

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

ST JOHN SCHOOL BOARD
DISTRICT #322

ENDICOTT SCHOOL BOARD
DISTRICT #308

Regular Meeting
Endicott School Library
Monday, March 26, 2018
7:00 pm

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

Endicott Board Approval

Regular Minutes of 2/26/18
Agenda for Current Meeting

St John Board Approval

Regular Minutes of 2/26/18
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

Endicott School District

ACTION

1. March Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. Teaching Out of Endorsement Approval
 - Michael Maloney – Middle School P.E. & Exploratory Shop
 - Billy Ray, Jr. – Grades 4-5 General Ed (Band and P.E.)
3. Letter of Resignation – J. Mills, Girls Basketball Head Coach
4. Letter of Resignation – M. Stubbs, Boys Basketball Head Coach

St John School District

ACTION

1. March Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund
2. Teaching Out of Endorsement Approval
 - Rae Maloney – Grades 4-5 General Ed (Science)
 - Billy Ray, Jr. – Grades 4-5 General Ed (Band and P.E.)
 - Billy Ray, Jr. – Grades 9-12 Fitness/Conditioning

3. Supplemental Contract – D. Miller, TSE
4. 2017-18 District Basketball Stipends – J. Mills, A. Swannack, B. Ray, A. Watt (1/2), K. Trump (1/2)
5. Letter of Resignation – A. Swannack, HS Girls Basketball Asst. Coach

OLD BUSINESS

1. SJE Policy/Procedures 4000 Series – 2nd Reading

DISCUSS/ACTION

NEW BUSINESS

1. SJE Policy/Procedures 5000 Series – 1st Reading
2. 2018-19 School Calendar - Draft
3. Senior Class Trip
4. 2017-18 Supplemental Contract – C. Tollett, MS Asst Track Coach
5. Bus Bids – SJ

INFO

INFO/ACTION

ACTION

ACTION

INFO/ACTION

SUPERINTENDENT’S REPORT

1. Building Reports
2. Enrollment Reports – March
 - *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 – Update
2. WSSDA Spring Regional Meeting, Pullman, May 3, 2018

INFO

INFO

ACKNOWLEDGE VISITORS AND GUESTS

ADJOURN

People with disabilities may contact Superintendent Suzanne Schmick at (509) 648-3336 ext 132 (St John) or (509) 657-3523 (Endicott) so that arrangements can be made for meeting attendance or participation.