

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
August 25, 2020**

6:00 pm – Regular Meeting

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

Board Members Absent: Loretta Bushbaum

Guests: Andrew Perkins, Nikki Pollock, Brenda McKee, Lisa Clerf, Andrea Green, Hilary Lampard, Lynn French, Kathleen Scribner, Alex Ahlgren, Sarah Porter, Drew Liedtke,

A. CALL TO ORDER/FLAG SALUTE	Anne Cubilie called the meeting to order at 6:02 pm. led the flag salute.
B. APPROVAL OF MINUTES	<p>A. July 28, 2020 - Regular Board Meeting</p> <p>Nicki Morelli-Meyer moved to approve the minutes; Carol Johnson seconded. The vote was unanimous.</p> <p>B. August 6, 2020 - Special Board Meeting</p> <p>Nicki Morelli-Meyer moved to approve the minutes; Carol Johnson seconded. The vote was unanimous.</p>
C. APPROVAL OF AGENDA	Nicki Morelli-Meyer moved to approve the agenda; Carol Johnson seconded. The vote was unanimous.
D. CONSENT AGENDA	<p>A. Consideration to approve the Contract Therapy Agreement with Brainstorm Rehabilitation to provide Speech-Language Pathology Services.</p> <p>B. Consideration to approve the Contract Services Agreement with Carrie Bishop to provide School Psychology Services.</p> <p>C. Consideration to approve the agreement with Central Washington University to provide for the placement and supervision of University students.</p> <p>D. Consideration to approve the contract for services with ESD 105.</p> <p>E. Consideration to approve the resignation of Marla Higgins, paraprofessional.</p> <p>F. Consideration to approve the Warrant table (Action)</p>

AUGUST 2020				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$30,530.38	41878 - 41904		
Payroll	\$0.00	-		
Payroll Accounts Payable	\$50,853.26	41870 - 41877		
ACH File			\$220,893.70	\$302,277.34
ASB				
Accounts Payable	\$21.00	2683 - 2684		\$21.00
Capital Projects				
Accounts Payable	\$106,997.52	129 - 141		\$106,997.52
Private Purpose Fund				
Accounts Payable	\$0.00	-		\$0.00
Transportation Vehicle Fund				
Accounts Payable	\$0.00			\$0.00

Carol Johnson moved to approve the consent agenda; Nicki Morelli-Meyerseconded. The vote was unanimous.

E. PUBLIC COMMENTS*

- A. Andrea Green - Teach Kindergarten, 15 years at Thorp. COVID has not been easy on anyone, we have been working on the plan all summer long to get kids and staff into the building safely. After hearing all this and listening to Dr Larson's recommendations, we are Thorp and we are a tight knit family. We know it's important to get kids in but important to make sure everyone is safe. It would be devastating if anything happened to any of us. About 7 years ago my son's teacher got sick and was gone the rest of the year. It was sudden, no sub plans. It was a big, rough class and that sub left. New sub came in. For my son, I know that he didn't learn very much that year. They just kept them where they were and some struggled. Those kids are Seniors and are doing great now. It's a year. My concern is September 10th and 11th when we have 60 students coming in a day. And that's right after Labor Day. I don't know what the rush is. If we could spread that out more. That would be ideal.
- B. Hillary Lampard - I realize how much work everyone has put in. I've been on Summer vacation. I heard through the grapevine that we would be all online. I saw the plan for Thursday and Friday and I freaked out. It will change my whole way of life since March. I've been in a basic Quarantine. It makes me really uncomfortable. I've been looking through the various health department guidelines. Getting all the kids into the building over two days makes me nervous. We are right at that baseline of letting kids in. High risk populations are also a concern.

F. REPORTS TO THE BOARD

- A. Superintendent's Report (Information)
 - 1. Will cover in later agenda items
- B. Business/HR Director Report (Information)
- C. Assistant Principal Report (Information)
 - 1. Report is in the New Business, Contracts, and Correspondence

A. OLD BUSINESS

- A. Board Goals (Discussion)
 - 1. Based on taking the WSSDA survey. Perkins contacted them. They will be sending a survey to the board after which they will begin working on the goals.
- B. Superintendent Goals (Action)

	<ol style="list-style-type: none"> 1. First one occupied a lot of the summer and probably will be ongoing throughout the year. Second will be completed by May. Third will cover assessments and having a more holistic approach. 2. Carol - Do you think we will need to adjust the Farm to School (2nd). Perkins - We should be able to complete them. <p>Nicki Morelli- Mayer moved to approve; Carol Johnson seconded. The vote was unanimous</p> <p>C. Board Calendar (Action)</p> <p>Carol Johnson moved to approve; Nicki Morelli-Meyer seconded. The vote was unanimous</p>
<p>A. NEW BUSINESS</p>	<p>D. Back to School Plan (Action)</p> <ol style="list-style-type: none"> 1. Perkins - This was formulated by science, health officials, parents, teachers, staff, and community stakeholders. I will be visiting another school opening to view their health and safety plans. Our plan has been approved by Dr. Larson is flexible enough to ramp up as the health outlook improves. Education in my family is a civil rights issue. I read state health statement regarding schools. We could have brought in kids last year under the department of health guidelines however they hadn't released any guidelines so we weren't able to. We've had a lot of pressure to open up. 4 different staff surveys across Central Washington have 80% wanting to open up. Other districts are opening. I have a plan, it does not deny or delay education (a civil right) to students under the department of health safety guidelines. Dr. Larson rated our plan as Excellent. Those two days are troublesome for some. But it was vetted by Dr. Larson. There is a two hour break between learning pods in order to sanitize. If the board decides to go full online for 7-9 months I will follow the command of the board. But I believe in my heart that we should give the kids the best that we can. 2. Anne Cubilie - I want to send all of my appreciation and thanks to all of the work you have done. I have looked at many, many plans. This is a thorough, detailed, data driven plan with solid thresholds. So many people compromised their summers to do it. My main question is hearing Andrea and Hilary focusing on the first two days. There are a lot of kids in the building. Could you speak about those two days? Perkins - We will either pick them up on the buses or parents will drop them off. Parents and staff will have to complete a health attestation to enter the building. They will stand on painted tiger paws to wait as they have their temperatures checked. They will get their technology and information from their teachers regarding their learning expectations, learn how to use their platforms. Those kids will leave and we will have 2 hours to

sanitize the building before the next group comes in. We will have 50-60 kids across 20+ teachers. There is a very real possibility that we will not have a chance to go to Hybrid A until Spring. I've heard spread it out, a week or two or a month...those kids lose so much in education. One of our concerns was HVAC. In the Brick Building they will have new filtration and air conditioning systems. This plan works for the best interest of the students and keeps everyone safe.

3. Carol Johnson - I'm good with this plan, it's a wonderful plan. I want to ask a question about the two days. Specialists work with a lot of kids. I love the first day of school, it's wonderful. Let's say the bus pulls up at school and it has kids, they get off the bus, come down as fast as they can. There are 50 kids a day and they don't all ride the bus. I'm thinking that they will have to line up and not be so close. Once they get checked in, most of them know where their classroom is. Usually mom is taking them but that won't be happening. Andrew - All 50 kids will come through one entrance. Carol - I suppose there is no loitering. But I suppose they will have to know. Andrew - We will have a one page sheet on what kids will have to do when they get here. Carol - During the morning, are there other people who will be coming in? Perkins - There will be paras. Primary staff is also going to have a Back to School Bash outside before school starts and get some information about the first day. Carol - Will there be recess? So they can practice that? Perkins - Yes. And most of this we have practiced over the summer while we've had summer school. Kids have worn their masks and we haven't had issues. This has been happening all over the state this summer for summer enrichment. Carol - The handbook, is there anything about Covid? Perkins - We will have a one pager to send home. Carol - Who will have lunch here those two days? Perkins - No one. They will go home with lunch. No congestion in lunch breaks. A lot outbreaks in the state have been tracked to the lunch rooms of a business. Carol - For specialists, those kids move and could be high fiving. Perkins - We haven't had that this summer. Halls will be one way. There will be very few kids in this building. In the state, migrant education never stopped and they followed the guidelines. Carol - Will those kids go to specialists the first day. Perkins - We need to focus on need. WA will not suspend testing, we will have to test. This option also gives us the ability to slowly test every child and not bring them in large groups. Carol - What about SPED Perkins - Mel Blair, Becky Hill, and paras have been working all August on that and how we will bring kids in. Carol - There will be staff, will they have contact? Perkins - The staff will have no contact with each other. We can do this safely. Carol - We have an advantage in the staff we have here. Perkins - And we are small. With Fair and Rodeo closed I'm not as concerned with the Labor Day flux. We're more concerned with the CWU

influx and that's why we extended the online prediction through November. Perkins - I'd like to emphasize temperature checks. The transmission is the greatest with the temperature.

Nicki - I think it's a great plan. I had a child at summer school. I felt he was completely safe. He knew the drill. The teacher did her best to keep them safe. I feel they are safer here than going to Fred Meyer.

Nicki Morelli-Mayer moved to approve; Carol Johnson seconded. The vote was unanimous

E. OSPI Resolution (Action)

1. Resolution 1905

Carol Johnson moved to approve; Nicki Morelli-Mayer seconded. The vote was unanimous

F. iGrant 600 (Action)

1. Must be submitted with resolution (official legal action) and back to school plan (local document), iGrant is reviewable by OSPI.

Carol Johnson moved to approve; Nicki Morelli-Mayer seconded. The vote was unanimous

G. Out of Endorsement Waiver (Action)

1. Need school board to pass this waiver to allow teachers to instruct out of endorsement.

Carol Johnson moved to approve; Nicki Morelli-Mayer seconded. The vote was unanimous

H. Fines & Fees (Action)

1. Nikki Pollock - Lunch rates went up about 5 cents in a couple of areas. Preschool tuition should be \$250. It will be prorated for days in class

Carol Johnson moved to approve; Nicki Morelli-Mayer seconded. The vote was unanimous

I. LIP (Action)

1. Learning Improvement Plan - Along with the Instructional Leadership Team, we put in a caveat about data. We don't think it is valid to update the plan as we were unable to assess students last year.

Carol Johnson moved to approve; seconded. The vote was unanimous

J. Strategic Plan (Discussion)

	<p>1. In January, we will start the process to renew the three year plan. It took about 4 months last year. We will put together committees of staff, parents, and community members.</p> <p>K. August 25th, September 8th, September 9th - Training Agendas (Discussion)</p> <p>1. Today was an all day tech training/online learning coordination. 8th is all staff training with covid and social emotional training, 9th certified staff will be given most of the day to prepare for the 10th.</p> <p>2. We won't be able to communally feed. They will be spread out all over the school. Breakfast on the 8th for 45, Lunch on the 9th for 30. Board will email back and forth and with the parent group to organize.</p>
L. CORRESPONDENCE	<p>A. Transportation</p> <p>1. We are concerned with transportation and food waivers. We would like these until the emergency is over. We may not get help, the legislature is putting the most needy in society will get help first, so we may have to bear the financial burden.</p> <p>B. WSRMP - Liability</p> <p>1. Our risk pool has sent a letter saying that we are covered for COVID liability.</p> <p>C. ESSR Application</p> <p>1. We spent 65000, received 25000. Brenda had to fill out this application to try to get some of this money back from our safety expenditure. OSPI says we have to spend to get ready for the first day, doesn't tell us how to do that, but we did. We are well stocked.</p> <p>D. KCPH Letter</p> <p>1. Guidance about online education</p> <p>E. WSIPC - Health Tool</p> <p>1. This is how staff and parents will complete their daily attestations.</p> <p>F. Rural Grant - AP Salary</p> <p>1. These two grants pay for half of Mel Blair, Assistant Principal's, salary. They are ongoing, annual grants. We should be able to get these each year.</p>
G. BOARD MEMBER COMMENTS	Perkins - The nursery will begin construction next week to put in the pollinator farm, the nature trail, and the cross country trail. They are mulching everything for the farm. The pumpkins are getting big. The veterans that are working for the conservation district are doing a great job.
H. ADJOURNMENT	<p>Carol Johnson motioned to adjourn the meeting; Nicki Morelli-Meyer seconded. The vote was unanimous.</p> <p>Meeting adjourned at 7:37pm</p>

Upcoming Board Meeting –

September 29, 2020 at 6:00 pm - Regular Board Meeting