

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

St John-Endicott High School HFL Room
Monday, February 26, 2018
7:00 p.m.

WELCOME VISITORS

Public comment on issues being discussed by the board is both important and valuable. However, in the interest of time and to give all in attendance the opportunity to voice opinions, please wait to be recognized by the board chair before speaking on an issue and be as brief as possible.

APPROVAL OF AGENDA AND MINUTES

ACTION

St John Board Approval

- Regular Minutes of 1/22/18
- Sports Board Minutes of 2/6/18
- Agenda for Current Meeting

Endicott Board Approval

- Regular Minutes of 1/22/18
- Sports Board Minutes of 2/6/18
- Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

1. Letters from ESD
2. College Bound Scholarship Award

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

1. February Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. Supplemental Contract – D. Behrens, Head Track Coach
3. Supplemental Contract – S. Archer, Asst Track Coach

Endicott School District

ACTION

1. February Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. Supplemental Contract – R. Pitts, Head Baseball Coach
3. Supplemental Contract – R. Hallenius, Asst Baseball Coach
4. Supplemental Contract – M. Maloney, Head Track Coach

OLD BUSINESS

1. SJE Policy/Procedures 1000 Series – 2nd Reading

DISCUSS/ACTION

NEW BUSINESS

1. 2017-18 Supplemental Contract - C. Melhus, HS Asst Baseball Coach
2. SJE Policy/Procedures 4000 Series – 1st Reading

ACTION

INFO

SUPERINTENDENT’S REPORT

1. Building Reports
2. Enrollment Reports – February
 - *Endicott Building
 - *St John Building
3. Treasurer’s Statement, Budget Status, Trial Balance, Cash Flow
 - *Endicott Building
 - *St John Building

COOPERATIVE BOARD MATTERS-General Information

1. WASA Small Schools Conference, Wenatchee, March 12-13, 2018
2. WSSDA Spring Regional Meeting, Pullman, May 3, 2018

INFO

INFO

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(g), the St John and Endicott boards will be entering into an executive session for the purpose of reviewing the performance of the Superintendent. The session is expected to last approximately 45 minutes.

ADJOURN