

# Thorp School District No. 400

January 24, 2023

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. December 13, 2023

2. APPROVAL OF AGENDA

3. CONSENT AGENDA

A. Consideration to approve the Supplemental Contract for Briann Willette, Indoor Soccer Club, effective January 23, 2023.

B. Consideration to approve the Supplemental Contract for Kathy Scribner, Indoor Soccer Club, effective January 23, 2023.

C. Consideration to approve the Coaching Contract for Chelsea Zender, Middle School Volleyball Head Coach, effective February 2023.

D. Consideration to approve the resignation of Seth Wiswell, Paraprofessional, effective January 13, 2023.

E. Consideration to approve the resignation of Elizabeth Taylor, Paraprofessional, effective

F. Consideration to approve the cancellation of Warrant 43361, dated 9/30/2022, in the amount of \$6,779.63.

G. Consideration to approve the Warrant table.

<b>JANUARY 2023</b>				
<b>Fund</b>	<b>Warrant Amt</b>	<b>Warrant #</b>	<b>Electronic Transfer</b>	<b>Total Amount</b>
<b>General Fund</b>				
Accounts Payable	\$62,296.68	43608-43660		
Payroll Accounts Payable	\$73,606.17	43598-43607		
Payroll	\$0.00	-		
ACH File			\$301,780.73	<b>\$437,683.58</b>
<b>ASB</b>				
Accounts Payable	\$1,547.42	2774-2779		<b>\$1,547.42</b>
<b>Capital Projects</b>				
Accounts Payable	\$162,919.28	400-405		<b>\$162,919.28</b>
<b>Private Purpose Fund</b>				
Accounts Payable	\$0.00	-		<b>\$0.00</b>
<b>Transportation Vehicle Fund</b>				
Accounts Payable	\$0.00	-		<b>\$0.00</b>

4. PUBLIC COMMENTS\*REPORTS TO THE BOARD

A. Superintendent's Report (Information)

i. Strategic Plan Update

1. District Target #2 - Curriculum/Assessment
2. District Target #4 - Parent and Community Involvement
3. District Target #5 - Infrastructure and Fiscal Health of District
4. Todd Gibson, Athletic Director

B. Business/HR Director Report (Information)

- i. Investment & Fund Balance
- ii. Budget Status
- iii. Top 15 Vendors

C. Facilities Manager (Information)

D. Assistant Principal/SPED Director (Information)

i. Strategic Plan Update

1. District Target #1 - Instruction

E. ASB President's Report (Information)

5. OLD BUSINESS

A. Transportation Levy

- B. Capital Projects Levy Renewal
- C. Impact Fees
- D. Roof Bid
- E. Legislative Conference
  - i. Olympia visit February 13, 2023
- F. Policy 1000 – Legal Status and Operation (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
- G. Policy 1005 – Key Function of the Board (Second Reading, Action)
  - i. Summary: Moderate edits, this policy was revised to align with the Washington School Board Standards.
- H. Policy 1105 – Director Districts (Second Reading, Action)
  - i. Summary: Significant edits, revisions made to reflect the passage of the Washington Voting Rights Act (WVRA). WSSDA has revised the policy and procedure to reflect SB 5266 (2019)–Voting Rights Act–Change to Elections System–Subsequent Election Timing.
- I. Policy 1110/1110P – Election (Second Reading, Action)
  - i. Summary: Significant edits, this policy was updated to reflect revised provisions governing election and other related dates for school directors and other nonpartisan offices based on 2ESSB 5171. The bill also addressed filling vacancies and voids in candidacy.
- J. Policy 1111 – Oath of Office (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions and language clarified.
- K. Policy 1112 – Director Orientation (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
- L. Policy 1113 – Board Member Residency (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
- M. Policy 1114 – Board Member Resignation (Second Reading, Action)
  - i. Summary: Significant edits, this policy was revised to combine WSSDA’s vacancy model policy, which has since been retired.
  - ii. 1114P – Board Member Resignation and Vacancy
    - 1. New Policies for the District to Consider, Discretionary

- N. Policy 1210 – Annual Organizational Meeting, Election of Officers (Second Reading, Action)
  - i. Summary: No edits to this policy. Title updated.
  
- O. Policy 1220 – Board Officers and Duties of Board Members (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
  
- P. Policy 1225 – School Director Legislative Program (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
  
- Q. Policy 1240 – Committees (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions, and language added to provide clarification.
  
- R. Policy 1250/1250P – Students on Governing Boards (Second Reading, Action)
  - i. New Policies for the District to Consider, Discretionary
  
- S. Policy 1310 – Policy Adoption, Manuals and Administrative Procedures (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
  
- T. Policy 1320 – Suspension of a Policy (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
  
- U. Policy 1330 – Administration in the Absence of Policy or Procedure (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
  
- V. Policy 1340 – Targeting Student Learning (Second Reading, Action)
  - i. New Policies for the District to Consider, Discretionary
  
- W. Policy 1400 – Meetings, Public Notice, Quorum, Meeting Conduct, and Order of Business, and Public Comment (Second Reading, Action)
  - i. Summary: Significant edits, revisions made to this policy based on the passage of HB 1630. Further revisions based on House Bill 1329 – Open Public Meetings.
  - ii. 1400P – Meeting Conduct, Order of Business and Quorum
    - 1. New Policies for the District to Consider, Essential

- X. Policy 1410 – Executive or Closed Sessions (Second Reading, Action)
  - i. Summary: Moderate edits, stylistic language revisions. Please see comment for further revisions.
  
- Y. Policy 1420/1420P – Proposed Agenda and Consent Agenda (Second Reading, Action)
  - i. Summary: Significant edits, revisions made based on provisions of House Bill 1329 – Open Public Meetings.
  
- Z. Policy 1440 – Minutes (Second Reading, Action)
  - i. Summary: Moderate edits, stylistic language revisions. Language moved to provide clarity.
  
- AA. Policy 1450 – Absence of a Board Member (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
  
- BB. Policy 1620/1620P – The Board-Superintendent Relationship (Second Reading, Action)
  - i. Summary: Significant edits, the revisions made clarifies the statutory provision of the superintendent’s role as an, not the, executive officer of the board (Secretary).
  
- CC. Policy 1630 – Evaluation of the Superintendent (Second Reading, Action)
  - i. Summary: Minor edits, stylistic language revisions.
  
- DD. Policy 1731/1731P – Board Member Expenses (Second Reading, Action)
  - i. Summary: Minor edits, revisions clarify that pursuant to statute actual board member expenses must be reimbursed by the board, but best practice requires that expenses submitted for reimbursement should be reasonable.
  
- EE. Policy 1733/1733P – Board Member Compensation (Second Reading, Action)
  - i. Summary: Moderate edits, No edits to procedure.
  
- FF. Policy 1810 – Annual Goals and Objectives (Second Reading, Action)
  - i. Summary: Moderate edits, this policy was updated to align with Washington School Board Standards.
  
- GG. Policy 1815 – Ethical Conduct for School Directors, Discretionary (Second Reading, Action)
  - i. New Policies for the District to Consider, Discretionary

HH. Policy 1820/1820P – Evaluation of the Board (Second Reading, Action)

- i. Summary: Moderate edits, this policy was updated to align with Washington School Board Standards.

II. Policy 1822 – Training and Development for Board Members (Second Reading, Action)

- i. Summary: Significant edits, WSSDA has revised this policy to clarify the two types of required training for school board members, which include: • Open Government training, and • Cultural Competency, Equity, Diversity, and Inclusion training, as recently established in Senate Bill (SB) 5044 from the 2021 legislative session. Please know that the WSSDA OnBoard training titled “Introduction to the Commitment to Educational Equity” offered during the WSSDA Annual Conference this year will fulfill the first of four of the trainings for school directors required by SB 5044. Virtual training options will be available starting in 2022.

JJ. Policy 1825 – Addressing School Director Violations (Second Reading, Action)

- i. New Policies for the District to Consider, Discretionary

6. NEW BUSINESS

- A. Policy 3231/3231P - Student Records (1st Reading)
- B. Policy 3424/3424P - Opioid Related Overdose Reversal (1st Reading)
- C. Draft Instructional Calendar (1st Reading)
- D. CTE Award
- E. Nurse Report
- F. Outdoor Education Grant
  - i. Meeting January 26, 2023 at 3:15 pm
- G. CTE (LIP)
- H. USDA Grant
- I. PSE Grant
- J. CTE Approval

7. CORRESPONDENCE

- A. November 8, 2022 Results - Levy
- B. Broadband Letter
- C. Sanctuary Letter

## 8. BOARD MEMBER & STUDENT REPRESENTATIVE COMMENTS

- A. Jessa Thomas, Student Representative
- B. Lois Bell, Director District #1
- C. Kim Rivera, Director District #5, Legislative Representative
- D. Brook Shull, Director District #4, WIAA Representative
- E. Carol Johnson, Director District #2, Vice Chair
- F. Dave Muratore, Director District #3, Chair

## 9. EXECUTIVE SESSION

- A. 42.30.110(g) - 20 Minutes

## 10. ADJOURNMENT

### Upcoming Meeting

February 26-27, 2023 - Legislative Conference (26) & Day on Hill (27)

February 28, 2023 at 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](mailto:blairm@thorpschools.org).