

BOARD MEETING MINUTES  
Monday, October 26, 2015  
St John-Endicott High School HFL Room  
7:00 pm

Toni Blackwell called the St John meeting to order at 7:00 p.m.  
Marvin Schmick called the Endicott meeting to order at 7:00 p.m.  
Janet Leifer led the flag salute.

**Roll Call**

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

**AGENDA/MINUTES**

Heidi Hough moved and Kelly Lundberg seconded the motion to approve the board minutes of the September 28, 2015 regular meeting with the following correction: the St John meeting was called to order at 7:45 pm; and, the agenda of the current meeting as mailed. All St John board members agreed. Debbie Schlomer moved and Jamie Misner seconded the motion to approve the board minutes of the September 28, 2015 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed.

**GOOD NEWS ITEMS, COMMENTS**

Kelly Lundberg announced the Halloween Fun Run was a huge success and lots of fun! Kristin Bammes was awarded the Friends of Music Award from the Southeast Washington Band Association. Congratulations!

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

ST JOHN – Heidi Hough moved and Corrie Tollett seconded the motion to approve the items on the consent agenda. Approved were the October 2015: payroll warrants #32207856-32207900 in the amount of \$122,028.48 and direct deposit funds in the amount of \$66,764.67; the General Fund accounts payable warrants #32207901-32207960 in the amount of \$61,524.64; the ASB Fund accounts payable warrants #32207961-32207973 in the amount of \$5,869.05; the CPF Fund accounts payable warrants #32207974 in the amount of \$38,303.00; the TVF Fund accounts payable warrant #32207855 in the amount of \$103,469.16. Also approved were supplemental contracts for: Kyle Schultheis – 2014-15 CWU College in the HS, Dick Shindler – 2014-15 CWU College in the HS, Amy Swannack – HS Girls Basketball Asst Coach, Bob Clements – HS Boys Basketball Head Coach, Travis Anderson – HS Boys Basketball Asst

Coach, Lynn Johnson – HS Winter Season Cheer Advisor and Marianne Gfeller – WaKIDS Workshop Stipend. All St. John board members agreed.

ENDICOTT – Greta White moved and Nancy Anderson seconded the motion to approve the items on the consent agenda. Approved were the October 2015: payroll warrants #30806136–30806170 in the amount of \$100,975.33 and direct deposit funds in the amount of \$37,086.18, along with warrant #30806135 in the amount of \$522.52; the General Fund accounts payable warrants #30806171-30806228 in the amount of \$49,924.13; the ASB Fund accounts payable warrant #30806229 in the amount of \$110.49; the CPF Fund accounts payable warrant #30806230 in the amount of \$63,180.02. Also approved were supplemental contracts for: Kyle Schultheis – MS Boys Basketball Head Coach, Mike Stubbs – MS Boys Basketball Asst Coach and Megan Dorman – WaKIDS Workshop stipend. All Endicott board members agreed.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Kelly Lundberg moved and Corrie Tollett seconded the motion to approve Resolution #15/16-03 that will allow newly elected St John board members to attend the annual WSSDA conference prior to being sworn in as new directors. All St John members agreed.

Heidi Hough read aloud a letter to the St John-Endicott Cooperative Boards from the St John Teachers Association that showed their support for offering Interim Superintendent Suzanne Schmick a permanent contract.

Deanna Kile presented combined SBAC spring testing results.

### **COOPERATIVE BOARD MATTERS**

Mrs. Schmick reminded the board members of the upcoming WSSDA Conference in Bellevue, November 19-22, 2015.

### **SUPERINTENDENT'S REPORT**

Mr. Hallenius provided information to the board members regarding their new email addresses and passwords. He also answered questions regarding security of the email and passwords.

Mrs. Schmick provided copies of the annual mandatory public notifications to all in attendance. The notifications have also been posted on the SJE website. She also updated the boards about meetings she has had with different staff groups.

Mrs. Schmick and Dana provided M & O levy information to both boards. The resolutions need to be submitted to the County prior to the December board meeting. A decision will need to be made at the November meeting.

Mr. Porubek provided updates for the Endicott building. The football team finished with a winning season! Congrats to the players and coaches for a great season. Girls basketball has also completed their season. Boys basketball has 20+ signed up. The 4<sup>th</sup> and 5<sup>th</sup> graders attended a field trip to visit the Spokane Symphony. Mr. Porubek also provided information regarding the cooperative staff book study.

Mr. Purvine provided updates for the St John building. At this time, 5 Lacrosse players will be joining the SJE HS boys basketball team for the 2015-16 season. Mr. Purvine then took all in attendance on a tour of the wonderful work our elementary students are doing in art with new teacher, Travis Echanove. He explained the different projects the students are doing and what they are learning from these projects. Mr. Echanove is applying for a grant in hopes of being able to provide more art opportunities to the students.

Mrs. Schmick provided October enrollment reports to both school districts.

Dana Crider provided September financial reports for both school districts.

Toni Blackwell acknowledged the guests and thanked them for attending.

### **EXECUTIVE SESSION**

Greta White moved and Debbie Schlomer seconded the motion to move into Executive Session at 8:35 pm to evaluate the superintendent. The session is expected to last approximately 20 minutes. All Endicott members agreed. Corrie Tollett moved and Heidi Hough seconded the motion to move into Executive Session at 8:35 pm to evaluate the superintendent. The session is expected to last approximately 20 minutes. All St John members agreed.

Nancy Anderson moved and Jamie Misner seconded the motion to move out of Executive Session at 9:05 pm. All Endicott members agreed. Kelly Lundberg moved and Corrie Tollett seconded the motion to move out of Executive Session at 9:05 pm. All St John members agreed.

### **ADJOURNMENT**

Heidi Hough moved and Janet Leifer seconded the motion to adjourn the St John board meeting. Toni Blackwell adjourned the St John board meeting at 9:05 pm. Jamie Misner moved and Greta White seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 9:05 pm.

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Suzanne Schmick, Superintendent

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Toni Blackwell, St. John Board Chair

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Marvin Schmick, Endicott Board Chair