

Thorp School District No. 400

May 24, 2022

Special Board Meeting

5:30 p.m.

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.*

SPECIAL MEETING

1. CALL TO ORDER/FLAG SALUTE
2. APPROVAL OF AGENDA
3. EXECUTIVE SESSION (20 Min) - RCW 42.30.110 (h)
4. ADJOURNMENT OF EMERGENCY MEETING

REGULAR MEETING

1. CALL TO ORDER/FLAG SALUTE
2. MOTION TO APPOINT DIRECTOR DISTRICT #4
3. OATH OF OFFICE DIRECTOR DISTRICT #4
4. MOTION TO APPOINT DIRECTOR DISTRICT #5
5. OATH OF OFFICE DIRECTOR DISTRICT #5
6. BOARD ORGANIZATION
 - A. Chair
 - B. Vice Chair
 - C. Legislative Representative
 - D. WIAA Representative

7. APPROVAL OF MINUTES:

- A. April 24, 2022 - Regular Meeting
- B. May 18, 2022 - Special Meeting - Interviews

8. APPROVAL OF AGENDA

9. CONSENT AGENDA

- A. Consideration to approve the resignation of Elizabeth Parker, 3-5 Multiage Teacher, effective June 30, 2022.
- B. Consideration to approve the Employment Contract for Alexander Ahlgren, Teacher, 1.0 FTE, effective July 1, 2022.
- C. Consideration to approve the Employment Contract for Marylin Brown, Teacher, 1.0 FTE, effective July 1, 2022.
- D. Consideration to approve the Employment Contract for Lisa Clerf, Teacher, 1.0 FTE, effective July 1, 2022.
- E. Consideration to approve the Employment Contract for Lynn French, Teacher, 1.0 FTE, effective July 1, 2022.
- F. Consideration to approve the Employment Contract for Todd Gibson, Teacher, 1.0 FTE, effective July 1, 2022.
- G. Consideration to approve the Employment Contract for Andrea Green, Teacher, 1.0 FTE, effective July 1, 2022.
- H. Consideration to approve the Employment Contract for Becky Hill, Teacher, 1.0 FTE, effective July 1, 2022.
- I. Consideration to approve the Employment Contract for Laura Jones, Student Services Coordinator, 1.0 FTE, effective July 1, 2022.
- J. Consideration to approve the Employment Contract for Phillip Kern, Teacher, 1.0 FTE, effective July 1, 2022.
- K. Consideration to approve the Employment Contract for Hilary Lampard, Teacher, 0.6 FTE, effective July 1, 2022.
- L. Consideration to approve the Employment Contract for Drew Liedtke, Teacher, 1.0 FTE, effective July 1, 2022.
- M. Consideration to approve the Employment Contract for Sarah Porter, Teacher, .43 FTE, effective July 1, 2022.
- N. Consideration to approve the Employment Contract for Kathleen Scribner, Teacher, 0.9 FTE, effective July 1, 2022.

- O. Consideration to approve the Employment Contract for Brandon Searles, Teacher, 1.0 FTE, effective July 1, 2022.
- P. Consideration to approve the Employment Contract for Cheanna Siekawitch, Teacher, 1.0 FTE, effective July 1, 2022.
- Q. Consideration to approve the Employment Contract for Carlee Stueckle, Teacher, 1.0 FTE, effective July 1, 2022.
- R. Consideration to approve the Employment Contract for Jesse Stueckle, Teacher, 0.6 FTE, effective July 1, 2022.
- S. Consideration to approve the Employment Contract for Erin Tasker, Teacher, 1.0 FTE, effective July 1, 2022.
- T. Consideration to approve the Employment Contract for Briann Willette, Teacher, 1.0 FTE, effective July 1, 2022.
- U. Consideration to approve the Warrant table.

MAY 2022				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$66,765.19	43092-43141		
Payroll Accounts Payable	\$60,859.37	43082-43091		
ACH File			\$277,539.34	\$405,163.90
ASB				
Accounts Payable	\$6,092.85	2738-2744		\$6,092.85
Capital Projects				
Accounts Payable	\$74,501.47	321-335		\$74,501.47
Private Purpose Fund				
Accounts Payable	\$0.00	-		\$0.00
Transportation Vehicle Fund				
Accounts Payable	\$0.00	-		\$0.00

10. PUBLIC COMMENTS*

11. REPORTS TO THE BOARD

- A. Superintendent's Report (Information)
- B. Business/HR Director Report (Information)
 - i. Investment & Fund Balance
 - ii. Budget Status
 - iii. Top 10 Vendors
- C. Student Representative Report (Information)
- D. Student Services Coordinator Report (Information)
- E. Instructional Leader FieldSTEM Report (Information)

- i. Garden Update
- ii. Bee a Leader

12. OLD BUSINESS

- A. Adoption of the Strategic Plan (Action)

13. NEW BUSINESS

- A. Resolution 21-08 - Set ASB and District Imprest Accounts and Petty Cash (Action)
- B. Resolution 21-09 - Waiver of High School Credits (Action)
- C. Resolution 21-10 - WIAA (Action)
- D. Policy & Procedure 2161 - Special Education and Related Services for Eligible Students (1st Reading)
- E. Policy & Procedure 6700 - Nutrition, Health, and Physical Fitness (1st Reading)
- F. Student Handbook Updates (Information)
- G. TOSA (Online/Outdoor Education/Library Specialist) (1 year grant funded) (Action)
- H. Boys High School Basketball Coach (Action)
- I. Girls High School Basketball Coach (Action)
- J. High School Cheer Coach (Action)
- K. Girls High School Volleyball Coach (Action)
- L. Adoption of the Health Curriculum (Action)

14. CORRESPONDENCE

- A. ESD 105 - Nurse Report
- B. Updates to OPMA
- C. Final Notification of Funding

15. BOARD MEMBER & STUDENT REPRESENTATIVE COMMENTS

16. ADJOURNMENT

Upcoming Meeting

June 28, 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.