

**THORP SCHOOL DISTRICT #400  
BOARD OF DIRECTORS  
March 22, 2022**

**Regular School Board Meeting  
6:00 p.m.**

**Board Members Present: Nicki Morelli-Mayer, Genevieve Gillman, Carol Johnson, Dave Muratore, Luanne Osiadacz**

**Board Members Absent: (excused)**

**Community members present: Mel Blair, Brenda McKee, Katelyn Pendley, Kay Evans, Casey McAfee, Devin Malone (Millig), Jarred Fudacz, Chris McCarthy (Millig), Johnny Boitano, and Terrie McPherson.**

1. CALL TO ORDER/FLAG SALUTE	Nicki Morelli-Mayer called the meeting to order at 6:00 pm. Dave Muratore led the flag salute.
2. APPROVAL OF MINUTES	A. February 22, 2022 - Regular Meeting i. Genevieve Gillman moved to approve the minutes; Carol Johnson seconded. The vote was unanimous.
3. APPROVAL OF AGENDA	Genevieve Gillman moved to approve the agenda; Dave Muratore seconded. The vote was unanimous.
4. CONSENT AGENDA	<p>A. Consideration to approve the request from Hilary Lampard to continue teaching for the 2022-2023 at 0.6 FTE.</p> <p>a. Hilary would like to continue teaching K-6 PE at .6 FTE as she has the past year. Mel spoke about Hilary’s wish to keep teaching; since returning Hilary has joined the wellness committee and instruction committee. She is excited to keep going next year. Carol Johnson moved to approve. Luanne Osiadacz seconded. Vote was unanimous.</p> <p>B. Consideration to approve the contract with Millig. (See Board Packet)</p> <p>i. Devin, who has joined us by zoom, will give us some information about this contract. Devin: I understand that Andrew is not in attendance either. I wanted to give an update on where the capital projects grant is. Devin presented on what they (Millig) are planning to do on the Brick Building and their goals; including the investment grade audit process. Goals include: improving safety, modernizing, improving comfort, and reducing operation and maintenance costs. The investment grade audit</p>

process: Millig selected through RFQ for ESCO services, audit process examines different scope possibilities and costs. Results of the audit will include an audit report and energy proposal. When they will do it: WA State significantly delayed grant distribution, and they may find it difficult to complete work in Summer 2022. The team will balance delivering quickly with delivering correctly. They did a site walk with Millig and a couple trade partners. They hope to have the IGA Report and ESP by July 2022. May be able to get some construction done this summer. Discussing with Ed, Casey, and Andrew how they could get work done this fall (during nights, weekends and breaks). Any remaining work may fall into Summer 2023, especially for lead time for materials. They hope to know within 5-6 weeks about the grant. Tonight: board approves IGA proposal. (Fee is contingent on receipt of grant), April: First major discussion of findings and ideas. Genevieve: As far as potential work on nights and weekends, that causes double or triple costs in some industries. Devin's Response: yes, nights and weekends cost more for sure, but it is about balancing need for speed with costs and getting work done. District decides on when work will get done. Is it worth going another Summer or Spring? It's not Millig's decision, just here to help make informed decisions on what's best for the school and the community. Dave Muratore: According to the IGA proposal it's based on the 2018 State code addition, is that accurate or do we have to use a more updated code? Devin said he isn't sure, but it is possibly the most updated version. Chris (in audience) yes, the 2018 energy code is the one in effect right now. They are in the process of updating the code currently. No other questions. Nicki Morelli-Mayer: Thank you for your time. Devin said he is happy to go over the IGA proposal and looking for the board to formally approve the contract. Carol Johnson moved to approve the contract with Millig for upgrading the Brick Building. Luanne Osiadacz seconded. Vote was unanimous.

C. Consideration to approve the Warrant table.

Luanne Osiadacz moved to approve the consent agenda; Dave Muratore seconded. The vote was unanimous.

<p>5. PUBLIC COMMENTS</p>	<p>Nicki Morelli-Mayer opened public comments at 6:20 pm.</p> <p>Nicki Morelli-Mayer closed public comments at 6:20 p.m.</p>
<p>6. REPORTS TO BOARD</p>	<p>A. Vice Principal’s Report (Information)</p> <ul style="list-style-type: none"> <li>a. Mel is glad to see kids without masks. We had conferences, Mel has not received numbers on attendance yet. Laura Jones and Mel attended the ASCA Conference. It included information on Emotional Behavior Distress Plans, and House Bill 1265 looking at reviewing our counselor program and other behavior interventions for our 3 tiers of support.</li> <li>b. Also at the conference were sessions on life skills for graduation, goal setting, and finances. Focusing our students that are getting ready to graduate.</li> <li>c. We had a visitor, James Donaldson, former NBA player, Gift of Life organization. He did a presentation for the students at Patrick Playoffs. He had a situation a couple years ago feeling suicidal, talked with students how he worked through that. He is the author of “Celebrating the Gift of Life”</li> <li>d. Our psychologist Olivia Holter will be doing a suicide prevention training for staff. Next year, she will be doing something for students.</li> </ul> <p>Genevieve Gillman: With all the suicide discussions, is anything going home to parents? Mel: Yes we will be sending home a packet of information. We will be using SOS, which has a parent component.</p> <ul style="list-style-type: none"> <li>e. We have state assessments coming up in May, Laura will have dates coming up.</li> </ul> <p>B. Business/HR Director Report (Information)</p> <ul style="list-style-type: none"> <li>a. Investment &amp; Fund Balance (See Board Packet)</li> <li>b. Budget Status (See Board Packet)</li> <li>c. Top 10 Vendors (See Board Packet) <ul style="list-style-type: none"> <li>i. US FOODS</li> <li>ii. Amazon (Wheelchair for hurt kids), outdoor TV</li> <li>iii. WASWUG Travel</li> </ul> </li> </ul> <p>Genevieve Gillman asked about ASB fund (\$44,000), what is that? Brenda replied that is all classes and clubs, as well as High School, Middle School, and Elementary ASBs. Largest</p>

	<p>is FBLA and FFA, because they have the money-makers; like the ASB Auction.</p> <p>Dave Muratore: About the Transportation fund? We are supposed to start supplementing that? Brenda: Yes on unreserved fund balance, when we go over on that we will put that over in the transportation fund. Probably won't happen until taxes get done. Karma and Brenda are keeping an eye on it.</p> <p>C. Bee a Leader Award -</p> <ul style="list-style-type: none"> <li>a. Terrie McPherson presented this award</li> <li>b. Jarred Fudacz - He leads by example- always cheerful greeting students and staff by name. He goes where needed throughout the school. He wears multiple hats. Bus driver, Cook, FFA leader, Rotary club member, in charge of the school gardens and nursery. Teacher assistant, in charge of OSPI food service monthly claims and so much more. Jarred is dependable, never missing work even when a personal tragedy occurred when Terrie was gone, he stuck it out and ran the kitchen. He deserves to be recognized as a leader of integrity and purpose.</li> </ul>
<p>7. OLD BUSINESS</p>	<ul style="list-style-type: none"> <li>A. 2022-2023 Instructional Calendar (Action) <ul style="list-style-type: none"> <li>a. We'd like you to approve the instructional calendar for next year. <ul style="list-style-type: none"> <li>i. Genevieve Gillman: all of the days that are noon release have a yellow triangle. Noon release on December 16 does not have the yellow triangle. Other than the minor detail, Carol Johnson moved to approve the 2022-23 Instructional Calendar. Dave Muratore seconded. Vote was unanimous. We will make sure to get that yellow fixed.</li> </ul> </li> </ul> </li> </ul>
<p>8. NEW BUSINESS</p>	<ul style="list-style-type: none"> <li>A. 5th Grade Camp (Action) <ul style="list-style-type: none"> <li>a. 4/4 - 4/6</li> <li>b. Camp Seymour in Gig Harbor, WA</li> <li>c. Chaperones: Me (Beth Parker), Cas Miller, Dajon Demille, Jessica Hutchinson, Charlie Smith, Dave Bell</li> <li>d. Cost is \$115 per student and will be reimbursed by the state</li> <li>e. 19 Students will be attending</li> <li>f. We would ask you to approve this overnight field trip</li> </ul> <p>Luanne Osiadacz: What kind of activities do they do? Mel Blair: They do arts and crafts, team building activities, centers.</p> </li> </ul>

	<p>Genevieve Gillman: Will they do the Iron Chef thing? Mel: I'm not sure I'll have to ask. Genevieve Gillman: Paul had a great time when he went. Carol Johnson: It's just 2 nights? Mel: Yes.</p> <p>Luanne Osiadacz moved to approve. Genevieve Gillman seconded. Vote was unanimous.</p> <p><b>B. Senior Trip (Action)</b></p> <ul style="list-style-type: none"> <li>a. 5/20 - 5/21 (water park, ropes course)</li> <li>b. Triple Play, Hayden, Idaho</li> <li>c. Chaperones: Cas Miller, Nikki Pollock. Looking for additional chaperones</li> <li>d. Cost: Approximately \$2,000</li> <li>e. Senior class, up to 12 students</li> <li>f. We would ask you to approve this overnight, out of state field trip</li> <li>g. Genevieve Gillman: Total? Not per student? Mel: Yes, total.</li> </ul> <p>Dave Muratore moved to approve, Carol Johnson seconded. Vote was unanimous.</p> <p><b>C. Bridge Repair (Information)</b></p> <ul style="list-style-type: none"> <li>a. The bridge on North Thorp Hwy will be closed for painting and repair starting this summer. Karma will be attending a meeting to learn more about the project and any disruption to our bus service when school begins. Mel: Not sure how we are rerouting. Genevieve Gillman: We have students down that way. Mel: It's going to be interesting.</li> </ul>
<p>9. CORRESPONDENCE</p>	<p><b>A. County Signs</b></p> <ul style="list-style-type: none"> <li>a. Letter from the county advising that they have funding for signs and solar powered beacons and will install them at each end of the school zone this summer or early this fall. <ul style="list-style-type: none"> <li>i. Closer than the school zone signs? Mel: I'm not sure I'd have to ask.</li> <li>ii. Genevieve Gillman: It would be better after that in my opinion.</li> <li>iii. Carol Johnson: They have to slow down either way.</li> </ul> </li> </ul> <p><b>B. Small District</b></p> <ul style="list-style-type: none"> <li>a. Letter advising us that the funding for our Small District Modernization Grant is in the supplemental budget and should be approved by the Governor April 2nd.</li> </ul>

	<p>C. STEM Lighthouse</p> <p>a. We had been awarded \$20,000 for our STEM education program in the Farm. Cas's work to provide additional information to the grantor resulted in an additional \$10,000 for students to begin building greenhouses for a total of \$30,000. Also, integrating Social Emotional Learning outside in the greenhouse, Cas is also working on that. Stay tuned.</p>
<p>10. BOARD MEMBER COMMENTS</p>	<p>A. Genevieve Gillman: As a parent, as soon as we can send home the suicide information to parents it would be beneficial. The information committee has talked about sending that information out in a blast because kids sometimes throw stuff away. Mel: Olivia is working on it. We may also have an information night. It's very comprehensive and we will send that out way ahead of time.</p>
<p>11. ADJOURNMENT</p>	<p>Genevieve Gillman moved to adjourn the meeting, Carol Johnson seconded. The vote was unanimous. Meeting was adjourned at 6:42 pm</p>

Upcoming Meetings

March 31, 2022, 6:00 pm - Special Board Meeting, Budget Workshop

April 26, 2022, 6:00 pm - Regular School Board Meeting

\* The Thorp School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Title IX Coordinator, Civil Rights Coordinator, Andrew M. Perkins, Superintendent, (509) 964-7103, PO Box 150, 10831 N Thorp Hwy, Thorp, WA, 98946, perkinsa@thorpschools.org. Section 504 Compliance Coordinator, Mel Blair, (509) 964-7139, PO Box 150, 10831 N Thorp Hwy, Thorp, WA, 98946, blairm@thorpschools.org.