

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

St John-Endicott High School HFL Room

Monday, June 27, 2016

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 5/23/16
Agenda for Current Meeting

Endicott Board Approval

Regular Minutes of 5/23/16
Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

1. June Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. Supplemental Contracts – Spring Sports District/State Stipends

Endicott School District

ACTION

1. June Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. TVF Fund
2. Letter of Resignation – D. Miller, MS Head Girls Basketball Coach

OLD BUSINESS

SUPERINTENDENT'S REPORT

1. Principals Update
2. Enrollment Reports – June
3. Treasurer's Statement, Budget Status, Trial Balance, Cash Flow
 - *St John Building
 - *Endicott Building

EXECUTIVE SESSION

1. Pursuant to RCW 42.30.110(1)(G), the boards will be entering into an executive session for the purpose of evaluating the qualifications of an applicant(s) for public employment and to review the performance of a public employee. The session is expected to last approximately 30 minutes.

NEW BUSINESS

- | | |
|------------------------------------------------------------------------------------------|---------------|
| 1. 2016-17 Administrative Contract – M. Purvine, Principal | <u>ACTION</u> |
| 2. 2016-17 Administrative Contract – B. Porubek, Principal | <u>ACTION</u> |
| 3. 2016-17 Administrative Contract – D. Crider, Business Manager -
St John & Endicott | <u>ACTION</u> |
| 4. Letter of Resignation – K. Schultheis, HS Math Teacher | <u>ACTION</u> |
| 5. 2016-17 Certificated Contract – E. White, HS History Teacher | <u>ACTION</u> |
| 6. 2016-17 Certificated Contract – H. White, HS Math Teacher | <u>ACTION</u> |
| 7. 2016-17 Certificated Contract – T. Huntley, Endicott 4/5 Teacher | <u>ACTION</u> |
| 8. 2016-17 Certificated Contract – M. Maloney, MS Science Teacher | <u>ACTION</u> |
| 9. St John Teachers Association – Addendum – Personal Leave | <u>ACTION</u> |
| 10. St John Teachers Association – MOU – Extension of CBA | <u>ACTION</u> |
| 11. St John Teachers Association – MOU – Extension of TPEP update | <u>ACTION</u> |
| 12. St John Teachers Association – MOU – Extension of TPEP MOU | <u>ACTION</u> |
| 13. Letter of Resignation – K. Lundberg, St John School Board Member | <u>ACTION</u> |

ACKNOWLEDGE VISITORS AND GUESTS

ADJOURN