

BOARD MEETING MINUTES  
Monday, December 14, 2015  
St John-Endicott High School HFL Room  
7:00 pm

Kelly Lundberg called the St John meeting to order at 7:07 p.m.  
Debbie Schlomer called the Endicott meeting to order at 7:07 p.m.  
Shantyl McGuire led the flag salute.

**Roll Call**

Present from St John were, Kelly Lundberg, Janet Leifer, Alan Blumenshein, Shantyl McGuire and Valerie Brewer. Present from Endicott were Marvin Schmick, Nancy Anderson, Greta White, Jamie Misner and Debbie Schlomer. Also present were Suzanne Schmick (Superintendent), Bruce Porubek (Endicott Principal) and Dana Crider (Business Manager). Guests at the meeting included Toni Blackwell, Heidi Hough, Corrie Tollett and Becky Gonzalez.

Superintendent Suzanne Schmick delivered the Oath of Office to the following newly elected St John board members: Janet Leifer, Alan Blumenshein, Shantyl McGuire and Valerie Brewer. She also delivered the Oath of Office to the following newly elected Endicott board members: Marvin Schmick, Greta White and Nancy Anderson.

**ANNUAL ORGANIZATION OF BOARD**

**St John Election of Officers:**

Janet Leifer moved and Valerie Brewer seconded the nomination of Kelly Lundberg as Board President. Ms. Lundberg respectfully declined the nomination. Alan Blumenshein moved and Valerie Brewer seconded the nomination of Janet Leifer as Board President. All St John members agreed. Valerie Brewer moved and Shantyl McGuire seconded the motion to nominate Kelly Lundberg as Board Vice President. All St John members agreed. Kelly Lundberg moved and Shantyl McGuire seconded the motion to nominate Alan Blumenshein as Legislative Representative. All St John members agreed. Shantyl McGuire moved and Alan Blumenshein seconded the nomination of Valerie Brewer as WIAA Representative. All St John members agreed.

**Endicott Election of Officers:**

Nancy Anderson moved and Jamie Misner seconded the nomination of Marvin Schmick as Board President. All Endicott members agreed. Debbie Schlomer moved and Greta White seconded the motion to nominate Nancy Anderson as Board Vice President. All Endicott members agreed. Jamie Misner moved and Nancy Anderson seconded the motion to nominate Greta White as Legislative Representative. All Endicott members agreed. Jamie Misner moved and Greta White seconded the nomination of Debbie Schlomer as WIAA Representative. All Endicott members agreed.

Superintendent Schmick suspended the regular meeting at 7:20 pm to present a dessert reception for outgoing board members. The meeting resumed at 7:35 pm.

### **AGENDA/MINUTES**

Kelly Lundberg moved and Valerie Brewer seconded the motion to approve the board minutes of the November 23, 2015 regular meeting and the agenda of the current meeting as mailed. All St John board members agreed. Greta White moved and Debbie Schlomer seconded the motion to approve the board minutes of the November 23, 2015 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed.

### **GOOD NEWS ITEMS, COMMENTS**

SJE students were recognized on the front of the Gazette last week for their help and compassion during a recent vehicle accident on the way to school. The Speech, Spelling and Math competition was held in the fall this year, rather than the spring. Addison Becker and Sophia Larson placed at the competition. Congratulations!

### **PUBLIC COMMENT**

None

### **CONSENT AGENDA**

ST JOHN – Shantyl McGuire moved and Alan Blumenshein seconded the motion to approve the items on the consent agenda. Approved were the December 2015: payroll warrants #32208086-32208131 in the amount of \$121,563.79 and direct deposit funds in the amount of \$68,652.96; the General Fund accounts payable warrants #32208082-32208085 & #32208132-32208167 in the amount of \$41,649.52; the ASB Fund accounts payable warrants #32208168-32208175 in the amount of \$8,509.73. All St. John board members agreed.

ENDICOTT – Jamie Misner moved and Nancy Anderson seconded the motion to approve the items on the consent agenda. Approved were the December 2015: payroll warrants #30806323–30806353 in the amount of \$96,157.08 and direct deposit funds in the amount of \$42,381.36; the General Fund accounts payable warrants #30806354-30806386 in the amount of \$32,709.42; the ASB Fund accounts payable warrant #30806387-30806392 in the amount of \$630.10. Also approved were supplemental contracts for: Megan Dorman – MS Volleyball Head Coach and Jennifer Johnson – MS Volleyball Asst Coach. All Endicott board members agreed.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Mrs. Schmick updated the Endicott board of the current plan that is in place to continue tree removal and replacement on the school grounds. Grounds supervisor, Gail Larson, will also be involved in keeping the project moving and will report to the board at the January meeting.

Kelly Lundberg moved and Valerie Brewer seconded the motion to approve Suzanne Schmick's updated and extended superintendent contract that was first approved at the November board meeting. All St John members agreed. Greta White moved and Debbie Scholmer seconded the motion to approve Suzanne Schmick's updated and extended superintendent contract that was first approved at the November board meeting. All Endicott members agreed.

## **COOPERATIVE BOARD MATTERS**

Mrs. Schmick reminded the board members of the upcoming WSSDA Legislative Conference in Olympia, January 31 – February 1, 2016.

Mrs. Schmick also provided new board member information to all board members. Kelly Lundberg and Janet Leifer have also compiled information to include in a binder to provide to new board members. Mrs. Schmick reviewed the contents with all in attendance.

## **SUPERINTENDENT'S REPORT**

Mr. Purvine was unable to attend so Mrs. Schmick provided updates for the St John building including the date for the holiday concert/program to be performed in St John. Mr. Echanove was notified that he was awarded a \$7,500 Hagen Foundation Grant. The funds will be used to continue the expansion and enrichment of the visual arts program at St. John-Endicott High School and St John Elementary. Congratulations to Mr. Echanove!

Mr. Porubek provided updates for the Endicott building including the Speech, Spelling & Math competition, upcoming holiday activities for the students and how teachers are using technology with their curriculum.

Mrs. Schmick has been contacted by the Lacrosse School District about possibly joining SJE's athletic coop. Some concerns of Lacrosse administration include declining enrollment, decrease in competitiveness, keeping Lacrosse students together and possibly hosting a game or two in Lacrosse. Currently, 1 student travelled to St John for HS football and 2 students have joined the HS boys basketball team. LHS is able to field girls teams such as volleyball and basketball. SJE concerns included practice schedules and locations, game locations and compromising student enrollment from the outer areas of our district boundaries. Also, the timeline to make this happen is March 1<sup>st</sup>, 2016. Both St John and Endicott boards feel this timeline is too short. Before a decision is made, Mrs. Schmick would like to continue conversations with the Lacrosse administration and board along with the St John and Endicott boards. She would also like to involve the communities and students. Mrs. Schmick recommends that we continue to welcome LHS students to join our teams but use the next 12 months to research and ask for feedback from patrons of both districts. Both the St John and Endicott boards informally approved Mrs. Schmick to continue conversations with Lacrosse.

Dana Crider provided December enrollment reports to both school districts.

Dana Crider provided November financial reports for both school districts.

Janet Leifer acknowledged the guests and thanked them for attending.

## **ADJOURNMENT**

Valerie Brewer moved and Shantyl McGuire seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 8:55 pm. Debbie Schlomer moved and Nancy Anderson seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 8:55 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