

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
February 25, 2020
6:00 p.m.**

Board Members Present: Anne Cubilie Nicki Morelli-Mayer, Carol Johnson, Loretta Bushbaum
Board Members Absent: Spring Liles

Andrew M. Perkins, Secretary to the Board; Nikki Pollock, Clerk to the Board
Guests: Brenda McKee, Laura Jones

1. CALL TO ORDER/FLAG SALUTE	Anne Cubilie called the meeting to order at 6:00 p.m., Anne Cubilie led the flag salute.
2. Approval of Minutes	A. January 28, 2020 - Regular Board Meeting Loretta, Carol
3. Approval of Agenda	<p>Nicki Morelli-Mayer motioned to amend the agenda to include:</p> <p>EXECUTIVE SESSION - RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW <u>42.30.140(4)</u>, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public - 20 min</p> <p>Carol Johnson motioned to approve the agenda as amended; Loretta Bushbaum seconded. The vote was unanimous.</p>
4. Approval of Consent Agenda	<p>A. Consideration to approve the Employment Contract for Karisa Searles, Spanish Teacher, 0.2 FTE, effective February 4, 2020.</p> <p>B. Consideration to approve the Supplemental Contract for Karisa Searles for the 2019-2020 school year.</p> <p>C. Consideration to approve the Warrant table.</p>

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
February 25, 2020
6:00 p.m.

FEBRUARY 2020				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$66,301.55	41571 - 41623		
Payroll	\$0.00	-		
Payroll Accounts Payable	\$50,430.80	41563 - 41570		
ACH File			\$226,676.52	\$343,408.87
ASB				
Accounts Payable	\$973.37	2660 - 2657		\$973.37
Capital Projects				
Accounts Payable	\$9,870.80	72 - 77		\$9,870.80
Private Purpose Fund				
Accounts Payable	\$1,000.00	46		\$1,000.00
Transportation Vehicle Fund				
Accounts Payable	\$0.00			\$0.00

Nicki Morelli-Mayer motioned to approve items A and B of the consent agenda; Carol Johnson seconded. Vote was unanimous.

Carol Johnson motioned to approve item C of the consent agenda; Spring Liles seconded. Vote was unanimous.

5. Public Comments

Karma Seubert – Van should be here this week!

6. Reports to Board

- A. Superintendent’s Report (Discussion)
 - a. Visited with Shree’s. They are going to print some student and teacher incentive cards. Has some anti-bullying information on it. Also gave us a very generous donation of a Starbuck’s card to buy coffees for staff.
 - b. Big item coming next week, we will be going to the tech conference in Seattle and then coming straight back to the auction. It’s been a great synergy between Lynn French and Phil Kern.
 - c. Passed out the new Policy and News Report.
 - d. Thursday at 9am, taking the van to Trellis to take a look at their new greenhouse, which is similar to what we will be doing.
 - e. Wednesday we will leave at 9 am for our legislative visit in Olympia.
 - f. Would like to keep the board meeting on March 24th if we can get a quorum. By show of hands, will have 3.
- B. Business & HR Manager Report (Discussion)
 - a. Ending fund balances
 - b. Forecasted budget is under on both revenues and expenditures
 - c. Four year graphs covering Fund Balance, Monthly Expenditures,

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
February 25, 2020
6:00 p.m.

	<p>Monthly Revenue, Revenue from Taxes, Regular Apportionment Revenue.</p> <ul style="list-style-type: none">d. Top vendorse. Enrollment trends are going up. I estimated based on these figures what we may be for 20-21. Will plan for a bit lower and plan for 215.f. Top 15 vendors. PSE, high this month as a meter wasn't reading for several months and is catching up. <p>C. Student Services Report (Discussion)</p> <ul style="list-style-type: none">a. Spring Sports – MS Volleyball is going on now. A lot of girls came out this year. Stephen just finished up his wrestling season, went to State as an alternate. 24+ athletes are interested in spring sports at Kittitas. MS track will be going through Kittitas. They are excited about the number of athletes that are going over.b. We have some students that will need to do some credit recovery over the summer.c. We have 46 secondary students on Honor Roll.d. Event Calendar in the board packet. This is pretty much all of the activities that will be happening through the end of the year.e. Assessments are getting started in May. Booster Club will be bringing in snacks. Staff will be making breakfast.f. Using COLE, which is part of the upper county. We have backpacks of food going out to families in need.g. Hopesource came out to talk about all of the resources they can offer.h. Tours for this year and next year are continuing. We could have up to 6 new students coming in by March.i. Leaving Thursday for a school counselor conference. There is a mandatory Suicide Prevention training that every counselor has to do within 3 years for their certification.j. Loretta Bushbaum– Are we going to be offering some type of food program over the summer for these families? Laura Jones – That's something I'll be looking into. Transportation is always the most difficult thing. Anne Cubilie– Since we have been partnering with Kittitas for Sports, is there a chance we can partner for Drama? Andrew Perkins – We can talk with them about that.
--	---

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
February 25, 2020
6:00 p.m.

<p>7. Old Business</p>	<p>A. Policy 2410/2410P (2nd Reading - Action) Carol: On the Senior Project, it talked about academic skills and knowledge. Can a Senior Project be started in a Junior year? Perkins – I talk with them as Juniors to get started on their culminating project. Ahlgren finishes it out with the students. What we require is the presentation. Anne – And then it says to review annually. Perkins – They work on their High School and Beyond plan and review it annually. Anne – But what if that changes? Laura – That’s why we review it annually. Andrew – What’s confusing is that the High School and Beyond plan works together with the culminating project. Anne – I’m wondering if this should be moved Culminating Senior Project D should be moved to bottom of subject area requirements.</p> <p>Motion to amend CSD under the paragraph A of High School and beyond plan. Carol Johnson seconded. Vote was unanimous.</p> <p>Carol - Page 6 above H and I redundant. Track change error. I is H, J is I.</p> <p>Carol – There was a mention of students moving into district and not having to go back and complete their past hours. Can they bring in their hours from their old school? Andrew – Yes, we work with the schools. There is a pretty Consistent requirement across the state.</p> <p>Nicki Morelli-Mayer motioned to approve, Spring Liles seconded; Vote was unanimous.</p> <p>B. Policy 2413 (2nd Reading - Action) Spring Liles motioned to approve, Carol Johnson seconded; Vote was unanimous.</p> <p>C. Policy 3115/3115P (2nd Reading - Action) Carol Johnson motioned to approve, Spring Liles seconded; Vote was unanimous.</p> <p>D. Policy 3211/3211 P (2nd Reading - Action)</p>
-------------------------------	---

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
February 25, 2020
6:00 p.m.**

	<p>Anne – This seems very student centric.</p> <p>Loretta Bushbaum motioned to approve, Carol Johnson seconded; Vote was unanimous.</p> <p>E. NACD Grant (Information)</p> <ol style="list-style-type: none"> 1. Received a grant for impact study. <p>F. Calendar of Events (Information)</p> <p>G. 2020-2021 Instructional Calendar (1st Reading)</p> <ol style="list-style-type: none"> 1. Karma suggested moving the snow day into April since we have no April days off. Board would like to consider the 19th or 26th of April for snow day instead of the day before Memorial Day. Will send out to staff for input.
<p>8. New Business</p>	<p>A. Surplus Auction - June 16th (Action)</p> <ol style="list-style-type: none"> 1. Starting to take photos of what we will surplus. Would like to have Kittitas take some of the weight equipment off our hands and have more of a classroom/fitness center upstairs instead. We need to set a date. The Tuesday after school would work best for Ed. We will do it on a Monday. Loretta Bushbaum moved to approve the Surplus Auction on June 16th. Nicki Morelli-Mayer seconded; Vote was unanimous. <p>B. Shoemaker Grant (Information)</p> <ol style="list-style-type: none"> 1. Applied for the grant for 6th grade weather station with the national weather service and game camera. Received \$4000. <p>C. FFA/FBLA Auction (Information)</p> <p>D. Capital Projects Levy Revision (Action)</p> <ol style="list-style-type: none"> 1. Every year at this time we will make amendments to the levy based on need. We received a grant for the kitchen so we are able to move our funds and timeline. Color will show where the changes will take place. <p>Spring Liles motioned to approve, Loretta Bushbaum seconded; Vote was</p>

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
February 25, 2020
6:00 p.m.

	<p>unanimous.</p> <p>E. Legal Services (Discussion)</p> <p>1. Board attorney has been offered a partnership at another Law Office. The board is able to retain his as he moves, his contract is at will. You can direct me what you would like to do. My advice is that he has served us well under myself and Dr. Martin. I will meet with him regarding his new fee structure. It may take a couple of months to get that settled. Anything he is currently working on for us he will take with him no matter what.</p> <p>Anne – He has served us well.</p>
9. Correspondence	<p>A. Assessment of District Student Health Services</p> <p>B. Our Nurse goes through our health services each year.</p> <p>C. OSPI/WSP Certificate of Achievement</p> <p>D. Regarding Maintenance on all of our buses and vehicles. Our inspection will be on March 26</p> <p>E. OSPI Child Nutrition Administrative Review</p> <p>F. Just have a few items to tighten up on food service.</p>
10. Board Members Comments	<p>Loretta – Should we talk about the honor roll lunch?</p> <p>Anne – We can do that off the board meeting.</p>
11. Executive Session	<p>RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW <u>42.30.140(4)</u>, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public - 20 min</p> <p>Board went into Executive Session at 7:36 pm. Board returned from Executive Session at 7:59 pm.</p>
12. Adjournment	<p>Nicki Morelli-Mayer motioned to adjourn at 7:59 pm; Carol Johnsonseconded. The vote was unanimous.</p>
Upcoming Meetings and Events	<p>March 24, 2020 – 6 pm Regular Meeting April 2, 2020 – 6 pm Special Meeting – Budget Workshop</p>

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
February 25, 2020
6:00 p.m.**

--	--