

BOARD MEETING MINUTES
Monday, September 25, 2017
Endicott School Library
7:00 p.m.

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

ROLL CALL

Present from Endicott were Marvin Schmick, Nancy Anderson, Jamie Misner, Debbie Schlomer and Greta White. Present from St John were Janet Leifer, Alan Blumenshein, Shantyl McGuire, Jim Rogers and Valerie Brewer. Also present were Suzanne Schmick (Superintendent), Bruce Porubek (Endicott Principal), Mark Purvine (St John Principal) and Dana Crider (Business Manager). No guests were present.

AGENDA/MINUTES

Greta White moved and Nancy Anderson seconded the motion to approve the board minutes of the August 28, 2017 regular meeting and the agenda of the current meeting as amended: add New Business #3 – 2017-18 Classified Contract – T. Hartman, Supervision; add New Business #4 – 2017-18 Supplemental Contract – C. Tollett, MS Cross Country Coach; add New Business #5 – Reduction of Hours Request – R. Schauble, St John Bus Driver; add New Business #6 – 2017-18 Classified Contract – R. Anderson, St John Bus Driver; add Executive Session after Superintendent’s Report pursuant to RCW 42.30.110(g) for the purpose of reviewing the performance of a public employee and is expected to last approximately 30 minutes. All Endicott board members agreed. Alan Blumenshein moved and Jim Rogers seconded the motion to approve the board minutes of the August 28, 2017 regular meeting and the agenda of the current meeting as amended: add New Business #3 – 2017-18 Classified Contract – T. Hartman, Supervision; add New Business #4 – 2017-18 Supplemental Contract – C. Tollett, MS Cross Country Coach; add New Business #5 – Reduction of Hours Request – R. Schauble, St John Bus Driver; add New Business #6 – 2017-18 Classified Contract – R. Anderson, St John Bus Driver; add Executive Session after Superintendent’s Report pursuant to RCW 42.30.110(g) for the purpose of reviewing the performance of a public employee and is expected to last approximately 30 minutes. All St John board members agreed.

GOOD NEWS ITEMS, COMMENTS

Valerie Brewer announced the formation of the youth flag football program for all kids in grades 3-6. Endicott MS recently participated in spirit week and their open house was a success. Staff members Mike Maloney and Billy Ray Jr. have recently witnessed separate accidents that they were able to help victims immediately while waiting for EMS. Thank you to both of you for your generous acts in assisting others!

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 September 2017: payroll warrants #30808054-30808082 in the amount of \$104,893.13 and direct deposit funds in the amount of \$57,547.50; the General Fund accounts payable warrants #30808083-30808132 in the amount of \$49,676.17; the ASB Fund accounts payable warrants #30808133-3080136 in the amount of \$512.36. All Endicott board members agreed.

ST JOHN – Shantyl McGuire moved and Valerie Brewer seconded the motion to approve the items on the consent agenda. Approved were the September 2017: payroll warrants #32210181-32210205 in the amount of \$119,508.40 and direct deposit funds in the amount of \$97,613.36; the General Fund accounts payable warrants #32210206-32210271 in the amount of \$61,867.03; the ASB Fund accounts payable warrants #32210272-32210279 & 32210282 in the amount of \$5,373.46; the Capital Projects Fund accounts payable warrants #32210280-32210281 in the amount of \$34,581.85. Also approved: supplemental contract – Roger Beck, ASB Advisor (2/3), supplemental contract – Deanna Kile, ASB Advisor (1/3), 2017-18 classified contracts – Tammy Gering and Lauralee Simpson, Preschool Bus Routes. All St. John board members agreed.

OLD BUSINESS

Superintendent Schmick announced that the Endicott summer construction project of replacing all of the heat pumps and updating some lighting is complete. We expect to schedule a closeout meeting with McKinstry in the next couple of weeks. She also provided updates regarding the technology and safety upgrades to both the Endicott and St John buildings. The Endicott bus garage camera system is also complete.

NEW BUSINESS

Valerie Brewer moved and Alan Blumenshein seconded the motion to approve the 2017-18 classified contract for Trinette Hartman – St John Librarian/Para. All St John board members agreed.

Shantyl McGuire moved and Jim Rogers seconded the motion to approve the St John bus for surplus. All St John board members agreed.

Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the 2017-18 classified contract for Trinette Hartman – St John Additional Supervision of Students. All St John board members agreed.

Greta White moved and Nancy Anderson seconded the motion to approve the 2017-18 supplemental contract for Corrie Tollett – Middle School Cross Country Coach. All Endicott members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to approve the reduction of hours request from Rick Schauble – St John Bus Driver. All St John members agreed.

Valerie Brewer moved and Alan Blumenshein seconded the motion to approve the 2017-18 classified contract for Rachell Anderson – St John Bus Driver. All St John board members agreed.

SUPERINTENDENT’S REPORT

Principal Purvine provided updates for athletics, MAPS testing, breakfast program and homecoming week. LaCrosse students will be in St John to participate in the lock-in Friday night and concludes Saturday at 5:30 am.

Principals Purvine and Porubek provided information regarding Emergency Procedures for both the St John building and the Endicott building. They also reviewed the processes each of them took with students in high school and middle school after the Freeman incident. Both principals stated that relationships with students is more important than procedures. Kids need to feel safe when they are at school and that there is someone in the building they can connect with if they need to talk. Greta White would like to see more drills done when kids are not in class. This will make sure staff is equipped to handle unusual situations. At this time, she does not feel we are prepared for anything out of the ordinary. Superintendent Schmick stated that both buildings follow state guidelines for drills that include fire drills, lockdown drills, shelter in place drills, etc. The state requires us to have approximately one drill each month.

Principal Porubek provided updates for athletics, MAPS testing and the 2:15 pm early releases. Community Cleanup Day is coming up. He also talked about the Whitworth football game that SJEL/ESJL football players and coaches were invited to attend. The kids were in the locker room, on the field and the Whitworth coach bought them all lunch. A big thank you to Whitworth University football coaches and players for allowing our kids to experience college football!

Dana Crider provided September enrollment reports along with August financial reports for both school districts.

EXECUTIVE SESSION

Nancy Anderson moved and Greta White seconded the motion to move into executive session at 8:50 pm as pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of a public employee. The session is expected to last approximately 30 minutes. All Endicott board members agreed. Alan Blumenshein moved and Jim Rogers seconded the motion to move into executive session at 8:50 pm as pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of a public employee. The session is expected to last approximately 30 minutes. All St John board members agreed.

Debbie Schlomer moved and Jamie Misner seconded the motion to move out of executive session at 9:05 pm. All Endicott board members agreed. Valerie Brewer moved and Shantyl McGuire seconded the motion to move out of executive session at 9:05 pm. All St John board members agreed.

COOPERATIVE BOARD MATTERS

The required Open Public Meetings Act training was completed for all board members in attendance.

ADJOURNMENT

Debbie Schlomer moved and Nancy Anderson seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 9:25 pm. Shantyl McGuire moved and Valerie Brewer seconded the motion to adjourn the St. John board meeting. Janet Leifer adjourned the St John meeting at 9:25 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair