

BOARD MEETING MINUTES

Monday, July 25, 2016
Endicott School Library
7:00 p.m.

Marvin Schmick called the Endicott meeting to order at 7:05 p.m.

Janet Leifer called the St John meeting to order at 7:05 p.m.

Jamie Misner led the flag salute.

ROLL CALL

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

AGENDA/MINUTES

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the board minutes of the June 27, 2016 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed. Valerie Brewer moved and Alan Blumenshein seconded the motion to approve the board minutes of the June 27, 2016 regular meeting and the agenda of the current meeting as mailed. All St John board members agreed.

GOOD NEWS ITEMS, COMMENTS

The final inspection has been completed and the new fuel system is up and running at the Endicott bus garage. Hirings in both districts are almost complete. All positions will be filled once principals are back in the buildings the first part of August.

PUBLIC COMMENT

None

CONSENT AGENDA

ENDICOTT – Greta White moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the July 2016: payroll warrants #30806944-30806971 in the amount of \$90,844.21 and direct deposit funds in the amount of \$45,890.64; the General Fund accounts payable warrants #30806972-30807015 in the amount of \$100,926.98. Also approved: 2016-17 supplemental fall sports contracts: Richard Hallenius – head football coach, Mike Blakeley – assistant football coach, Jessica Mills – head girls basketball coach, Amy Swannack – assistant girls basketball coach, Mike Stubbs – head boys basketball coach, Tim Stamper – assistant boys basketball coach; 2015-16 supplemental contract for Mike Anderson - NBCT. All Endicott board members agreed.

ST JOHN – Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the items on the consent agenda. Approved were the July 2016: payroll warrants #32208842-32208877 in the amount of \$109,762.42 and direct deposit funds in the amount of \$70,768.57;

the General Fund accounts payable warrants #32208878-32208925 in the amount of \$82,670.86; the ASB Fund accounts payable warrants #32208926-32208935 in the amount of \$7,529.33; the TVF Fund accounts payable warrant #32208936 in the amount of \$64,775.81. Also approved: 2016-17 supplemental fall sports contracts: Ken Gering – head football coach, Ron Pitts – assistant football coach, Megan Dorman – head volleyball coach, Jennifer Johnson – assistant volleyball coach, Michael Maloney – cross country coach, Roger Beck – site manager – fall season; 2015-16 supplemental contracts: Mari Clements, Missy Kjack, Sara Hudkins – Summer Enrichment, Kyle Schultheis & Richard Shindler – CWU College in the High School. All St. John board members agreed.

OLD BUSINESS

No applications were received for the current St John Board Director #5 opening. The St John board decided to extend advertising for another month with interviews to be conducted at the August 22nd board meeting.

SUPERINTENDENT'S REPORT

Dana Crider provided June financial statements to both school districts.

EXECUTIVE SESSION

Nancy Anderson moved and Debbie Schlomer seconded the motion to move into executive session at 7:40 pm for the purpose of evaluating the qualifications of an applicant for public employment or to review the performance of a public employee. The session is expected to last approximately 45 minutes. All Endicott board members agreed. Valerie Brewer moved and Alan Blumenshein seconded the motion to move into executive session at 7:40 pm for the purpose of evaluating the qualifications of an applicant for public employment or to review the performance of a public employee. The session is expected to last approximately 45 minutes. All St John board members agreed.

Greta White moved and Jamie Misner seconded the motion to move out of executive session at 9:00 pm. All Endicott board members agreed. Alan Blumenshein moved and Valerie Brewer seconded the motion to move out of executive session at 9:00 pm. All St John board members agreed.

BUDGET HEARING:

The 2016-2017 budget summary reports were received and reviewed by each board member at the hearing. Dana Crider explained decreases and changes in the funding sources for staff support, special programs and transportation. She also reviewed the MSOC Disclosure Tool with both boards. Time was provided for board members and the public to ask questions regarding the budget.

NEW BUSINESS

Nancy Anderson moved and Jamie Misner seconded the motion to approve the 2016-17 operating budget for the Endicott School District #308 and sign the corresponding resolution #16-01. All Endicott board members agreed. Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the 2016-17 operating budget for the St John School District #322 and sign the corresponding resolution #16-01. All St John board members agreed.

After discussion, Greta White moved and Nancy Anderson seconded the motion to amend the SJE Cooperative School Agreement I(E) to read: “Both Districts will equally employ a full time counselor”. All Endicott board members agreed. After discussion, Valerie Brewer moved and Alan Blumenshein seconded the motion to amend the SJE Cooperative School Agreement I(E) to read: “Both Districts will equally employ a full time counselor”. All St John board members agreed.

Jamie Misner moved and Debbie Schlomer seconded the motion to approve the 2016-17 certificated contract for Jordyn Cook, Endicott Preschool/Elementary teacher. All Endicott board members agreed.

Debbie Schlomer moved and Nancy Anderson seconded the motion to accept the 2016-17 Student Fee Schedule. All fees remain the same as 2015-16. All Endicott members agreed. Alan Blumenshein moved and Valerie Brewer seconded the motion to accept the 2016-17 Student Fee Schedule with the only change being a \$2.50/semester increase to High School Art Fees. All St John members agreed.

Greta White moved and Nancy Anderson seconded the motion to approve the 2016-17 classified salary schedule which includes a 1.8% increase as directed by the state legislature. All Endicott members agreed. Valerie Brewer moved and Alan Blumenshein seconded the motion to approve the 2016-17 salary schedule that includes a 1.8% increase as directed by the state legislature. All St John members agreed.

Jamie Misner moved and Nancy Anderson seconded the motion to approve the Intergovernmental Agreement for School Nurse Services from the Lacrosse School District. All Endicott members agreed. Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the Intergovernmental Agreement for School Nurse Services from the Lacrosse School District. All St John members agreed.

Greta White moved and Nancy Anderson seconded the motion to approve the revisions requested by OSPI to SJE Procedure 2161 – Special Education and Related Services for Eligible Students. After review, all Endicott members agreed. Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the revisions requested by OSPI to SJE Procedure 2161 – Special Education and Related Services for Eligible Students. After review, all St John members agreed.

Marvin Schmick acknowledged the guests and thanked them for attending.

ADJOURNMENT

Nancy Anderson moved and Jamie Misner seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 9:55 pm. Valerie Brewer moved and Alan Blumenshein seconded the motion to adjourn the St. John board meeting. Janet Leifer adjourned the St John meeting at 9:55 p.m.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair