

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

St John-Endicott High School HFL Room
Monday, June 26, 2017
7:00 p.m.

WELCOME VISITORS

Public comment on issues being discussed by the board is both important and valuable. However, in the interest of time and to give all in attendance the opportunity to voice opinions, please wait to be recognized by the board chair before speaking on an issue and be as brief as possible.

APPROVAL OF AGENDA AND MINUTES

ACTION

St John Board Approval

Work Session Minutes of 5/22/17
Regular Minutes of 5/22/17
Special Meeting Minutes of 5/25/17
Agenda for Current Meeting

Endicott Board Approval

Work Session Minutes of 5/22/17
Regular Minutes of 5/22/17
Special Meeting Minutes of 5/25/17
Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

1. June Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund
2. Supplemental Contracts – Spring Sports District/State Stipends

Endicott School District

ACTION

1. June Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund

OLD BUSINESS

- | | |
|---|-----------------------|
| 1. SJE Policy & Procedure #6700 – Nutrition, Health & Physical Fitness
– 2 nd reading | <u>DISCUSS/ACTION</u> |
| 2. Update on Endicott Construction Project | <u>INFO</u> |

NEW BUSINESS

- | | |
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| 1. Letter of Resignation – R. West, St John Bus Driver | <u>ACTION</u> |
| 2. Letter of Resignation – A. Peck, St John Special Ed Teacher | <u>ACTION</u> |
| 3. Letter of Resignation – A. Peck, SJE Cheer Advisor | <u>ACTION</u> |
| 4. Contract Addendum – R. Hallenius, SJE Technology Coordinator | <u>ACTION</u> |
| 5. 2017-18 Certified Contract – A. Watt, St John Special Ed Teacher | <u>ACTION</u> |
| 6. 2017-18 Administrative Contract – M. Purvine, St John Principal | <u>ACTION</u> |
| 7. 2017-18 Administrative Contract – B. Porubek, Endicott Principal | <u>ACTION</u> |
| 8. 2017-18 Administrative Contract – D. Crider, Business Manager -
St John & Endicott | <u>ACTION</u> |
| 9. Surplus Bus – Endicott | <u>ACTION</u> |

SUPERINTENDENT’S REPORT

1. Building Reports
2. Enrollment Reports – June
 - *St John Building
 - *Endicott Building
3. Treasurer’s Statement, Budget Status, Trial Balance, Cash Flow
 - *St John Building
 - *Endicott Building

COOPERATIVE BOARD MATTERS-General Information

- | | |
|--|----------------|
| 1. WSSDA Annual Conference vs Small Schools Conference | <u>DISCUSS</u> |
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EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(g), the St John and Endicott boards will be entering into an executive session for the purpose of reviewing the performance of the superintendent. The session is expected to last approximately 45 minutes.

ADJOURN