

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
November 24, 2020**

6:00 pm – Regular Meeting

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

Board Members Absent:

Community members present: Perkins, Laura Jones, Mel Blair, Brenda McKee, Stacy Hammond, Gwen, Andrea, Citizen, Becky Hill

A. CALL TO ORDER/FLAG SALUTE	Anne Cubilie called the meeting to order at 6:02 pm. Anne Cubilie led the flag salute.																																																							
B. APPROVAL OF MINUTES	A. October 27, 2020 - Regular Meeting Nicki Morelli-Mayer moved to approve the minutes; Carol Johnson seconded. The vote was unanimous.																																																							
C. APPROVAL OF AGENDA	A. Will not have board elections. Election of officers will be in December B. C and D are reversed in order on the packet. Will approve contracts next meeting C. Will hold capital projects next month D. Board recruitment will be information, no action. E. Carol Johnson moved to approve the agenda with changes as stated; Nicki Morelli-Mayer seconded. The vote was unanimous.																																																							
D. CONSENT AGENDA	<p>A. Consideration to approve the supplemental contract for Bree Willette, Instructional Leadership Team Member, for the 2020-2021 school year.</p> <p>B. Consideration to approve the supplemental contract for Becky Hill, Special Education Resource Room teacher, for the 2020-2021 school year</p> <p>C. TESPAs</p> <ul style="list-style-type: none"> a. Contract <ul style="list-style-type: none"> i. Finished, will be ready for the December meeting b. COVID <p>D. TEAs</p> <ul style="list-style-type: none"> a. Contract <ul style="list-style-type: none"> i. Finished, will be ready for the December meeting b. COVID <p>E. Consideration to approve the Warrant table.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="5">NOVEMBER 2020</th> </tr> <tr> <th style="width: 30%;">Fund</th> <th style="width: 15%;">Warrant Amt</th> <th style="width: 15%;">Warrant #</th> <th style="width: 15%;">Electronic Transfer</th> <th style="width: 25%;">Total Amount</th> </tr> </thead> <tbody> <tr> <td colspan="5">General Fund</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$76,226.25</td> <td>42020 - 42073</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Payroll</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: center;">-</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Payroll Accounts Payable</td> <td style="text-align: right;">\$51,076.93</td> <td>42008 - 42019</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">ACH File</td> <td></td> <td></td> <td style="text-align: right;">\$248,821.01</td> <td style="text-align: right;">\$376,124.19</td> </tr> <tr> <td colspan="5">ASB</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$219.00</td> <td>2687</td> <td></td> <td style="text-align: right;">\$219.00</td> </tr> <tr> <td colspan="5">Capital Projects</td> </tr> <tr> <td style="padding-left: 20px;">Accounts Payable</td> <td style="text-align: right;">\$49,575.98</td> <td>163 - 173</td> <td></td> <td style="text-align: right;">\$49,575.98</td> </tr> </tbody> </table>	NOVEMBER 2020					Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount	General Fund					Accounts Payable	\$76,226.25	42020 - 42073			Payroll	\$0.00	-			Payroll Accounts Payable	\$51,076.93	42008 - 42019			ACH File			\$248,821.01	\$376,124.19	ASB					Accounts Payable	\$219.00	2687		\$219.00	Capital Projects					Accounts Payable	\$49,575.98	163 - 173		\$49,575.98
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	<p>Nicki Morelli-Mayer moved to approve A & B of the consent agenda; Carol Johnson seconded. The vote was unanimous.</p> <p>Carol Johnson moved to approve C & D of the consent agenda; Nicki Morelli-Mayer seconded. The vote was unanimous.</p> <p>Nicki Morelli-Mayer moved to approve E of the consent agenda; Carol Johnson seconded. The vote was unanimous.</p>
<p>E. PUBLIC COMMENTS*</p>	<p>A. Stacy Hammond - Speaking on behalf of myself. I have a personal concern that a teacher in the district that had committed sexual assault against a student. This person now has a very high position in another organization and is around kids. It's disappointing that the district did not stand up and keep this person from working around kids. . I also had another parent reach out to me about their student being abused by a teacher. I think the district needs to stand up against people being promoted in the county. I will get real friendly with you until the district addresses this.</p> <p>Anne Cubilie closed public comments at 6:12 pm.</p>
<p>REPORTS TO THE BOARD</p>	<p>A. Superintendent's Report (Information)</p> <ol style="list-style-type: none"> 1. Hybrid is going well. Laura - The kids are loving being in school and we haven't had behavior issues. Mel - It was great we could get everyone in early in smaller groups so they all know what to do. Our transportation and food service is working phenomenally. <p>B. Business/HR Director Report (Information)</p> <ol style="list-style-type: none"> 1. Fund Balance Report 2. Budget Status Report 3. Top 15 Vendors <p>C. Student Services Report (Information)</p> <ol style="list-style-type: none"> 1. Enrolled 10 new students in the last month. 2. Secondary assessments are being taken 3. 10th-12th took the ASVAB 4. PSAT has been taken 5. 3 students are enrolled in Edgenuity online platform. Mr. Stueckle is managing that. 6. OSPI is offering Presidio, a free internet bandwidth program, that low income families can apply for. Bandwidth or hot spots. Hopefully will work in the more remote areas. 7. Still conducting our drills. Balancing it between pods so each has some drills. 8. Lunch and MS/HS recess is going well. They are staying apart and in their specified sections. Even though it's cold the kids are doing great about

	<p>going outside. At lunch, food is served to kids at their seats and cleared for them. No mixing between pods is happening</p> <p>9. The Giving Tree is happening! We hope to have it up December 4th through the 17th.</p> <p>10. Keeping things as normal as we can!</p> <p>11. Anne - Is there anything at all that the school can or will do for vulnerable families over the winter break? Laura - I work directly with HopeSource and Fish to get those families well connected with the various resources that are being offered.</p>
<p>D. OLD BUSINESS</p>	<p>A. F.Policy 3122/3122P - Excused and Unexcused Absences (2nd Reading - Action)</p> <p>Carol - How are we tracking attendance for kids when they aren't in class. Perkins - The law states is proof of learning not just physical presence. Perkins - We have either purchased devices for kids to access the internet. Or we are able to get families on Presidio. We have 100% access, though some will have intermittent access.</p> <p>Carol Johnson moved to approve the policy; Nicki Morelli-Mayer seconded. The vote was unanimous.</p> <p>B. Policy 3414/3414P - Infectious Diseases (2nd Reading - Action)</p> <p>Nicki Morelli-Mayer moved to approve the policy; Carol Johnson seconded. The vote was unanimous.</p> <p>C. Policy 3418/3418P - Response to Student Injury or Illness (2nd Reading - Action)</p> <p>Carol - How many staff take first aid? Perkins - If they have to have it as a part of their job description then we provide it. Otherwise they can volunteer. I believe 1/3 of the staff has 1st Aid/CPR.</p> <p>Nicki Morelli-Mayer moved to approve the policy; Carol Johnson seconded. The vote was unanimous.</p> <p>CPL Amended and moved to December</p> <p>D. Board Recruitment</p> <p>a. Perkins - Hoping to get potential members recruited. Nicki - I've talked to someone. Carol - Wasn't there someone up at Elk Heights we were thinking of? Nicki - She decided against. Another reached out to me. Hoping Andrew can reach out.</p>
<p>E. NEW BUSINESS</p>	<p>A. Policy 6512/6512P - Infectious Control Program (1st Reading)</p> <p>a. Immunization forms for staff filled out for vaccine preventable diseases. As these people can be excluded from working in the school if we had an outbreak. Also the statewide update regarding exemptions.</p>

	<p>B. Unity in the Community Award (Information)</p> <p>a. Mel - I'm so excited! SPED has been a minefield. Our most vulnerable students. We have one student with vision impairment. We have a great team with ESDs Sharon Loudon, Stacy Mayne, and Megan Rutschilling to help her learn the technology and braille. We also have a great team to help with our transitions for our students with autism. Peg Bryant has been our OT specialist. Very knowledgeable and looks at the whole child. Bethany Davis, our Speech Therapist. She works across the county which is great as the kids move between schools. Adele Muratore, also serves students under speech and bills medicaid for us. Becky Hill, who has been here for years. The glue that holds us all together. This whole team has found alternative ways to serve students. We are really really lucky to have these amazing staff members.</p>
CORRESPONDENCE	<p>C. ERate</p> <p>a. Now that we are in the e-rate pipeline we can spend up to 50,000 on our backbone tech system. We spent the money we received last year. Still working with E3 to get those projects done. It's not completely free but it's 70/30. Another important revenue stream.</p> <p>D. Assessor</p> <p>a. Values in the county are holding steady. The 15 year study of Kittitas County, there are always peaks and valleys, but it's holding steady.</p> <p>E. Piper Sandler</p> <p>a. Good pass rates in a number of school levies.</p>
A. BOARD MEMBER COMMENTS	<p>Anne - My only comment is regarding the public comment earlier. The board will talk with Mr. Perkins and fact find.</p>
B. ADJOURNMENT	<p>Carol Johnson motioned to adjourn the meeting; Nicki Morelli-Mayer seconded. The vote was unanimous.</p> <p>Meeting adjourned at 6:50 pm</p>

Upcoming Board Meeting –

January 28, 2021 - Regular Board Meeting