

Thorp School District No. 400

February 28, 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. January 24, 2023

2. APPROVAL OF AGENDA

3. CONSENT AGENDA

- A. Consideration to approve the Employment Contract for Jennifer Martin, Long Term Substitute, effective January 31, 2023.
- B. Consideration to approve the Employment Contract for Payton Letts-Brandt, Long Term Substitute, effective January 31, 2023.
- C. Consideration to approve the Employment Stipend for Briann Willette, Outdoor Education, effective February 1, 2023.
- D. Consideration to approve the Employment Stipend for Mel Babik, Outdoor Education, effective February 1, 2023.
- E. Consideration to approve the Employment Stipend for Jon Carlson, Outdoor Education, effective February 1, 2023.
- F. Consideration to approve the Coaching Contract for Patrick McKee, Middle School Volleyball Assistant Coach, effective February 2023.
- G. Consideration to approve the Coaching Contract for Katelyn Stetner, Middle School Volleyball Assistant Coach, effective February 2023.
- H. Consideration to approve the resignation of Raychel Parks, Paraprofessional, effective February 12, 2023.

I. Consideration to approve the Warrant table.

FEBRUARY 2023				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$62,296.68	43673-43728		
Payroll Accounts Payable	\$73,492.84	43661-43672		
Payroll	\$0.00	-		
ACH File			\$392,754.46	\$528,543.98
ASB				
Accounts Payable	\$1,806.46	27780-2787		\$1,806.46
Capital Projects				
Accounts Payable	\$457,520.56	406-412		\$457,520.56
Private Purpose Fund				
Accounts Payable	\$0.00	-		\$0.00
Transportation Vehicle Fund				
Accounts Payable	\$0.00	-		\$0.00

4. PUBLIC COMMENTS*

5. 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

ii. We Bloom Together Award

B. Business/HR Director Report (Information)

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

C. Facilities Manager (Information)

D. Student Services Director (Information)

i. Strategic Plan Update

1. District Target #6 - School Safety

E. ASB President's Report (Information)

6. OLD BUSINESS

- A. Transportation Levy (Information)
- B. Capital Projects Levy Renewal (Information)
- C. Legislative Conference (Information)
- D. Balanced Calendar (Information)
- E. Draft Instructional Calendar (2nd Reading)
- F. Brick Building (Information)
- G. Outdoor Education Trail (Information)
- H. Transitional Kindergarten Update (Information)
- I. Policy 3231/3231P - Student Records (2nd Reading - Action)
- J. Policy 3424/3424P - Opioid Related Overdose Reversal (2nd Reading - Action)

7. NEW BUSINESS

- A. Policy 1115/1115P - Vacancies - RETIRE (Action)
 - i. Included in Policy 1114/1114P - Board Member Resignation & Vacancy
- B. Policy 1230 - Secretary - RETIRE (Action)
 - i. Included in Policy 1440 - Minutes
- C. Policy 1430 - Audience Participation - RETIRE (Action)
 - i. 1400 Meeting Conduct, Order of Business, and Quorum
- D. Policy 3421/3421P - Child Abuse and Neglect (Action)
- E. Policy 2411 - High School Equivalency Certificate (Action)
- F. Silverwood Field Trip (Action)
- G. Superintendent Contract (Action)
- H. Curriculum Cycle (Information)

8. CORRESPONDENCE

- A. Small School Modernization Grants (Information)
- B. Thorp Landing (Information)
- C. Kittitas County Auditor - Elections (Information)

9. 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

10. ADJOURNMENT

Upcoming Meeting

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

March 30, 2023 at 5:00 pm - Special School Board Meeting - Budget Workshop

* 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.