> <table border="1" data-bbox="483 1077 1490 1514"> <thead> <tr> <th colspan="5" style="text-align: left;">FEBRUARY 2021</th> </tr> <tr> <th>Fund</th> <th>Warrant Amt</th> <th>Warrant #</th> <th>Electronic Transfer</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td colspan="5">General Fund</td> </tr> <tr> <td>Accounts Payable</td> <td>\$77,412.58</td> <td>42186-42238</td> <td></td> <td></td> </tr> <tr> <td>Accounts Payable</td> <td>\$0.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Payroll</td> <td>\$827.61</td> <td>42175</td> <td></td> <td></td> </tr> <tr> <td>Payroll Accounts Payable</td> <td>\$49,610.75</td> <td>42176-42185</td> <td></td> <td></td> </tr> <tr> <td>ACH File</td> <td></td> <td></td> <td>\$240,993.04</td> <td>\$368,843.98</td> </tr> <tr> <td colspan="5">ASB</td> </tr> <tr> <td>Accounts Payable</td> <td>\$1,092.50</td> <td>2689-2693</td> <td></td> <td>\$1,092.50</td> </tr> <tr> <td colspan="5">Capital Projects</td> </tr> <tr> <td>Accounts Payable</td> <td>\$11,491.63</td> <td>188-194</td> <td></td> <td>\$11,491.63</td> </tr> <tr> <td colspan="5">Private Purpose Fund</td> </tr> <tr> <td>Accounts Payable</td> <td>\$1,000.00</td> <td>47</td> <td></td> <td>\$1,000.00</td> </tr> </tbody> </table> <p>Luanne Ociadacz moved to approve the consent agenda; Nicki Morelli-Mayer seconded. The vote was unanimous.</p>	FEBRUARY 2021					Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount	General Fund					Accounts Payable	\$77,412.58	42186-42238			Accounts Payable	\$0.00				Payroll	\$827.61	42175			Payroll Accounts Payable	\$49,610.75	42176-42185			ACH File			\$240,993.04	\$368,843.98	ASB					Accounts Payable	\$1,092.50	2689-2693		\$1,092.50	Capital Projects					Accounts Payable	\$11,491.63	188-194		\$11,491.63	Private Purpose Fund					Accounts Payable	\$1,000.00	47		\$1,000.00
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E. PUBLIC COMMENTS*	A. No public Comments Anne Cubilie closed public comments at 6:11 p.m.																																																																						

REPORTS TO THE BOARD

- A. Superintendent's Report (Information) - Andrew Perkins
 - 1. Back to School planning meeting with staff and parents tomorrow night. Then another meeting with more details about lunch, janitorial, etc. Planning for full open in April for quarter 4. We have our final para starting Thursday and we are hiring for a final permanent position to replace a resigned position from last year.
 - 2. Legislatively we have had to submit a plan to the state regarding opening. They will look at this when it comes to budgeting including general fund, infrastructure funding.
 - 3. There are theoretical plans for extracurricular activities for Quarter 4. We have ramped up very safely. We won't ramp up any faster than Dr. Larson recommends.
 - 4. Yesterday was the first day of our 3rd day of offered instruction. It's stretched the system but it's been very good to get those kids in for that extra day of instruction. It will pay dividends as we get to full open.
 - 5. Conference week is a rubik's cube - Pod A Monday/Tuesday, Pod B Wednesday/Thursday. Tuesday and Thursday are half days with conferences by zoom after school.
 - 6. Have worked with Mr. Stueckle (HS) and Mr Ahlgren (MS) to go over student reps on the School Board
 - 7. Worked with the state about meeting in person, but the rules and regulations of what we would have to do make that difficult. I'd prefer to stay in full zoom but the board could decide to do a hybrid.
- B. Business/HR Director Report (Information) - Brenda McKee
 - 1. Investment and Fund Balances
 - 2. Top 15 Vendors
 - 3. Budget Status Report
- C. Student Services Coordinator (Information) - Laura Jones
 - 1. Unity in Community Award - Rodger McCune Active in the coalition for weekend food program for county families. He brings the weekend food program to Thorp Schools every week. The pastor of the Thorp Community Church, Robert serves the Thorp community with hard work and commitment.
 - 2. The extra day with students has added too many students to social distance during lunch if they eat in the commons. K-2 Students will stay in the library for lunch and then janitorial staff come in as the students go to recess to sanitize desks. Secondary students will stay in their areas for lunch.
 - 3. SATs will be held on Wednesday next week.
 - 4. Surveys regarding SEL (Social Emotional Learning) going out
 - 5. Running Start students are set up for spring quarter. six students participating.
 - 6. Two students are participating in Edgenuity
 - 7. Food drive continuing through March. Wednesday deliveries for families in need in our community through the third quarter.
 - 8. Attending school counselors association conference, all virtual

<p>D. OLD BUSINESS</p>	<p>A. Policy 2410 (2nd Reading - Action)</p> <ul style="list-style-type: none"> a. Mostly updates to the high school and beyond plan b. Carol - I worked with HS grad requirements for 30 years. It seems like what we have now is a lot more difficult and lot more thorough, which is a good thing! <ul style="list-style-type: none"> i. Credits required for graduation in the different areas. One of the questions was social studies, what are their choices and is state history still 8th grade? What are the things they can choose from? Is there anything in our outdoor program that works for this? Laura - Yes, wa state is 8th grade. They take SS 10th, 11th, 12th grade years. Their electives are CTE, accounting, band, art, choir, PE, science...there are a lot that count as an elective if they don't need one of those core classes to fill their requirements. ii. World language credits or personal pathways, what is that? Laura - That is the high school and beyond plan. Need 24 credits with the language for college pathway, 22 if going into trades iii. Credits in the arts - could use critical pathways requirements. I read somewhere that you had to do a performance class. If a student was good at dance and wanted to do an extra class or performance, like their own personal course instead of what is in school. Perkins - It's not that I can waive two credits, but we could look at something that meets the requirements. The state is creating pathways. We only have two pathways, 4 year college and CTE pathways. We are trying to get more generic and flexible graduation requirements. iv. One credit in CTE - are these the new classes that we have? Perkins - they are all elective courses that we can offer, mainly for students on the cte pathways. v. Community service is gone also as a requirement. Perkins - Laura is managing that The seniors will be building a pergola. We will continue community service, we think it's a good thing vi. IEP and funding? Perkins - this is laying out that we need to show kids specifically how to fund college vii. Are they doing a senior project that they would present at graduation, silly videos, anything personal? Perkins - They will be building the pergola, we don't want to squeeze out academics this year. viii. Age 8 top under section b it says it refers to community college, strike out community.
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	<p>Nicki Morelli-Mayer moved to approve the policy. Luanne Osiadiaz seconded. The vote was unanimous.</p> <p>B. Policy 2413 (2nd Reading - Action)</p> <ul style="list-style-type: none"> a. Additions with CTE b. Perkins - Separately we are working on a comprehensive needs assessment regarding courses, dual credit, earning certificates of skill that dovetails with this that we will submit along with a Perkins grant <p>Nicki Morelli-Mayer moved to approve the policy. Luanne Osiadiaz seconded. The vote was unanimous.</p> <p>C. Student Representative (Discussion)</p> <ul style="list-style-type: none"> a. Mr. Stueckle - High School ASB Advisor - The ASB Representative position to the school was presented to the ASB. They voted unanimously to support this. It requires a Junior or Senior to begin. They would like two students. But rotate students in such a way where the older trains up the younger so there is always someone with experience and they rotate elections. The Position is to create more of a connection between what the school board is doing and what the students are experiencing. Communication understanding and communication flowing both directions. I hope we will have students who will be interested in filling these positions. It will be about finding the right fit, the right individuals to fill these positions dutifully. b. Anne - My feeling is, even if we don't have a student that can immediately fill this position, we have created the structure. We would like students to be able to fill this immediately. c. Perkins - We are pretty good recruiters. I will be working with the ASB officers. d. Carol - One of the advantages of Thorp is participation. Want to design this to be a bit flexible for participation. e. Perkins - Offer an alternate or something in the bylaws <p>D. Back to School Plan (Discussion)</p> <ul style="list-style-type: none"> a. Anne - Have you met yet with the planning committee? b. Perkins - Yes we met two weeks ago and will meet again tomorrow.
<p>E. NEW BUSINESS</p>	<p>A. 2021-2022 District Calendar Revision(Action)</p> <ul style="list-style-type: none"> a. Adjustment to the calendar for conference schedules. <p>Luanne Osiadiaz moved to approve the revision. Nicki Morelli-Mayer seconded. The vote was unanimous.</p> <p>B. Surplus Auction June 25 (Action)</p>

	<p>a. We like to do this annually. We are slowly cleaning out the corners of the district. We are beginning to really know what we have and be more efficient. The lockers will be taken out. We will have a more usable hallway.</p> <p>Nicki Morelli-Mayer moved to approve the auction. Luanne Osiadiaz seconded. The vote was unanimous.</p>
<p>C. CORRESPONDENCE</p>	<p>A. Senator Rolfes Letter (Information)</p> <p>a. Authored a letter, Kittitas County at a disadvantage for enrollment and transportation stabilization funding. The other district superintendents signed on.</p> <p>B. OSPI ESSERII Funds (Information)</p> <p>a. Our information is in. Anne - I noticed that there is some weekly reporting. Perkins - It was onerous in the beginning. Now it's not too difficult as they've changed the requirements.</p> <p>C. DA Davidson (Information)</p> <p>a. 94% of levies passed. a lot of districts did not run because they were afraid they wouldn't pass. Districts who weren't open did not pass their levies. It's imperative to be open and supporting their communities for the communities to support them.</p> <p>D. Jay Inslee Letter (Information)</p> <p>a. Commissioners and school board chairs discussed how businesses need to be open safely in the same ways that schools are open safely. both sides of the aisle have worked together to push the assets where they need to be. If they hadn't helped us we wouldn't have been as confident to move forward with increasingly open schools. Dr. Larsen has seen our plan and is on board with continuing forward</p> <p>E. OE Grant Opportunity (Information)</p> <p>a. This is outdoor education - CTE and outdoor education run hand in hand. They are crafting legislation to have 15 pilot schools. We are going to aggressively go after being the small school pilot. BB teachers are going on a two day retreat with 3-5 grade teachers to learn about the outdoor education in the methow valley to learn about their program.</p>
<p>G. BOARD MEMBER COMMENTS</p>	<p>A. Luanne - I attended the legislative day for 4 hours. The time went by very fast. It was amazing. I took three pages of notes. Thank you for supporting us in going to that.</p> <p>B. Anne - In terms of contacting legislators Dent and Ibarra - will you send us that contact information so we can help reach out.</p> <p>C. Carol - Budget Workshop the 1st of April. I miss seeing you guys!!</p> <p>D. Anne - Heard that we are doing well on vaccinations. Perkins - Yes! We are ahead of schedule and making sure teachers have the time that they need to receive the vaccination and recover from any symptoms.</p>
<p>A. ADJOURNMENT</p>	<p>Carol Johnson motioned to adjourn the meeting; Nicki Morelli-Mayer seconded. The vote was unanimous.</p>

	Meeting adjourned at 7:49 pm
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Upcoming Board Meeting –

March 24, 2021 - Regular Board Meeting

April 1, 2021 - Special Meeting - Budget Workshop