

BOARD MEETING MINUTES
Monday, October 24, 2016
St John-Endicott High School HFL Room
7:00 pm

Janet Leifer called the St John meeting to order at 7:00 p.m.
Nancy Anderson called the Endicott meeting to order at 7:00 p.m.
Alan Blumenshein led the flag salute.

Roll Call

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

AGENDA/MINUTES

Alan Blumenshein moved and Jim Rogers seconded the motion to approve the board minutes of the September 26, 2016 regular meeting, the board minutes of the September 28, 2016 special meeting and the agenda of the current meeting as mailed. All St John board members agreed. Debbie Schlomer moved and Greta White seconded the motion to approve the board minutes of the September 26, 2016 regular meeting, the board minutes of the September 28, 2016 special meeting and the agenda of the current meeting as mailed. All Endicott board members agreed.

GOOD NEWS ITEMS, COMMENTS

The two women that burglarized the Endicott School have been captured in Northern California. They will be brought back to Whitman County to face charges. PTO Carnival is this weekend at 4 pm. ESJ MS football and girls basketball teams had great seasons. Many thanks to the coaches.

PUBLIC COMMENT

None

CONSENT AGENDA

ST JOHN – Jim Rogers moved and Alan Blumenshein seconded the motion to approve the items on the consent agenda. Approved were the October 2016: payroll warrants #32209119-32209154 in the amount of \$113,268.35 and direct deposit funds in the amount of \$80,011.04; the General Fund accounts payable warrants #32209155-32209211 in the amount of \$69,164.81; the ASB Fund accounts payable warrant #32209118 & #32209212-32209226 in the amount of \$8,345.30; the TVF Fund accounts payable warrant #32209228 (void/reissue) in the amount of \$64,546.83; the CPF Fund accounts payable warrant #32209227 in the amount of \$12,755.39. Also approved: 2016-17 supplemental contracts for Bob Clements - boys basketball head coach,

Travis Anderson – boys basketball assistant coach, Jessica Mills – girls basketball head coach, Amy Swannack – girls basketball assistant coach. All St. John board members agreed.

ENDICOTT – Jamie Misner moved and Debbie Schlomer seconded the motion to approve the items on the consent agenda. Approved were the October 2016: payroll warrants #30807174–30807205 in the amount of \$92,061.58 and direct deposit funds in the amount of \$52,532.45; the General Fund accounts payable warrants #30807206-30807263 in the amount of \$53,549.23; the ASB Fund accounts payable warrant #30807264-30807267 in the amount of \$661.92. All Endicott board members agreed.

OLD BUSINESS

None

NEW BUSINESS

Jamie Misner moved and Greta White seconded the motion to approve the purchase of two Class A buses from Bryson Sales and Service. All Endicott board members agreed.

Debbie Schlomer moved and Jamie Misner seconded the motion to approve Katie Bailey’s maternity leave. All Endicott board members agreed.

The first reading for SJE board policy & procedure for #4218 – Language Access Plan was held. The second reading and approval will take place at the November meeting.

School Counselor, Deanna Kile, presented spring 2016 state testing results for both school districts.

COOPERATIVE BOARD MATTERS

Information regarding the upcoming WSSDA Conference in Spokane, November 16-19, 2016 will be provided to all board members attending at a later date.

Information and discussion was held regarding the WSSDA Regional meeting recently held at LaCrosse School District.

Discussion was held regarding the possible sports coop with LaCrosse. Superintendent Schmick reiterated to all that we are just having conversation now to design what the sports coop may look like and that no changes will be made for this year. Once we have enough information to present to our families and patrons, public forums will be held in both St John and Endicott. Superintendent Schmick has drafted a letter that will be mailed out to all families and patrons in both districts that provides current information regarding the possible sports coop with LaCrosse.

SUPERINTENDENT’S REPORT

Mark Purvine provided updates for the St John building including professional development for staff on Wednesday, senior nights for fall sports this week and a guest speaker at the St John Library. He also reviewed the Hagan Foundation grant application submitted for review by Art teacher, Travis Echanove.

Bruce Porubek provided updates for the Endicott building including the upcoming Veteran’s Day and Grandparent’s Day on November 10th and parent/teacher conference prep half day on

November 2nd and conferences all day November 3rd. Also, grades K-8 will be attending the musical “Oklahoma” at the Colfax High School on November 22nd.

Principal Intern, Trish Hilt spoke about analyzing the testing data that she is working on. She and the teachers will continue to dig deep into the data from all testing of students in both buildings. They will be intentionally moving slowly through the data to make sure they are getting the correct message and information out to parents and there is no confusion.

Superintendent Schmick would like to start discussions soon in regards to the 2017-18 school calendar and how to best handle professional development for our staff.

Dana Crider provided October enrollment reports along with September financial reports for both school districts.

ADJOURNMENT

Jim Rogers moved and Valerie Brewer seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 8:35 pm. Greta White moved and Debbie Schlomer seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 8:35 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair