

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
September 24, 2019
6:00 p.m.**

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

Andrew M. Perkins, Secretary to the Board; Nikki Pollock, Clerk to the Board
Guests: Brenda McKee, Laura Jones, Ed Foster, Drew Liedtke, Karma Seubert

1. CALL TO ORDER/FLAG SALUTE	Nicki Morelli Mayer called the meeting to order at 6:00 p.m., Andrew Perkins led the flag salute.
2. Approval of Minutes	A. August 27, 2019 - Regular Board Meeting Anne Cubilie motioned to approve the minutes; Loretta Bushbaum seconded. The vote was unanimous.
3. Approval of Agenda	Loretta Bushbaum motioned to approve the agenda as amended; Carol Johnson seconded. The vote was unanimous.
4. Approval of Consent Agenda	<ul style="list-style-type: none"> A. Consideration to approve the contract of Dr. Eugene Johnson for September 2019 through June 2020. B. Consideration to approve the supplemental contract for Cas Miller, Middle School Cross Country Coach, in the amount of \$1,954.40 for the 2019-2020 school year. C. Consideration to approve the supplemental contract for Al Miller, High School Forensics/Debate Coach, in the amount of \$3,647 for the 2019-2020 school year. D. Consideration to approve the supplemental contract for Justin Blackburn, Middle School Girls Basketball Coach, in the amount of \$3,084 for the 2019-2020 school year. E. Consideration to approve an instrument rental fee of \$25 per semester. <ul style="list-style-type: none"> A. Most feasible for the district to maintain the instrument inventory. F. Consideration to approve raising the school lunch rates \$0.05. G. Consideration to approve the warrant table.

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
September 24, 2019
6:00 p.m.

September 2019				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$80,252.18	41238-41290		
Payroll	\$1,476.40	41223-41224		
Payroll Accounts Payable	\$39,526.50	41225-41237		
ACH File			\$226,165.09	\$347,420.17
ASB				
Accounts Payable	\$200.00	2630		\$200.00
Capital Projects				
Accounts Payable	\$4,301.53	56-57		\$4,301.53
Private Purpose Trust Fund				
Accounts Payable	\$0.00			\$0.00

Carol Johnson motioned to approve the consent agenda; Anne Cubilie seconded. Vote was unanimous.

5. Public Comments

6. Reports to Board

- A. Superintendent's Report (Discussion)
- a. Gave a schedule of themes and reports for meetings.
 - b. Information on contracts for nursing.
 - c. Information on contract for a school counselor internship. Intern will work on helping create our Course Catalog.
 - d. Attended a dinner with Tom Dent and Terry Chandler, discussed district and state wide issues. We're at the bottom of the levy cliff, the staff experience to salary reimbursement cliff is coming, the SEBB cliff is around the corner, and the retirement funding system may have a huge hole soon, state wide taxes go up in February, rainy day fund for claw backs, and nursing funds only pay for 30 min a week.
 - e. We've put in a Career Preparation Grant for the greenhouse and a grant for the computer room. We're working on a grant for the farm to school program. We were not eligible last year, but we are now that we have a CTE program.
 - f. Working on the Small District Modernization grant. Gave schematic of what we need to do in each building. Brick Building renovation, HVAC, plumbing, and roofing.
 - g. Monday is the day we ensure all of our students are coded in accurately. This is the day that determines our funding going forward.
- B. Business Manager/HR (Discussion)
- a. Enrollment Report – Budgeted 180, at beginning of September. Now

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
September 24, 2019
6:00 p.m.

	<p>we are at 216.</p> <ul style="list-style-type: none"> b. Investment Fund balances c. Revenue 7% anticipated budget d. Expenditure 3% under anticipated budget e. Top 15 vendors f. Carol: Are we still renting the fence? Andrew: We will start putting in the permanent fence Spring Break with the Capital Projects Levy funding. g. S275 Personnel Report went out, SEBB eligibility info updated and out for staff to begin enrolling in October, fiscal report due shortly. <p>C. Student Services Coordinator (Discussion)</p> <ul style="list-style-type: none"> a. Enrollment 239 including Pre K and running start. 216 K-12, not including RS. b. Gave breakdown of State vs. Thorp assessments. Allows teachers to know what areas students struggle to strengthen those areas. We have interventions in place to help with the secondary students, have CWU students coming to help, and teachers are working on plans in their PLCs. <p>D. Maintenance (Discussion)</p> <ul style="list-style-type: none"> a. Tuning up the boilers, getting things ready for the winter. b. Fire Marshall is conducting an inspection tomorrow. c. New play toy went out to the playground to replace the spinny toy. d. Went to a surplus sale at West Valley and picked up some things we needed such as tables and chairs. e. We had a power outage that fried the door security system when it rebooted. We were able to have insurance cover that. f. New saw dust collector was installed in wood shop. g. New hot water tank installed in Brick Building. h. Winterizing irrigation system. <p>E. Thorp Community Days</p> <ul style="list-style-type: none"> a. FBLA hosting the dinner.
<p>7. Old Business</p>	
<p>8. New Business</p>	<p>A. NEW BUSINESS</p> <ul style="list-style-type: none"> a. Highly Capable Program (Action) <ul style="list-style-type: none"> i. Drew Liedtke – Carry over students are all in middle school so they don't get pulled out of class. We expect to get several new students from elementary and a couple from high school added after testing is complete. Nominations will go out

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
September 24, 2019
6:00 p.m.

	<p>Monday and are due back on Friday. That will go to parents and staff. Capabilities and interests will direct the learning environment.</p> <p>ii. Going to conference in Bellevue to learn more about how programs are conducted in other areas, and get some best practices and new ideas. A very individualized process and program.</p> <p>Carol motioned to approve the iGrant for funding our Highly Capable program. Loretta Bushbaum Seconded. Vote was unanimous.</p> <p>b. Master Schedule (Information) c. Bus Routes (Information) d. Sports Schedule (Information) e. Policy 3416 (First Reading) f. Policy 5201 (First Reading) g. Policy 6100 (First Reading) h. Policy 6220 (First Reading) i. Field Trips (Information)</p> <p style="padding-left: 40px;">i. 09/26/19 FBLA Training in Chelan ii. 10/08/19 Pre K-5 Fire Station iii. 10/11/19 K-5 Suncadia Fall Festival iv. 10/16/19 FBLA Fall Conference in Moses Lake</p> <p>Andrew: Also, Salmon Spawning Trip is coming up.</p>
9. Correspondence	<p>A. Spring Liles – Thank you Card from Thorp Staff Loretta Bushbaum – I’d like to thank the staff and everyone who helped.</p> <p>B. WSU Rapid Responder mapping, need the mapping done for the Small Schools grant.</p>
10. Board Members Comments	<p>A. Loretta Bushbaum – How is the special room doing? Andrew: We’ll take a tour.</p> <p>B. Anne Cubilie – Important to consider environmental impact with the vending machines. Less plastic, recycling, etc. Andrew – That will be part of the learning process for them (FBLA) in running a business</p> <p>C. Carol Johnson – My son talked me into running for the board</p>
12. Adjournment	<p>Loretta Bushbaum motioned to adjourn at 7:27 pm; Anne Cubilie seconded. The vote was unanimous.</p>
Upcoming Meetings	

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
September 24, 2019
6:00 p.m.**

and Events	