

BOARD MEETING MINUTES

Monday, January 22, 2018

Endicott School Library

7:00 p.m.

Marvin Schmick called the Endicott meeting to order at 7:00 p.m.

Janet Leifer called the St John meeting to order at 7:00 p.m.

Jamie Misner led the flag salute.

ROLL CALL

Present from Endicott were Marvin Schmick, Nancy Anderson, Jamie Misner and Debbie Schlomer. Greta White was absent. Present from St John were Janet Leifer, Alan Blumenshein, Valerie Brewer, Kelli Melhus and Shantyl McGuire. 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 Becky Gonzalez, Cinda Tribble and Missy Repp.

ANNUAL ORGANIZATION OF BOARD

St John Election of Officers:

Alan Blumenshein moved and Shantyl McGuire seconded the nomination of Valerie Brewer as Board President. All St John members agreed. Alan Blumenshein moved and Kelli Melhus seconded the motion to nominate Shantyl McGuire as Board Vice President. All St John members agreed. Shantyl McGuire moved and Janet Leifer seconded the motion to retain Alan Blumenshein as Legislative Representative. All St John members agreed. Janet Leifer moved and Shantyl McGuire seconded the nomination of Kelli Melhus as WIAA Representative. All St John members agreed.

Endicott Election of Officers:

Jamie Misner moved and Nancy Anderson seconded the motion to keep all officers the same for 2018 as follows: Marvin Schmick – Board President, Nancy Anderson – Board Vice President, Greta White – Legislative Representative and Debbie Schlomer – WIAA Representative. All Endicott members agreed.

AGENDA/MINUTES

Nancy Anderson moved and Debbie Schlomer seconded the motion to approve the board minutes of the December 18, 2017 regular meeting and the agenda of the current meeting as amended: Add New Business #4 – Supplemental Contract – Chris Stach, HS Head Baseball Coach; add New Business #5 – Supplemental Contract – Norman Howard, Golf Co-Head Coach; add New Business #6 – Supplemental Contract – Stephanie Schauble, Golf Co-Head Coach. All Endicott board members agreed. Janet Leifer moved and Alan Blumenshein seconded the motion to approve the board minutes of the December 18, 2017 regular meeting and the agenda of the current meeting as amended: Add New Business #4 – Supplemental Contract – Chris Stach, HS Head Baseball Coach; add New Business #5 – Supplemental Contract – Norman Howard, Golf Co-Head Coach; add New

Business #6 – Supplemental Contract – Stephanie Schauble, Golf Co-Head Coach. All St John board members agreed.

GOOD NEWS ITEMS, COMMENTS

Congratulations to St John art teacher, Travis Echanove for receiving a grant award from the Hagan Foundation. This is the second year Mr. Echanove has been awarded money to enhance his art program. St John and Endicott schools received generous donations from current employees at Schweitzer Engineering Labs. The donations will be used to enhance learning in science and math. Endicott School District received a donation from Class of 1955 graduate Marilyn (Tye) Mutch for the art program. Thank you for all of the donations!

PUBLIC COMMENT

CONSENT AGENDA

ENDICOTT – Debbie Schlomer moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the January 2018: payroll warrants #30808392-30808417 in the amount of \$92,972.72 and direct deposit funds in the amount of \$55,828.54; the General Fund accounts payable warrants #30808418-30808463 in the amount of \$69,267.01; the ASB Fund accounts payable warrants #30808464 in the amount of \$133.57. Also approved: supplemental contract – Trish Hilt, Lead Teacher. All Endicott board members agreed.

ST JOHN – Janet Leifer moved and Alan Blumenshein seconded the motion to approve the items on the consent agenda. Approved were the January 2018: payroll warrants #32210559-32210583 in the amount of \$111,676.61 and direct deposit funds in the amount of \$85,347.08; the General Fund accounts payable warrants #32210584-32210642 in the amount of \$78,856.83; the ASB Fund accounts payable warrants #32210643-32210651 in the amount of \$3,986.19; the Capital Projects Fund accounts payable warrant #32210652 in the amount of \$13,599.41. Also approved: supplemental contract for Stacie Archer – WSU GearUp Assistance. All St. John board members agreed.

OLD BUSINESS

Jamie Misner moved and Nancy Anderson seconded the motion to approve the updates to SJE Policy and Procedure #4120 – School Support Organizations. All Endicott board members agreed. Shantyl McGuire moved and Alan Blumenshein seconded the motion approve the updates to SJE Policy and Procedure #4120 – School Support Organizations. All St John board members agreed.

NEW BUSINESS

Superintendent Schmick presented the 1000 policy/procedures series to all board members for first reading. This is the beginning of SJE's full policy/procedure review. The timeline set by WSSDA for review of all board policy/procedures will be complete November 2018.

Superintendent Schmick presented samples of advertising to both boards in regards to the upcoming levies that will be on the February ballot. She is also creating Levy Fact Sheets for both districts that will be mailed to all patrons to help explain the changes in the levy/property tax collection as implemented by the State.

Janet Leifer moved and Shantyl McGuire seconded the motion to approve the supplemental contract for Chris Stach – HS Head Baseball Coach. All St John board members agreed. Kelli Melhus abstained.

Alan Blumenshein moved and Kelli Melhus seconded the motion to approve the supplemental contract for Norman Howard – Golf Co-Head Coach. All St John board members agreed.

Alan Blumenshein moved and Shantyl McGuire seconded the motion to approve the supplemental contract for Stephanie Schauble – Golf Co-Head Coach. All St John board members agreed.

SUPERINTENDENT’S REPORT

Principals Purvine and Porubek provided information regarding the professional development that is being accomplished by staff during the 2:15 pm releases and the noon releases. They continue to delve into analyzing testing data along with incorporating the Trauma Informed Schools platform to ensure the best outcomes for all of our students. Principal Porubek also provided updates from the recent K-8 assembly where all students were separated into groups and built airplanes. He also mentioned that MS volleyball is off to a great start with two wins. Currently there are 20 girls participating on the team. Principal Purvine also provided updates regarding upcoming math curriculum adoption.

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

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. Principals Porubek and Purvine presented thank you posters and a giant card from the students in both the St John and Endicott school districts.

Alan Blumenshein, Janet Leifer, Marvin Schmick and Suzanne Schmick will attend the WSSDA Legislative Conference, January 28-29 in Olympia. Superintendent Schmick also provided an opportunity for board members to attend the Small School Conference in Wenatchee, March 12-13.

The required Open Public Records Act training was completed by all board members in attendance.

EXECUTIVE SESSION

Nancy Anderson moved and Jamie Misner seconded the motion to move into executive session at 9:10 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 board members agreed. Alan Blumenshein moved and Shantyl McGuire seconded the motion to move into executive session at 9:10 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 board members agreed.

Debbie Schlomer moved and Jamie Misner seconded the motion to move out of executive session at 9:20 pm. All Endicott board members agreed. Kelli Melhus moved and Shantyl McGuire seconded the motion to move out of executive session at 9:20 pm. All St John board members agreed.

ADJOURNMENT

Jamie Misner moved and Debbie Schlomer seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 9:20 pm. Shantyl McGuire moved and Janet Leifer seconded the motion to adjourn the St. John board meeting. Valerie Brewer adjourned the St John meeting at 9:20 pm.

Suzanne Schmick, Superintendent

Valerie Brewer, St. John Board Chair

Marvin Schmick, Endicott Board Chair