

BOARD MEETING MINUTES
Monday, December 19, 2016
St John-Endicott High School HFL Room
7:00 pm

Janet Leifer called the St John meeting to order at 7:18 p.m.
Nancy Anderson called the Endicott meeting to order at 7:18 p.m.
Alan Blumenshein led the flag salute.

Roll Call

Present from St John were Janet Leifer, Alan Blumenshein, Valerie Brewer, Jim Rogers and Shantyl McGuire. Present from Endicott were Nancy Anderson, Greta White, Jamie Misner and Marvin Schmick. Debbie Schlomer was absent. Also present were Suzanne Schmick (Superintendent), Mark Purvine (St John Principal), Bruce Porubek (Endicott Principal) and Dana Crider (Business Manager). Guests at the meeting included Trish Hilt, Darrell Miller and Amanda Webb.

ANNUAL ORGANIZATION OF BOARD

St John Election of Officers:

Jim Rogers moved and Alan Blumenshein seconded the motion to keep all officers the same for 2017 as follows: Janet Leifer – Board President, Jim Rogers – Board Vice President, Alan Blumenshein – Legislative Representative and Valerie Brewer – WIAA Representative. All St John members agreed.

Endicott Election of Officers:

Jamie Misner moved and Greta White seconded the motion to keep all officers the same for 2017 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

Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the board minutes of the November 28, 2016 work session, the board minutes of the November 28, 2016 regular meeting and the agenda of the current meeting as mailed. All St John board members agreed. Greta White moved and Nancy Anderson seconded the motion to approve the board minutes of the November 28, 2016 work session, the board minutes of the November 28, 2016 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed.

GOOD NEWS ITEMS, COMMENTS

The MS boys basketball had a great season ending with a 7-3 record. The kids in Endicott are excited to participate in Santa's workshop with the help of Barb Strader. The NHS giving tree provided gifts for 24 families in our schools. Great work by Deanna Kile and the NHS kids! Also, appreciate the support of both communities.

PUBLIC COMMENT

None

CONSENT AGENDA

ST JOHN – Jim Rogers moved and Shantyl McGuire seconded the motion to approve the items on the consent agenda. Approved were the December 2016: payroll warrants #32209350-32209383 in the amount of \$113,967.97 and direct deposit funds in the amount of \$80,661.65; the General Fund accounts payable warrants #32209384-32209426 in the amount of \$45,027.88; the ASB Fund accounts payable warrant #32209427-32209438 in the amount of \$8,642.75. Also approved: letter of resignation from Norman (Butch) Howard as HS golf coach. All St. John board members agreed.

ENDICOTT – Nancy Anderson moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the December 2016: payroll warrants #30807348–30807376 in the amount of \$90,125.16 and direct deposit funds in the amount of \$55,543.13; the General Fund accounts payable warrants #30807377-30807419 in the amount of \$46,830.22; the ASB Fund accounts payable warrant #30807420-30807421 in the amount of \$426.46. Also approved: supplemental contracts for Megan Dorman – MS head volleyball coach and Jennifer Johnson – MS assistant volleyball coach. All Endicott board members agreed.

OLD BUSINESS

None

NEW BUSINESS

Alan Blumenshein moved and Jim Rogers seconded the motion to approve the supplemental contract for Ethan White – HS head baseball coach. All St John board members agreed.

Greta White moved and Nancy Anderson seconded the motion to approve the long-term substitute contract for Taylor Weekes. She will be subbing for Katies Bailey who is out on maternity leave. All Endicott board members agreed.

Superintendent Schmick provided a copy of a letter from Nona Hengen that expressed her wishes to acquire her original paintings that are displayed in the Endicott School Library. Further discussion will be held at the January meeting.

Superintendent Schmick reviewed with the board the schedule and requirements for her evaluation that is scheduled for January.

Superintendent Schmick provided information to the boards about beginning the process to work with WSSDA for updating our policies. Costs were provided for the one year process and the boards gave permission for Superintendent Schmick to move forward with WSSDA and updating our policies. Greta White, Endicott board member and Valerie Brewer, St John board member both agreed to work with Superintendent Schmick and WSSDA coordinator to review policies before bringing for board approval.

SUPERINTENDENT’S REPORT

Superintendent Schmick provided updates for the Avista lamp replacement that will be happening in both buildings. At this time, the lamps are backordered but TNA is hoping to get some of the replacements done during winter break. Also, the weather is perfect for removing the last 12 trees along the sidewalk on the Endicott campus. Replanting will happen in the spring. Congratulations to Gail Larson for a great job on his winter WSP inspection! The St John Community Club will be holding a fundraiser with proceeds going to the St John School Art Department.

Mark Purvine provided updates for the St John building including the Christmas program, the tremendous work of Deanna Kile and NHS for this year’s giving tree and staff development and the continuing effort to really dig into test scores.

Bruce Porubek provided updates for the Endicott building including the upcoming Santa visit on Wednesday and the use of Google accounts on ipads to report back to the office during fire drills. The ipads are also in place to report attendance to the office.

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

COOPERATIVE BOARD MATTERS

Information regarding the upcoming WSSDA Legislative Conference in Olympia, February 12-13, 2017 was provided to all board members.

Information regarding the upcoming WASA Small Schools Conference in Wenatchee, March 13-14, 2017 was provided to all board members.

Open Public Meetings Act training began but was quickly ended due to technical difficulties.

ADJOURNMENT

Jim Rogers moved and Valerie Brewer seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 8:30 pm. Jamie Misner moved and Nancy Anderson seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 8:30 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair