

BOARD MEETING MINUTES
Monday, April 24, 2017
St John-Endicott High School HFL Room
7:00 pm

Janet Leifer called the St John meeting to order at 7:10 p.m.
Marvin Schmick called the Endicott meeting to order at 7:10 p.m.
Jamie Misner led the flag salute.

Roll Call

Present from St John were Janet Leifer, Alan Blumenshein, Valerie Brewer, Jim Rogers and Shantyl McGuire. Present from Endicott were Marvin Schmick, Nancy Anderson, Greta White, Jamie Misner and Debbie Schlomer. Also present were Suzanne Schmick (Superintendent), Mark Purvine (St John Principal), Bruce Porubek (Endicott Principal) and Dana Crider (Business Manager). Guests at the meeting included Trish Hilt and Becky Gonzalez.

AGENDA/MINUTES

Alan Blumenshein moved and Jim Rogers seconded the motion to approve the board minutes of the March 27, 2017 regular meeting, the board minutes of the March 29, 2017 work session and the agenda of the current meeting as mailed. All St John board members agreed. Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the board minutes of the March 27, 2017 regular meeting, the board minutes of the March 29, 2017 work session and the agenda of the current meeting as mailed. All Endicott board members agreed.

GOOD NEWS ITEMS, COMMENTS

ESJ Science teacher Mike Maloney took 2 students to the Science Olympiad. Bailey Brown and Keelyn Nelson learned a lot by participating in hands-on science activities. The band kids helped Mr. Ray celebrate his birthday by giving him a Seahawks jersey. The lunch audits for both St John and Endicott are complete. Superintendent Schmick is very grateful to Regina Simon, Lorraine Salzman and Sherry Larson for all of their assistance during the audits. Janet Leifer had the opportunity to observe the Senior Projects this year. She was very impressed with our seniors and the subjects they presented. Also, SJE ELA teacher Stacie Archer has done a great job helping to prepare the seniors for their presentations.

PUBLIC COMMENT

None

CONSENT AGENDA

ST JOHN – Jim Rogers moved and Shantyl McGuire seconded the motion to approve the items on the consent agenda. Approved were the April 2017: payroll warrants #32209729-32209760 in the amount of \$115,469.34 and direct deposit funds in the amount of \$80,594.53; the General Fund accounts payable warrants #32209728 & #32209761-32209817 in the amount of \$69,520.80; the ASB Fund accounts payable warrants #32209818-32209826 in the amount of \$7,386.59. All St. John board members agreed.

ENDICOTT – Jamie Misner moved and Nancy Anderson seconded the motion to approve the items on the consent agenda. Approved were the April 2017: payroll warrants #30807664–30807693 in the amount of \$92,171.32 and direct deposit funds in the amount of \$52,543.82; the General Fund accounts payable warrants #30807694-30807734 in the amount of \$38,755.28. Also approved: letter of resignation – Amy Swannack, MS Girls Assistant Basketball Coach. All Endicott board members agreed.

OLD BUSINESS

Superintendent Schmick presented the final draft of the 2017-18 school calendar. Administration and teaching staff have reviewed the calendar. All students, P-12, will start school on the same day, August 30th. She is hoping to begin discussion with members of the communities that would be interested in volunteering their time to provide art projects, music, drama, etc. for students on the early release Wednesdays. Valerie Brewer moved and Alan Blumenshein seconded the motion to adopt the 2017-18 school calendar as presented. All St John board members agreed. Greta White moved and Jamie Misner seconded the motion to adopt the 2017-18 school calendar as presented. All Endicott board members agreed.

Both the St John and Endicott School Districts have received official notification from OSPI relieving us of one snow make up day. We are still responsible for making up 4 days so the last day of school will be Tuesday, June 13th.

NEW BUSINESS

Nancy Anderson moved and Jamie Misner seconded the motion to accept Becky Gonzalez's reduction of hours request. Discussion was held. All Endicott members agreed.

SUPERINTENDENT'S REPORT

Bruce Porubek provided updates for the Endicott building including shelter in place drill, early release for St John Stockshow, spring field trips and the PTO Talent Show. He also provided information regarding the final in-service for the year. Staff continues to review data and then discuss how to meet students' needs for growth.

Mark Purvine provided updates for the St John building including the two night performance of the HS musical, senior presentations and the great work Stacie Archer does in preparing the seniors, FBLA students going to state competition, working on next year's master schedule for high school and state testing begins tomorrow. Congratulations to our Trapshooting team for placing 3rd at State and Luke Blumenshein for placing 4th overall. Mr. Purvine also talked about the upcoming in-service for staff and their need to differentiate instruction. This will be the focus of next year's professional development on early release Wednesdays. He also announced that St John Elementary were the recipients of a State Achievement Award for the second year in a row for Overall Achievement.

Dana Crider provided April enrollment reports along with March financial reports for both school districts.

COOPERATIVE BOARD MATTERS

Superintendent Schmick reviewed travel plans with those who will be attending the WSSDA Spring Regional Meeting on May 4th at Freeman School District.

EXECUTIVE SESSION

Jim Rogers moved and Alan Blumenshein seconded the motion to move into executive session at 8:00 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 45 minutes. All St John members agreed. Greta White moved and Jamie Misner seconded the motion to move into executive session at 8:00 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 45 minutes. All Endicott members agreed.

Shantyl McGuire moved and Valerie Brewer seconded the motion to move out of executive session at 9:10 pm. All St John members agreed. Debbie Schlomer moved and Nancy Anderson seconded the motion to move out of executive session at 9:10 pm. All Endicott members agreed.

ADJOURNMENT

Jim Rogers moved and Valerie Brewer seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 9:10 pm. Greta White moved and Jamie Misner seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 9:10 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair