

Thorp School District No. 400

April 26, 2022

Regular School Board Meeting

6:00 p.m.

Vision: *To become a recognized educational leader
preparing all students to achieve their greatest potential.*

Mission: *Students, parents, staff and community work as a team to provide a safe, equitable, and creative learning environment devoted to excellence, in which students become accountable, self-directed, life-long learners prepared to be productive members of society.*

1. CALL TO ORDER/FLAG SALUTE

2. APPROVAL OF MINUTES:
 - A. March 22, 2022 - Regular Meeting
 - B. March 31, 2022 - Special Meeting - Budget Workshop

3. APPROVAL OF AGENDA

4. CONSENT AGENDA
 - A. Consideration to approve the resignation on Nicki Morelli-Mayer, Director District #4.
 - B. Consideration to approve the resignation of Genevive Gillman, Director District #5.
 - C. Consideration to approve the resignation of Casceila Miller, teacher, effective June 30, 2022.
 - D. Consideration to approve the supplemental employment contract of Cheanna Siekawitch, Tiger Academy, effective April 4, 2022 - May 11, 2022.
 - E. Consideration to approve the supplemental employment contract of Brianna Winegar, Tiger Academy, effective April 4, 2022 - May 11, 2022.
 - F. Consideration to approve the supplemental employment contract of Ashley Snyder, Tiger Academy, effective April 4, 2022 - May 11, 2022.
 - G. Consideration to approve the service agreement with Warren Hopkins Consulting Services.
 - H. Consideration to approve the Warrant table.

APRIL 2022				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$73,879.86	43027-43081		
Payroll Accounts Payable	\$61,079.71	43016-43026		
ACH File			\$273,703.11	\$408,662.68
ASB				
Accounts Payable	\$1,754.69	2735-2737		\$1,754.69
Capital Projects				
Accounts Payable	\$29,307.04	308-320		\$29,307.04
Private Purpose Fund				
Accounts Payable	\$0.00	-		\$0.00
Transportation Vehicle Fund				
Accounts Payable	\$0.00	-		\$0.00

5. PUBLIC COMMENTS*

6. REPORTS TO THE BOARD

- A. Superintendent's Report (Information)
 - i. Bee a Leader
- B. Business/HR Director Report (Information)
 - i. Investment & Fund Balance
 - ii. Budget Status
 - iii. Top 10 Vendors
- C. Student Services Coordinator Report (Information)
- D. Student Representative Report (Information)
- E. Instructional Leader FieldSTEM Report (Information)
 - i. Content Area Reports
 - 1. Music, Feasibility Study - Brandon Searles
 - 2. 5th Grade Camp - Beth Parker

7. OLD BUSINESS

- A. Capital Projects Levy - Vehicles (Action)

8. NEW BUSINESS

- A. Surplus Sale, June 21st (Action)
- B. Water Issues (Information)

- C. Resignation Policies (Information)
- D. ECF Reimbursement (Information)

9. CORRESPONDENCE

- A. State Board of Health
- B. Office of the Washington State Auditor
- C. Washington State School Directors' Association
- D. Department of Enterprise Services
- E. Nomination Letters
- F. FEMA Reimbursement
- G. STEM Lighthouse

10. BOARD MEMBER & STUDENT REPRESENTATIVE COMMENTS

11. ADJOURNMENT

Upcoming Meeting

May 24, 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, Section 504 Compliance Coordinator, Mel Blair, (509) 964-7139, PO Box 150, 10831 N Thorp Hwy, Thorp, WA, 98946, blairm@thorpschools.org.