

Thorp School District No. 400

October 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
2. APPROVAL OF MINUTES:
 - A. September 26, 2023
 - B. October 5, 2023 - Special Meeting, Board Goals
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
 - A. Consideration to approve the Coach Contract of Sarah Hood, High School Volleyball Assistant Coach, effective August 21, 2023.
 - B. Consideration to approve the Consideration to approve the Supplemental Contract of Drew Liedtke, Art Show Director, effective October 1, 2023.
 - C. Consideration to approve the Supplemental Contract of Drew Liedtke, Technology Committee Member, effective October 1, 2023.
 - D. Consideration to approve the Extra Curricular Contract of Hunter Thomas, Cheerleader Head Coach, effective November 1, 2023.
 - E. Consideration to approve the Coach Contract of Josh Ziegler, High School Boys Basketball Assistant Coach, effective November 13, 2023.
 - F. Consideration to approve the Coach Contract of Jon Carlson, High School Boys Basketball Head Coach, effective November 13, 2023.
 - G. Consideration to approve the Coach Contract of Maia Valencia, High School Volleyball Head Coach, effective August 21, 2023.
 - H. Consideration to approve the Coach Contract of Justin Blackburn, Middle School Boys Basketball Coach, effective October 30, 2023.
 - I. Consideration to approve the Supplemental Contract of Alex Ahlgren, ASB Middle School Advisor, effective October 1, 2023.

- J. Consideration to approve the Supplemental Contract of Alex Ahlgren, Instructional Leadership Team, effective October 1, 2023.
- K. Consideration to approve the Supplemental Contract of Marilyn Brown, Science Kit Coordinator (K-8), effective October 1, 2023.
- L. Consideration to approve the Supplemental Contract of Jon Carlson, Outdoor Education Assistant, effective October 1, 2023.
- M. Consideration to approve the Supplemental Contract of Angela Dyk, Class Advisor - Sophomore, effective October 1, 2023.
- N. Consideration to approve the Supplemental Contract of Anglea Dyk, Yearbook Lead, effective October 1, 2023.
- O. Consideration to approve the Supplemental Contract of Lynn French, Instructional Leadership Team, effective October 1, 2023.
- P. Consideration to approve the Supplemental Contract of Lynn French, Freshman Class Advisor, effective October 1, 2023.
- Q. Consideration to approve the Supplemental Contract of Lynn French, FBLA Advisor, effective October 1, 2023.
- R. Consideration to approve the Supplemental Contract of Jarred Fudacz, ASB High School Advisor, effective October 1, 2023.
- S. Consideration to approve the Supplemental Contract of Jarred Fudacz, FFA Advisor, effective October 1, 2023.
- T. Consideration to approve the Supplemental Contract of Jon Carlson, Game Manager, effective October 1, 2023.
- U. Consideration to approve the Supplemental Contract of Todd Gibson, Athletic Director, effective October 1, 2023.
- V. Consideration to approve the Supplemental Contract of Andrea Green, Read Across America Lead, effective April 1, 2023.
- W. Consideration to approve the Supplemental Contract of Andrea Green, WaKids, effective October 1, 2023.
- X. Consideration to approve the Supplemental Contract of Jessica Hoff, Outdoor Educator Lead, effective October 1, 2023.
- Y. Consideration to approve the Supplemental Contract of Laura Jones, Senior Class Advisor, effective October 1, 2023.
- Z. Consideration to approve the Supplemental Contract of Cassandra Kaufman, WaKids, effective October 1, 2023.

- AA. Consideration to approve the Supplemental Contract of Phil Kern, Technology Committee Member, effective October 1, 2023.
- BB. Consideration to approve the Supplemental Contract of Brandon Searles, Dungeons & Dragons Lead, effective October 1, 2023.
- CC. Consideration to approve the Supplemental Contract of Brandon Searles, Music Director, effective October 1, 2023.
- DD. Consideration to approve the Supplemental Contract of Cheanna Siekawitch, Technology Committee Member, effective October 1, 2023.
- EE. Consideration to approve the Supplemental Contract of Cheanna Siekawitch, Field Day Lead, effective June 1, 2023.
- FF. Consideration to approve the Supplemental Contract of Cheanna Siekawitch, Elementary Robotics Advisor, effective October 1, 2023.
- GG. Consideration to approve the Supplemental Contract of Cheanna Siekawitch, ASB Elementary School Advisor, effective October 1, 2023.
- HH. Consideration to approve the Supplemental Contract of Carlee Stueckle, Science Kit Coordinator (K-8), effective October 1, 2023.
- II. Consideration to approve the Supplemental Contract of Carlee Stueckle, Instructional Leadership Team, effective October 1, 2023.
- JJ. Consideration to approve the Supplemental Contract of Erin Tasker, Chess Club Lead, effective October 1, 2023.
- KK. Consideration to approve the Supplemental Contract of Erin Tasker, Gay/Straight Alliance Club Advisor, effective October 1, 2023.
- LL. Consideration to approve the Supplemental Contract of Erin Tasker, History Day/Club Lead, effective October 1, 2023.
- MM. Consideration to approve the Supplemental Contract of Erin Tasker, Elementary Robotics Advisor, effective October 1, 2023.
- NN. Consideration to approve the Supplemental Contract of Hunter Thomas, ASB Middle School Advisor, effective October 1, 2023.
- OO. Consideration to approve the Supplemental Contract of Jamie Tonseth, WaKids, effective October 1, 2023.
- PP. Consideration to approve the Supplemental Contract of Tiffany Watkins, WaKids, effective October 1, 2023.
- QQ. Consideration to approve the Supplemental Contract of Briann Willette, Back to School Bash Lead, effective October 1, 2023.

RR. Consideration to approve the Supplemental Contract of Briann Willette, Instructional Leadership Team, effective October 1, 2023.

SS. Consideration to approve the Supplemental Contract of Briann Willette, Technology Committee Member, effective October 1, 2023.

TT. Consideration to approve the Supplemental Contract of Briann Willette, ASB Elementary Advisor, effective October 1, 2023.

UU. Consideration to approve the Supplemental Contract of Briann Willette, Technology Committee Member, effective October 1, 2023.

VV. Consideration to approve the Supplemental Contract of Briann Willette, Social Media Coordinator, effective October 1, 2023.

WW. Consideration to approve the Supplemental Contract of Briann Willette, FieldSTEM Coordinator, effective October 1, 2023.

XX. Consideration to approve the Supplemental Contract of Briann Willette, Gingerbread House Lead, effective December 1, 2023.

YY. Consideration to approve the Supplemental Contract of Joshua Ziegler, Junior Class Advisor, effective October 1, 2023.

ZZ. Consideration to approve the Supplemental Contract of Johua Ziegler, Home Economics Director, effective October 1, 2023.

AAA. Consideration to approve the Warrant table.

OCTOBER 2023				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$55,637.62	44194 - 44250		
Payroll Accounts Payable	\$88,441.68	44181 - 44193		
Payroll	\$0.00	-		
ACH File			\$318,653.37	\$462,732.67
ASB				
Accounts Payable	\$2,561.11	2837 - 2844		\$2,561.11
Capital Projects				
Accounts Payable	\$565,780.81	496 - 508		\$565,780.81
Private Purpose Fund				
Accounts Payable	\$0.00	-		\$0.00
Transportation Vehicle Fund				
Accounts Payable	\$0.00	-		\$0.00

5. PUBLIC COMMENTS*

6. REPORTS TO THE BOARD

- A. Superintendent's Report (Information)
 - i. Strategic Plan Update
 - 1. District Target #4 - Parent and Community Involvement
 - 2. District Target #5 - Infrastructure and Fiscal Health of District
 - ii. Home Grown & Custom Made
- B. Business/HR Director Report (Information)
 - i. Investment & Fund Balance
 - ii. Budget Status
 - iii. Top 15 Vendors
- C. Student Services Coordinator Report (Information)
 - i. Strategic Plan Update
 - 1. District Target #2: Curriculum/Assessment
 - 2. District Target #6: School Safety

7. OLD BUSINESS

- A. Blooming Bee Garden - Food Service (Discussion)
- B. Modernization Grant (Discussion)
- C. Board Goals (Discussion)

8. NEW BUSINESS

- A. Resolution 23-02 (Action)
- B. RCW 43.135.060 Prohibition of new or extended programs without full reimbursement - Transfer of programs - Determination of costs (Discussion)
- C. Policy 6700/6700P - Nutrition, Health, and Physical Education (1st Reading)
 - i. Classification: Essential
 - ii. Summary: Significant edits by Wellness Committee
- D. Policy 5006 – Certification Revocation (1st Reading - Action)
 - i. Classification: Encouraged
 - ii. Summary: Minor edits, stylistic language revisions.
- E. Policy 5020 – Collective Bargaining (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.
- F. Policy 5021 – Applicability of Personnel Policies (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.

- G. Policy 5201 – Drug-Free Schools, Community and Workplace (1st Reading - Action)
 - i. Classification: Essential
 - ii. Summary: Minor edit, cross reference added.
- H. Policy 5260/5260P – Personnel Records (1st Reading)
 - i. Classification: Encouraged
 - ii. Summary: Minor edits, technical edits and general housekeeping. Minor edits to procedure, stylistic language revisions.
- I. Policy 5271/5271P – Reporting Improper Governmental Action (1st Reading)
 - i. Classification: Encouraged
 - ii. Summary: Minor edits, stylistic language revisions. Moderate edits to procedure, updated to list various personnel actions that do not constitute improper governmental action and steps to take when an employee reasonably believes the improper governmental action involves his or her supervisor.
- J. Policy 5315/5315P – Garnishment and Personal Credit Problems (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.
- K. Policy 5510 – Retirement Programs (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.
- L. Policy 5525 – Professional, Civic and Service Organization Memberships (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.
- M. Policy 5630/5630P – Volunteers (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.
- N. Policy 5641/5641P – Student Teachers (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.
- O. Policy 5642 – Internships (1st Reading - Action)
 - i. Classification: Discretionary
 - ii. Summary: Minor edits, stylistic language revisions.

9. CORRESPONDENCE

A.

10. BOARD MEMBER & STUDENT REPRESENTATIVE COMMENTS

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

11. ADJOURNMENT

Upcoming Meetings

October 26, 2023, 6:00 pm - Special Board Meeting: Budget Regionalization, Capital Projects Levy

November 28, 2023, 6:00 pm - Regular School Board Meeting

December 19, 2023, 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.