

**BOARD MEETING MINUTES**

Monday, January 23, 2017

Endicott School Library

7:00 p.m.

Marvin Schmick called the Endicott meeting to order at 7:07 p.m.

Janet Leifer called the St John meeting to order at 7:07 p.m.

Jim Rogers led the flag salute.

**ROLL CALL**

Present from Endicott were Marvin Schmick, Nancy Anderson, Jamie Misner, Greta White and Debbie Schlomer. Present from St John were Janet Leifer, Alan Blumenshein, Shantyl McGuire, Jim Rogers and Valerie Brewer. Also present were Suzanne Schmick (Superintendent), Bruce Porubek (Endicott Principal), Mark Purvine (St John Principal) and Dana Crider (Business Manager). Guests at the meeting included Trish Hilt, Missy Repp and Amanda Webb.

**AGENDA/MINUTES**

Debbie Schlomer moved and Jamie Misner seconded the motion to approve the board minutes of the December 19, 2016 work session, the board minutes of the December 19, 2016 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed. Jim Rogers moved and Valerie Brewer seconded the motion to approve the board minutes of the December 19, 2016 work session, the board minutes of the December 19, 2016 regular meeting and the agenda of the current meeting as mailed. All St John board members agreed.

**GOOD NEWS ITEMS, COMMENTS**

Superintendent Schmick presented a Thank You note from the High School Spanish class thanking administration and the boards for supporting their recent field trip. Representing the St John Community Club, Amanda Webb presented a check in the amount of \$1,100 from their recent "For Art Sake" fundraiser to help support the art programs at the St John School. The event was a huge success! Superintendent Schmick and the St John board members expressed their gratitude for the amazing donation. Superintendent Schmick thanked the local county road departments for all of their hard work this winter and for putting our children's safety first.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

ENDICOTT – Debbie Schlomer moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the January 2017: payroll warrants #30807422-30807449 in the amount of \$88,206.79 and direct deposit funds in the amount of \$55,149.13; the General Fund accounts payable warrants #30807450-30807491 in the amount of \$51,291.95; the ASB Fund accounts payable warrants #30807492-30807493 in the amount of \$117.21; the CPF Fund accounts payable warrant #30807494 in the amount of \$10,348.80. All Endicott board members agreed.

ST JOHN – Shantyl McGuire moved and Alan Blumenshein seconded the motion to approve the items on the consent agenda. Approved were the January 2017: payroll warrants #32209440-32209475 in the amount of \$111,556.58 and direct deposit funds in the amount of \$77,096.33; the General Fund accounts payable warrants #32209476-32209518 in the amount of \$59,196.42; the ASB Fund accounts payable warrants #32209519-32209528 & #32209530 in the amount of \$7,496.81; the CPF Fund accounts payable warrant #32209529 in the amount of \$401.70. All St. John board members agreed.

### **OLD BUSINESS**

Discussion was held amongst the Endicott Board regarding the Nona Hengen paintings currently displayed in the school library. As presented at the December meeting, Ms. Hengen would like to have the paintings returned to her. She has offered to replace the paintings with new frameless canvas prints at a cost to her of approximately \$3,000. Other ideas to replace the paintings included artwork from art students, working with the Rural Heritage project through the Whitman County Library and students making panels that reflect our region's history. Greta White moved and Nancy Anderson seconded the motion to return the paintings to Nona Hengen. The board appreciates the gesture made by Ms. Hengen to replace the paintings but it will not be necessary. They are grateful for the time the paintings were displayed in our school building. All Endicott members agreed.

### **NEW BUSINESS**

None

### **COOPERATIVE BOARD MATTERS**

Mrs. Schmick read the Proclamation from Governor Jay Inslee and then presented all of the board members with certificates in honor of School Board Appreciation month. She also thanked them for their dedication and hard work for our schools. Principal Porubek provided inspirational notebooks to all board members. Principal Purvine also thanked the board members for their time dedication and heartfelt appreciation for the work they do for our schools.

Alan Blumenshein, Greta White, Marvin Schmick and Suzanne Schmick will attend the WSSDA Legislative Conference, February 12-13 in Olympia. Superintendent Schmick also provided an opportunity for board members to attend the Small School Conference in Wenatchee, March 13-14.

### **SUPERINTENDENT'S REPORT**

Superintendent Schmick reminded all that SJE board policies are available for review and reference on our website. Policy #6512 – Infection Control Program has been reviewed and discussed quite a bit with the recent mumps outbreak in Washington State but most particular, Spokane. Nurse Debbie Wolfe has been working to review all student records for mumps immunization compliance along with collecting vaccination information from staff. Superintendent Schmick shared the 2017 Prioritized To-Do List for Education Funding as compiled by WASA, WASBO, WSPA and AWSP. She also shared information from OSPI regarding school closures due to weather. She will be discussing with principals the loss of time for preschool students due to the late starts and how to best serve the children moving forward for the this school year.

Mr. Purvine provided updates for the St John building including semester testing, Fan Appreciation and the status of the high school's long-term substitute for math.

Mr. Porubek provided updates for the Endicott building including the MS volleyball girls' win, the recently conducted earthquake drill, an upcoming visit by Poet Laureate Todd with the help of Tia Langston and the Endicott library and MS semester awards assembly.

Dana Crider provided January enrollment reports along with December financial reports for both districts.

Marvin Schmick acknowledged the guests and thanked them for attending.

### **EXECUTIVE SESSION**

Jamie Misner moved and Nancy Anderson seconded the motion to move into executive session at 8:25 pm as pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of the superintendent. The session is expected to last approximately 45 minutes. All Endicott members agreed. Valerie Brewer moved and Alan Blumenshein seconded the motion to move into executive session at 8:25 pm as pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of the superintendent. The session is expected to last approximately 45 minutes. All St John members agreed.

Greta White moved and Jamie Misner seconded the motion to move out of executive session at 9:35 pm. All Endicott members agreed. Shantyl McGuire moved and Valerie Brewer seconded the motion to move out of executive session at 9:35 pm. All St John members agreed.

### **ADJOURNMENT**

Debbie Schlomer moved and Greta White seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 9:35 pm. Valerie Brewer moved and Alan Blumenshein seconded the motion to adjourn the St. John board meeting. Janet Leifer adjourned the St John meeting at 9:35 pm.

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Suzanne Schmick, Superintendent

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Janet Leifer, St. John Board Chair

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Marvin Schmick, Endicott Board Chair