

BOARD MEETING MINUTES
Monday, June 27, 2016
St John-Endicott High School HFL Room
7:00 pm

Janet Leifer called the St John meeting to order at 7:00 p.m.
Marvin Schmick called the Endicott meeting to order at 7:00 p.m.
Shantyl McGuire led the flag salute.

Roll Call

Present from St John were Janet Leifer, Kelly Lundberg, Alan Blumenshein and Shantyl McGuire. Valerie Brewer was absent. Present from Endicott were Marvin Schmick, Nancy Anderson, Greta White and Debbie Schlomer. Jamie Misner was absent. Also present were Suzanne Schmick (Superintendent), Mark Purvine (St John Principal), Bruce Porubek (Endicott Principal) and Dana Crider (Business Manager). There were no guests in attendance.

AGENDA/MINUTES

Alan Blumenshein moved and Shantyl McGuire seconded the motion to approve the board minutes of the May 23, 2016 regular meeting and the agenda of the current meeting as mailed. All St John board members agreed. Greta White moved and Debbie Schlomer seconded the motion to approve the board minutes of the May 23, 2016 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed.

GOOD NEWS ITEMS, COMMENTS

Endicott School Librarian, Julie Lust, has been notified that she has been awarded \$1,000 to purchase non-fiction books for the library. Endicott Special Ed teacher, Missy Repp, was featured in NEWESD 101's current newsletter for being accepted into the ECSEL program, which is a highly competitive master's degree program. St John Elementary has been awarded a Washington State Achievement Award for continued progress during the 2014-15 school year. Congratulations to Julie, Missy and St John Elementary staff!

PUBLIC COMMENT

None

CONSENT AGENDA

ST JOHN – Kelly Lundberg moved and Alan Blumenshein seconded the motion to approve the items on the consent agenda. Approved were the June 2016: payroll warrants #32208723-32208758 in the amount of \$111,020.75 and direct deposit funds in the amount of \$72,857.77; the General Fund accounts payable warrants #32208719 & 32208759-32208820 in the amount of \$60,315.68; the ASB Fund accounts payable warrants #32208720-3228722 & #32208821-32208841 in the amount of \$15,191.52. Also approved: District/State Stipends for Richard Behrens and Stacie Archer. All St. John board members agreed.

ENDICOTT – Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the items on the consent agenda. Approved were the June 2016: payroll warrants #30806847–30806874 in the amount of \$86,980.63 and direct deposit funds in the amount of \$46,370.31; the General Fund accounts payable warrants #30806846 & #30806875-30806929 in the amount of \$71,489.12; the ASB Fund accounts payable warrant #30806930-30806942 in the amount of \$2,410.80. Also approved: letter of resignation from Darrell Miller, MS head girls basketball coach. All Endicott board members agreed.

OLD BUSINESS

None

SUPERINTENDENT’S REPORT

Mr. Purvine provided updates for the St John building including high school graduation, summer athletic camps and AWSP/WASA pre-conference. He also stated that there is no formal agreement with Lacrosse for sports. We will continue to operate as we have in the past with allowing Lacrosse athletes to join our teams when they are unable to field their own team. Overall, Mr. Purvine felt 2015-16 was a successful school year.

Mr. Porubek provided updates for the Endicott building including the 7th grade field trip to the Fossil Bowl, 8th grade promotion and Daily 5 training this summer. Trish Hilt will be an intern principal this year along with leading data utilization for MAPS data.

Dana Crider provided June enrollment reports to both school districts.

Dana Crider provided May financial reports for both school districts.

EXECUTIVE SESSION

Alan Blumenshein moved and Kelly Lundberg seconded the motion to move into 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 at 7:40 pm. The session is expected to last approximately 30 minutes. All St John board members agreed. Greta White moved and Nancy Anderson seconded the motion to move into 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 at 7:40 pm. The session is expected to last approximately 30 minutes. All Endicott board members agreed.

Shantyl McGuire moved and Kelly Lundberg seconded the motion to move out of executive session at 8:50 pm. All St John board members agreed. Debbie Schlomer moved and Greta White seconded the motion to move out of executive session at 8:50 pm. All Endicott board members agreed.

NEW BUSINESS

Alan Blumenshein moved and Kelly Lundberg seconded the motion to approve the 2016-17 administrative contract for Mark Purvine, Principal. All St John board members agreed.

Greta White moved and Debbie Schlomer seconded the motion to approve the 2016-17 administrative contract for Bruce Porubek, Principal. All Endicott board members agreed.

Kelly Lundberg moved and Shantyl McGuire seconded the motion to approve the 2016-17 administrative contract for Dana Crider, Business Manager. All St John board members agreed.

Nancy Anderson moved and Debbie Schlomer seconded the motion to approve the 2016-17 administrative contract for Dana Crider, Business Manager. All Endicott board members agreed.

Shantyl McGuire moved and Alan Blumenshein seconded the motion to accept the letter of resignation from high school math teacher, Kyle Schultheis. All St John board members agreed.

Alan Blumenshein moved and Kelly Lundberg seconded the motion to approve the 2016-17 certificated contract for Ethan White, HS History Teacher. All St John board members agreed.

Kelly Lundberg moved and Shantyl McGuire seconded the motion to approve the 2016-17 certificated contract for Heidi White, HS Math Teacher. All St John board members agreed.

Greta White moved and Nancy Anderson seconded the motion to approve the 2016-17 certificated contract for Tara Huntley, 4/5 Teacher. All Endicott board members agreed.

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the 2016-17 certificated contract for Michael Maloney, part-time MS Science Teacher. All Endicott board members agreed.

Shantyl McGuire moved and Alan Blumenshein seconded the motion to approve the St John Teachers Association Personal Leave Addendum. All St John board members agreed.

Alan Blumenshein moved and Kelly Lundberg seconded the motion to approve the St John Teachers Association Extension of CBA MOU. All St John board members agreed.

Kelly Lundberg moved and Shantyl McGuire seconded the motion to approve the St John Teachers Association Extension of TPEP update MOU. All St John board members agreed.

Shantyl McGuire moved and Alan Blumenshein seconded the motion to approve the St John Teachers Association MOU – Extension of TPEP MOU. All St John board members agreed.

Alan Blumenshein moved and Shantyl McGuire seconded the motion to accept St John board member Kelly Lundberg's resignation. Superintendent Schmick thanked Mrs. Lundberg for her years of service to our schools. All St John board members agreed.

Janet Leifer acknowledged the guests and thanked them for attending.

ADJOURNMENT

Shantyl McGuire moved and Alan Blumenshein seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 9:05 pm. Nancy Anderson moved and Debbie Schlomer seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 9:05 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair