

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
January 28, 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, Mel Blair, Ed Foster, Drew Liedtke,

1. CALL TO ORDER/FLAG SALUTE	Anne Cubilie called the meeting to order at 6:05 p.m., Carol Johnson led the flag salute.
2. Approval of Minutes	<p>A. December 17, 2019 - Regular Board Meeting B. Nicki Morelli-Mayer, remove “consent agenda” from each in new and old business. Carol Johnson motioned to approve the minutes as amended; Nicki Morelli-Mayer seconded. The vote was unanimous.</p> <p>C. December 19, 2019 - Emergency Board Meeting motioned to approve the minutes as listed; Anne Cubilie seconded. The vote was unanimous.</p>
3. Approval of Agenda	<p>Move Shree resolution to immediately following consent agenda, Amend agenda to include supplementary contract for Alex Ahlgren.</p> <p>Nicki Morelli-Mayer 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 contract of Andrew Perkins for Superintendent/Principal. 1. Raise had been deferred until we were sure the district was fiscally sound. Asking to have it officially approved.</p> <p>B. Consideration to approve the supplemental contract of Alex Ahlgren for History Curriculum Development.</p> <p>C. Consideration to approve the supplemental contract of Cas Miller for History Curriculum Development.</p> <p>D. Consideration to approve the supplemental contract of Carlee Stueckle for History Curriculum Development.</p> <p>E. Consideration to approve the Warrant table.</p>

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JANUARY 2020				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$54,311.21	41501 - 41554		
Payroll	\$0.00	-		
Payroll Accounts Payable	\$50,250.12	41555 - 41562		
ACH File			\$224,726.30	\$329,287.63
ASB				
Accounts Payable	\$453.70	2651 - 2656		\$453.70
Capital Projects				
Accounts Payable	\$56,252.80	67 - 71		\$56,252.80
Transportation Vehicle Fund				
Accounts Payable	\$0.00			\$0.00

Nicki Morelli-Mayer motioned to approve the consent agenda; Loretta Bushbaum seconded. Vote was unanimous.

4. Ammended change in order

- A. Resolution 19-02 - Shree's (Action)
1. Introduced family of Shrees' service station in Thorp. Asking the board to finish a resolution to the liking of the family.
 2. Cord spoke regarding Shree's formal request for a sign change that was denied. Their sign was not visible East bound. Advised them to file a variance with the county. Denial based on interpretation that it is out of rural character. Believe that the interstate has its own needs and business in this area need all the help it can get. Was asked to work on a draft of a resolution in support of the sign. There were no notes against the placement in the sign. This is a local family who is investing in their community. We would like to support these local residents who are facing restrictions to maximize their business in this area. Asking the board to approve the resolution to support this business and our community
 3. Son -We want to do here what we did in George. We were able to help the school in meaningful ways. We hand out coupons for drinks but we want to help support the district in better ways. Computers are really the future; we would like to grow the business enough to help support the technology programs here at Thorp.
 4. Mom - Our competition is able to have their sign up, where 5 miles away, we are not allowed to advertise our

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	<p>business. The commercial nature of our business is contradictory to the rural designation they are trying to impose. We want to bring in increased job opportunities this area.</p> <ol style="list-style-type: none"> 5. Perkins – Asking the board to approve me working with cord and the family to further develop this resolution. 6. Carol – Requested a photo sign. When the Fruit stand was put in it was big a big deal. There were concerns that the sign was too big, but it hasn't hurt anything at all. In fact, it's how people know where we are. Clarified with mom that the new sign would be larger and placed higher. It has to be readable, "do I need gas, do I need food" far enough away to make a safe exit. 7. Anne – I was coming back in the fog and I was amazed that I couldn't even tell the station was there until you were right on top of it. <p>Motioned to proceed with a resolution; Carol Johnson seconded. Vote was unanimous.</p>
<p>5. Public Comments</p>	
<p>6. Reports to Board</p>	<ol style="list-style-type: none"> A. Art and Highly Capable Program (Discussion) <ol style="list-style-type: none"> a. Drew Liedtke – Art teacher and Highly Capable Program Coordinator. We completed testing in October. All students and parents have been given their student's profile about their learning needs. There were 3 students, all Middle Schoolers, in the Highly Capable Program. There are now 4 students in elementary, who all happen to be in the same classroom. In talks with teacher and parents, we are going to do a pull out program at each level with each student on Tuesdays and Thursdays in February. b. Art – This month marks the anniversary of my employment here. Middle School students are focused on the different elements of art. High school students have focused on graphic design and specific designs for the farm program. We've been fighting with Chromebooks, internet, and software issues. We now have 10 desktops and Adobe Cloud along with Office products. It will allow them to develop skills they can take with them when they leave Thorp. Have been in contact with CWU Professor Bielho, who will come speak later in the semester. Working with younger kids has been the greatest learning curve. We did our first modeling and

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	<p>glazing. I also picked up 2,500 hundred pounds of clay (for free from Mutual Materials) for creating pavers for our farm.</p> <ul style="list-style-type: none">c. Departed for tour of art room.d. Carol – Are you sending anything to the state show? Drew – Yes, I’ll work with ESD. <p>B. Superintendent’s Report (Discussion)</p> <ul style="list-style-type: none">a. Putting together a comprehensive calendar for you through the end of the year.b. Down to one student working with parents on vaccinations. We have been working diligently to make sure we are compliant.c. We cleaned out the cargo container. We would like to move the weight equipment there and we will put a classroom upstairs in the gym for Lampard to run health classes.d. Working with Suncadia for a grant to buy two farm ag robots, a weather station, and a live monitoring station that will be visible online to see our habitat enhancement. We’ve put a game camera out to see what is going on out there. There was only a single owl flying by. We’ve moved it and we’ll see what we get.e. Next two acts I’m trying to get to come in: America’s Got Talent finalist, an exceptional guitarist, and a guitar instructor. We are going to up the band budget \$2000 to get expansion and enrichment for all students. <p>C. Business & HR Manager Report (Discussion)</p> <ul style="list-style-type: none">a. Ending fund balancesb. Forecasted budget is under on both revenues and expenditures. I believe revenue will be catching up this next monthc. Top vendors <p>D. Assistant Principal’s Report (Discussion)</p> <ul style="list-style-type: none">a. Wa Dept Children, Youth, Families. Contract to help support our students who have been in foster care, have possibly had parents incarcerated. Provide us a liaison to help keep everyone connected. No monetary commitment, just an agreement that we will partner with them for support.b. Truancy Board – Initially the Becca bill ensured that if there were 10 absences that we would file a report. It wasn’t very collaborative with families. Goal of the board is to find out why the student isn’t here and find ways to support the families. We signed a memorandum of understanding with KC Juvenile Court. Attended a Truancy Training with Laura. We want to work hard here at interventions before we
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	<p>get to the point where we use the board. Once we've worked through all of our tools it is good to have this additional support. We have to do a WARNS analysis. Kittitas is mandated to use it. We were looking to maybe partner with a school to offset the cost, but we are able to use our own assessment. If we end up having to get to the point where we have to go to court, there can be actual consequences for the families.</p> <p>E. Maintenance Report (Discussion)</p> <ul style="list-style-type: none"> a. Need to consider options with the HS boiler. Wilden recommended we upgrade. We should consider moving that boiler to the top of the list and get it replaced in the next couple of years. I have spent the whole month fighting it. PSE has a grant for putting in a high efficiency piece of equipment. I'm not sure how much we can get but we are hoping to offset the cost. We'll need to reassess that line item in our Capital Projects levy and move it sooner. b. Spring break we will be putting air conditioners in classrooms in the Brick Building. We are checking on capacity to see how many the wiring can support.
7. Old Business	<p>A. Policy 3241/3241P (2nd Reading) (Action)</p> <ul style="list-style-type: none"> a. Nicki Morelli-Mayer motioned to approve; Carol Johnson seconded. The vote was unanimous. <p>B. Legislative visit February 26, 2020 (Discussion)</p> <ul style="list-style-type: none"> a. Let Nikki know if you would like to attend.
8. New Business	<p>A. Policy 2410/2410P (1st Reading)</p> <p>B. Policy 2413 (1st Reading)</p> <p>C. Policy 3115/3115P (1st Reading)</p> <p>D. Policy 3211/3211 P (1st Reading)</p> <p>E. Resolution 19-02 - Shree's (Action)</p> <p>Anne – Are we fairly up to date (in RE board policies)?</p> <p>Nikki – The most important ones are kept up to date with guidance from WSSDA. The more perfunctory ones may be a bit out of date and I'll start looking at those.</p> <p>Anne - Do we have a policy review schedule?</p> <p>Andrew – This year is the 3000s</p>
9. Correspondence	<p>A. BEST</p>

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	<p>a. Have an agreement with ESD 105, Mel runs to make sure new teachers have a mentor.</p> <p>B. Policy & Legal News</p> <p>C. Administrative Review</p> <p>D. Terry, barb and jarred are going through Food service admin review.</p> <p>E. Modernization Grant We have moved up on the list of schools in need</p> <p>F. US DOE Grant 40.000 for farm to bring in experts</p> <p>G. We haven't been applying for Tittle 2 (teacher and administrator training) and Title 4 (working with rural students). February 3rd the grant cycle opens, hoping to get that additional funding.</p>
10. Board Members Comments	<p>A. Nicki Morelli- Mayer - Thank you to the booster clubs for dinner and gifts!</p> <p>B. Carol – We've have parent groups in the past, but not that organized. And they have a lot of fun doing it! It is such a delightful group!</p>
	Board into executive session at 7:35 pm. Returned at 8:05 pm.
12. Adjournment	Nicki Morelli-Mayer motioned to adjourn at pm; Loretta Bushbaum seconded. The vote was unanimous.
Upcoming Meetings and Events	February 25, 2020