

# Thorp School District No. 400

August 22, 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. July 25, 2023 - Special Meeting, Budget Hearing & Regular Meeting
  - B. August 8, 2023 - Special Meeting, Superintendent and Board Goals 2023-2024
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
  - A. Consideration to approve the resignation of Kathleen Scribner, Teacher.
  - B. Consideration to approve the Employment Contract for Kassandra Kaufman, Teacher, 1.0 FTE, effective September 1, 2023.
  - C. Consideration to approve the Employment Contract for Jamie Tonseth, Teacher, 0.8 FTE, effective September 1, 2023
  - D. Consideration to approve the Coach Contract for Josh Ziegler, High School Football Coach Assistant, effective August 16-October 27, 2023.
  - E. Consideration to approve the Warrant table.

JULY 2023				
Fund	Warrant Amt	Warrant #	Electronic Transfer	Total Amount
<b>General Fund</b>				
Accounts Payable	\$34,369.19	44046 - 44081		
Payroll Accounts Payable	\$70,803.87	44087 - 44099		
Payroll	\$5,376.06	44082 - 44086		
ACH File			\$308,931.00	\$414,104.06
<b>ASB</b>				
Accounts Payable	\$2,413.22	2829 - 2830		\$2,413.22
<b>Capital Projects</b>				
Accounts Payable	\$94,990.43	472 - 485		\$94,990.43
<b>Private Purpose Fund</b>				
Accounts Payable	\$0.00	-		\$0.00
<b>Transportation Vehicle Fund</b>				
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

###### a. County Commissioner, Springwood Ranch

##### 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. Facilities Manager

#### i. Capital Project Updates

### D. IT Coordinator

#### i. Strategic Plan Update

##### 1. District Target #3: Technology

### E. Vice Principal's Report (Information)

#### i. Strategic Plan Update

##### 1. District Target #1: Instruction

##### 2. District Target #2: Curriculum/Assessment

### F. Student Services Coordinator's Report (Information)

#### i. Strategic Plan Update

##### 1. District Target #6: School Safety

##### 2. District Target #2: Curriculum/Assessment

## 7. OLD BUSINESS

### A. Superintendent Goals (Action)

### B. Board Calendar (Action)

### C. Balanced Calendar (Information)

- D. Policy 4220 – Complaints Concerning Staff or Programs (2nd Reading - Action)
  - i. Classification: Discretionary
  - ii. Summary: Minor edits, stylistic language revisions. Moderate edits to procedure, clarification of OPMA rules on complaints against a staff member.
- E. Policy 4310 – District Relationships with Law Enforcement and Other Government Agencies (2nd Reading - Action)
  - i. Classification: Encouraged
  - ii. Summary: Moderate edits, continues to address community relations, clarifying the district’s differing relationships with agencies, based on the respective roles and responsibilities.

## 8. NEW BUSINESS

- A. Out of Endorsement Waiver (Action)
- B. Staff Training - September 5th and 6th (Information)
- C. Organizational Chart ( Information)
- D. Minimum Basic Education Requirements (Information)
- E. Policy 2230 - Transition to Kindergarten Program (1st Reading - Action)
  - i. Classification: Essential
  - ii. Summary: New policy
- F. Policy 2190P - Highly Capable Program(1st Reading - Action)
  - i. Classification: Essential
  - ii. Summary: Significant edits revised to comply with updates in law regarding universal screening.
- G. Policy 4200/4200P – Safe and Orderly Learning Environment (1st Reading)
  - i. Classification: Essential
  - ii. Summary: Significant edits, WSSDA has revised, re-named, and re-categorized this policy and procedure. The revisions incorporate specific language from RCW 28A.605.020 that assures parents access to their child’s classroom and school-sponsored activities for purposes of observing class procedure, teaching material, and class conduct. However, the revisions also stipulate that such observation must not disrupt the classroom or learning activity. We wanted to include this express statutory language in the model policy, both to assure parents and comply with statute.
- H. Policy 4210 – Regulation of Dangerous Weapons on School Premises (1st Reading)
  - i. Classification: Essential
  - ii. Summary: Significant edits, this policy was revised to comply with HB 1630 – Possession of Weapons – Certain Locations.
- I. Policy 4218 – Language Access Plan (1st Reading)
  - i. Classification: Essential
  - ii. Summary: Significant edits, revisions based on House Bill 1153 – Public Schools – Language Access Provisions.

- J. Policy 4265 – Community Schools’ Program (1st Reading)
  - i. Classification: Discretionary
  - ii. Summary: Significant edits, language added pursuant to RCW 28A.620.010.
- K. Policy 4314 – Notification of Threats of Violence or Harm (1st Reading)
  - i. District Only
  - ii. Consider revising or retiring
- L. Policy 4315 – Release of Information Concerning Sexual and Kidnapping Offenders (1st Reading)
  - i. District Only
  - ii. Consider revising or retiring

## 9. CORRESPONDENCE

- A. Letter to EDA
- B. Balanced Calendar Study Grant Application
- C. Type A All-Electric School Bus
- D. Outdoor School Subsidy Information
- E. ESD School Vehicle Maintenance and Repair Agreement
- F. Athletics Important Dates

## 10. BOARD MEMBER & STUDENT REPRESENTATIVE COMMENTS

## 11. ADJOURNMENT

### Upcoming Meeting

September 26, 2023, 6:00 pm - Regular School Board Meeting

October 5, 2023, 6:00 pm - Special Meeting, Board Goals

October 26, 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.