

BOARD MEETING MINUTES
Monday, November 28, 2016
Endicott School Library
7:00 p.m.

Marvin Schmick called the Endicott meeting to order at 7:10 p.m.
Janet Leifer called the St John meeting to order at 7:10 p.m.
Mark Purvine 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, Missy Repp and Cinda Tribble.

AGENDA/MINUTES

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the board minutes of the October 24, 2016 regular meeting, the board minutes of the October 26, 2016 special meeting and the agenda of the current meeting as mailed. All Endicott board members agreed. Jim Rogers moved and Alan Blumenshein seconded the motion to approve the board minutes of the October 24, 2016 regular meeting, the board minutes of the October 26, 2016 special meeting and the agenda of the current meeting as mailed. All St John board members agreed.

GOOD NEWS ITEMS, COMMENTS

Katie Bailey, Endicott 2/3 teacher had her baby last Friday. Welcome Rachel Bailey! The Endicott PTO Carnival was a success. Mrs. Schmick read a Thank You note from the Endicott Library kids.

PUBLIC COMMENT

None

CONSENT AGENDA

ENDICOTT – Nancy Anderson moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the November 2016: payroll warrants #30807268-30807296 in the amount of \$89,206.76 and direct deposit funds in the amount of \$54,125.97; the General Fund accounts payable warrants #30807297-30807342 in the amount of \$47,560.56; the ASB Fund accounts payable warrants #30807343-30807346 in the amount of \$1,052.28; the CPF Fund accounts payable warrant #30807347 in the amount of \$26,623.85. Also approved: supplemental contract for Robin Hallenius – Open Gym Supervisor. 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 November 2016: payroll warrants #32209229-

32209263 in the amount of \$112,799.49 and direct deposit funds in the amount of \$79,185.37; the General Fund accounts payable warrants #32209264-32209326 in the amount of \$62,640.63; the ASB Fund accounts payable warrants #32209327-32209348 in the amount of \$13,762.41; the CPF Fund accounts payable warrant #32209349 in the amount of \$26,996.04. Also approved: supplemental contract for Roger Beck – Site Manager - Winter. All St. John board members agreed.

OLD BUSINESS

Greta White moved and Debbie Schlomer seconded the motion to adopt SJE board policy & procedure #4218 – Language Access Plan as written. All Endicott board members agreed. Jim Rogers moved and Valerie Brewer seconded the motion to adopt SJE board policy & procedure #4218 – Language Access Plan as written. All St John board members agreed.

NEW BUSINESS

Nancy Anderson moved and Jamie Misner seconded the motion to approve the supplemental contract for Sheena Becker, ESJ MS Cheer Advisor. All Endicott board members agreed.

Shantyl McGuire moved and Alan Blumenshein seconded the motion to approve the supplemental contract for Andrea Peck, SJE HS Cheer Advisor. All St John board members agreed.

Jim Rogers moved and Valerie Brewer seconded the motion to approve the maternity leave request for Heidi White – SJE HS Math Teacher. All St John members agreed.

Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the maternity leave request for Andrea Peck – St John Special Ed Teacher. All St John members agreed.

Greta White moved and Jamie Misner seconded the motion to approve the maternity leave request for Megan Dorman – Endicott K/1 Teacher. All Endicott members agreed.

COOPERATIVE BOARD MATTERS

Participants of the recent WSSDA Annual Conference shared their experiences and knowledge gained by attending.

SUPERINTENDENT'S REPORT

Superintendent Schmick reported that water samples were taken in both the St John and Endicott buildings by NEWESD 101. The results show we are in excellent shape for both buildings. She also has been working with both maintenance supervisors on the possibility of replacing light bulbs in classrooms and hallways through a rebate program through Avista. Also, Avista has completed a pipeline replacement behind the St John school. Superintendent Schmick is in the process of collecting bids for a camera/security system for the Endicott bus barn along with addressing the safety/security concerns at the St John School building.

Mr. Purvine provided updates for the St John building including the Veteran's Day program, Junior Class Play, long-term subs for upcoming maternity leaves and the arrival of 40 Chromebooks and 2 carts. This purchase will be using the funds from the Capital Projects levy

that voters passed last spring for technology and security upgrades. He also provided information regarding the change in high school math classes to accommodate Mrs. White's maternity leave.

Mr. Porubek provided updates for the Endicott building including MS boys basketball and cheerleading activities, the K-8 trip to Colfax for the musical "Oklahoma", Veteran's Day and Grandparent's Day activities. He also reported the work being done through the Leadership Academy by administrators and digging deep into student test results to improve teaching and student scores. Mr. Porubek thanked Jamie Misner for the music and Rich Hallenius for the tech support at the Veteran's Day assembly. The 8th graders will help decorate downtown Endicott on Thursday afternoon.

Dana Crider provided November enrollment reports along with October financial reports for both districts.

Marvin Schmick acknowledged the guests and thanked them for attending.

ADJOURNMENT

Debbie Schlomer moved and Greta White seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 8:10 pm. Jim Rogers moved and Alan Blumenshein seconded the motion to adjourn the St. John board meeting. Janet Leifer adjourned the St John meeting at 8:10 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair