

BOARD MEETING MINUTES

Monday, March 27, 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.

Bruce Porubek 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, 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). Guests at the meeting included Trish Hilt, Becky Dickerson, Fred & Cinda Tribble.

AGENDA/MINUTES

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the board minutes of the February 21, 2017 St John Public Forum, the board minutes of the February 23, 2017 Endicott Public Forum, the board minutes of the February 27, 2017 work session, the board minutes of the February 27, 2017 regular meeting, the board minutes of the March 7, 2017 work session and the agenda of the current meeting as mailed. All Endicott board members agreed. Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the board minutes of the February 21, 2017 St John Public Forum, the board minutes of the February 23, 2017 Endicott Public Forum, the board minutes of the February 27, 2017 work session, the board minutes of the February 27, 2017 regular meeting, the board minutes of the March 7, 2017 work session and the agenda of the current meeting as mailed. All St John board members agreed.

GOOD NEWS ITEMS, COMMENTS

Our elementary schools participated in Read Across America in celebration of Dr. Suess's birthday. STEAM science experiments were presented to their classmates at Endicott. We had 14 participants in the annual Speech, Spelling and Math competition this year. Addison Becker medaled in spelling! In a recent competition, our MS Band received a #2 rating.

Congratulations! Random Act of Kindness: an individual from Clarkston that was visiting a local church, donated money to the Endicott school and asked that it be used for kids that are struggling to pay their lunch fees. Thank you!

PUBLIC COMMENT

None

CONSENT AGENDA

ENDICOTT – Jamie Misner moved and Nancy Anderson seconded the motion to approve the items on the consent agenda. Approved were the March 2017: payroll warrants #30807580-30807606 in the amount of \$87,575.10 and direct deposit funds in the amount of \$53,368.06; the

General Fund accounts payable warrants #30807607-30807661 in the amount of \$51,355.46; the ASB Fund accounts payable warrants #30807662-30807663 in the amount of \$218.70. All Endicott board members agreed.

ST JOHN – Jim Rogers moved and Alan Blumenshein seconded the motion to approve the items on the consent agenda. Approved were the March 2017: payroll warrants #32209642-32209676 in the amount of \$115,283.40 and direct deposit funds in the amount of \$76,453.37; the General Fund accounts payable warrants #32209677-32209721 in the amount of \$61,631.37; the ASB Fund accounts payable warrants #32209722-32209727 in the amount of \$840.08. Also approved: letter of resignation from Kay Riehle, Librarian/ParaEducator; supplemental contract for Darrell Miller – TSE Instructor. All St. John board members agreed.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Schmick presented the 2017-18 draft calendar to all board members. The proposed new calendar model represents a 2:15 pm early release on Wednesdays. She hopes to gain more traction to train teachers. We have not been able to accomplish this with our current model and we are not making a solid difference. This schedule change would provide greater consistency throughout the year. Superintendent Schmick and building principals have already been discussing this option with staff and also gathering information as to whether they are still seeing value in the Whitman County PLCs. The 2:15 pm early releases would be building based but would still keep the 3 Whitman County days as is on the calendar. District administrators will review the agenda for the PLC and if a solid agenda, then we will participate. If not, then we would continue our work back at SJE. Another item discussed was whether or not to build in snow days. Discussion was held and proposed to add Friday, April 27, 2018 as a snow makeup day. This is St John Stockshow but if we did need to use this day as a snow makeup day, it would be a noon early release. The other proposed snow makeup day would be at the end of the school year, Friday, June 8th. Superintendent Schmick will now work with the teachers' groups and bring the final draft back to the boards for approval at the April 24th meeting.

Greta White moved and Nancy Anderson seconded the motion to approve the SJE Senior Trip to Coeur d'Alene, May 30-31, 2017. All Endicott members agreed. Shantyl McGuire moved and Valerie Brewer seconded the motion to approve the SJE Senior Trip to Coeur d'Alene, May 30-31, 2017. All St John members agreed.

Valerie Brewer moved and Alan Blumenshein seconded the motion to approve St John Resolution #16-02, Issuance of LGO Bonds. The sale of bonds is needed so technology and safety upgrades can begin immediately. Patrons approved a CPF Levy in the amount of \$200,000 February 2016 for collection in 2017 and 2018. The results of the roll call vote is as follows: Valerie Brewer – yes; Shantyl McGuire – yes; Alan Blumenshein – yes; Jim Rogers – yes; Janet Leifer – yes. Motion passed unanimously.

Superintendent Schmick presented letters to both boards addressing the request for a School Emergency Closure waiver from OSPI. If approved by OSPI, this would allow us to waive one

snow day and our last day of school for 2016-17 would be Tuesday, June 13th. Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the School Emergency Closure waiver for Endicott School District. All Endicott board members agreed. Jim Rogers moved and Alan Blumenshein seconded the motion to approve the School Emergency Closure waiver for St John School District. All St John board members approved.

COOPERATIVE BOARD MATTERS

Participants of the WASA Small Schools Conference provided information and updates to both boards.

Superintendent Schmick presented information for the WSSDA Spring Regional Meeting to be held May 4, 2017 at the Freeman School District. Please let her know if you would like to attend.

SUPERINTENDENT'S REPORT

Superintendent Schmick announced that the NSLP Audit is currently underway in both buildings this week. Some challenges we face with the auditor are our portion sizes and serving seconds to students. Superintendent Schmick plans to mail a follow-up letter to patrons regarding the feedback that was received from the public forums in February and that a self-study for athletics is currently underway. The first committee meeting will be held tomorrow. It is a collective group of St John and Endicott, MS and HS, all sports. Those on the committee were present at the forums and are interested in helping. The committee will bring their findings to the Superintendent who in turn will review and present to the boards at a later date. Their agenda is to look at what is working, not working; successful programs vs non-successful programs, etc.

Mr. Purvine provided updates for the St John building including Prom, completion of primary conferences and further information regarding the newly formed athletics self-study committee. Missoula Children's Theatre began today with 57 St John and Endicott students participating. There will be a matinee at 1 pm on Friday and the final performance at 6 pm that evening.

Mr. Porubek provided updates for the Endicott building including a tour of the hallway to show all the great work that is being done by our students and staff, ASB members to Chiefs hockey game, poet Tod Marshall visit to ESJ, staff vs 8th graders volleyball game and spring break next week. He also mentioned that the next inservice on March 29th will consist of more data collection and how to utilize the information.

Dana Crider provided March enrollment reports along with February financial reports for both districts. She also presented the Financial Health Indicators for both St John and Endicott School Districts.

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 9:00 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 9:00 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair