

Thorp School District No. 400

November 22, 2022

Special Board Meeting - Interview of Nominated Board Member

5:30 pm

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. INTERVIEW OF NOMINATED BOARD MEMBER
4. ADJOURNMENT OF SPECIAL MEETING

REGULAR MEETING

1. CALL TO ORDER/FLAG SALUTE
2. MOTION TO APPOINT DIRECTOR DISTRICT #1
3. OATH OF OFFICE DIRECTOR DISTRICT #1
4. BOARD ORGANIZATION
 - A. Chair
 - B. Vice Chair
 - C. Legislative Representative
 - D. WIAA Representative
5. APPROVAL OF MINUTES:
 - A. October 25, 2022, Regular Meeting
 - B. October 27, 2022, Special Meeting - Budget
2. APPROVAL OF AGENDA

3. CONSENT AGENDA

- A. Consideration to approve the Supplemental Contract for Alex Ahlgren, Instructional Leadership Team, effective October 1, 2022.
- B. Consideration to approve the Coach Contract for Jonathan Carlson, High School Boys Basketball Assistant Coach, for the 2022-2023 school year.
- C. Consideration to approve the Coach Contract for Hunter Thomas, Cheerleader Advisor Assistant, for the 2022-2023 school year.
- D. Consideration to approve the Warrant table.

NOVEMBER 2022				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
General Fund				
Accounts Payable	\$82,843.58	43479-43538		
Payroll Accounts Payable	\$72,695.13	43468-43478		
Payroll	\$5,611.37	43467		
ACH File			\$326,321.21	\$481,859.92
ASB				
Accounts Payable	\$1,924.58	2760-2766		\$1,924.58
Capital Projects				
Accounts Payable	\$44,698.29	384-392		\$44,698.29
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/Assesment
 - 2. District Target #4 - Parent and Community Involvement
 - 3. District Target #5 - Infrastructure and Fiscal Health of District
 - ii. We Bloom Together - Paul Schwab
- B. Business/HR Director Report (Information)
 - i. Investment & Fund Balance
 - ii. Budget Status
 - iii. Top 15 Vendors

- C. Facilities Manager (Information)
- D. Assistant Principal (Information)
 - i. Strategic Plan Update
 - 1. District Target #1 - Instruction
- E. ASB President's Report (Information)

6. OLD BUSINESS

- A. ELA Adoption (Action)
- B. Social Studies Adoption (Action)
- C. Resolution 22-02, Proposition No. 1 - Replacement Capital Levy to Improve School Facilities (2nd Reading - Action)
- D. Resolution 22-03, Proposition No. 2 - Levy to Purchase and Repair School Buses (2nd Reading - Action)
- E. Resolution 22-05 - Increase in Regular Property Tax Levy (Action)
- A. Policy 2341 - Race and the Curriculum (2nd Reading - Action)
- B. Policy 0500 – Components of (2nd Reading - Action)
- C. Policy 0100 – Commitment to Planning (2nd Reading - Action)
- D. Policy 0300 – Planning Process (2nd Reading - Action)
- E. Policy 0300P – Planning Process (2nd Reading - Action)
- F. Policy 0500 – Components of the District's Plan (2nd Reading - Action)
- G. Policy 0520 – Beliefs (2nd Reading - Action)
- H. Policy 0700 – Plan Evaluation (2nd Reading - Action)
- I. Policy 0700P – Plan Evaluation (2nd Reading - Action)

7. NEW BUSINESS

- A. Levy Committee Appointments (Action)
- B. Resolution 22-06, Amend 403(b) Retirement Fund (Action)
- C. Synchronous Learning Script (Information)

8. CORRESPONDENCE

- A. 2023 Legislative Priorities (Information)
- B. DES/Contractor Construction Update Meeting Minutes 11/8/2022 (Information)
- C. Basic Education Compliance (Information)

9. BOARD MEMBER & STUDENT REPRESENTATIVE COMMENTS

- A. Board Calendar - Assignments for Agenda Setting Meeting
- B. Carol Johnson, Chair
- C. Dave Muratore
- D. Brook Shull, WIAA Representative
- E. Kim Rivera, Legislative Representative
- F. Director District #1
- G. Student Representative

10. ADJOURNMENT

Upcoming Meeting

December 13, 2022, 6:00 pm - Regular School Board Meeting

January 24, 2022, 6:00 pm - Regular Board Meeting

February 26-27, 2022 - Legislative Conference (26) & Day on Hill (27)

February 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.