

BOARD MEETING MINUTES

Monday, May 23, 2016
Endicott School Library
7:00 p.m.

Marvin Schmick called the Endicott meeting to order at 7:05 p.m.
Janet Leifer called the St John meeting to order at 7:05 p.m.
Jamie Misner led the flag salute.

ROLL CALL:

Present from Endicott were Marvin Schmick, Nancy Anderson, Jamie Misner and Debbie Schlomer. Greta White was absent. Present from St John were Janet Leifer, Kelly Lundberg, Alan Blumenshein, Valerie Brewer and Shantyl McGuire. 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 Gail Larson, Shani Hergert, Kristin Bammes, David White, Jim Pelissier and Corrie Tollett.

AGENDA/MINUTES

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the board minutes of the April 25, 2016 regular meeting, the board minutes of the May 5, 2016 work session and the agenda of the current meeting as amended: Add New Business #7 – Letter of Resignation, Mike Anderson. All Endicott board members agreed. Kelly Lundberg moved and Alan Blumenshein seconded the motion to approve the board minutes of the April 25, 2016 regular meeting, the board minutes of the May 5, 2016 work session and the agenda of the current meeting as amended: Add New Business #7 – Letter of Resignation, Mike Anderson. All St John board members agreed.

GOOD NEWS ITEMS, COMMENTS

Congratulations to both Endicott Transportation Director Gail Larson and St John Transportation Director Ken Gering for receiving 100% on their annual WSP inspections! ESJ MS students participated in Endicott Cleanup Day. Thanks to Whitgro and Mr. Huntley for providing trucks to haul off waste. Many enjoyed the SJE HS Drama Club performance.

COOPERATIVE BOARD MATTERS

Superintendent Schmick provided updated information to the boards and guests regarding the proposal from Lacrosse School District to allow their athletes to participate with SJE. LWK will stay together for tennis, volleyball and track. SJE will still allow Lacrosse athletes to participate on our teams the same as 2015-16. There will be no changes to practices, games, mascots, colors, etc.

Superintendent Schmick invited all board members to join her in attending the Superintendent of Public Instruction Candidate Forum to be held June 23rd.

PUBLIC COMMENT

Shani Hergert voiced concerns regarding the proposed move to combine all sports with Lacrosse.

CONSENT AGENDA

ENDICOTT – Jamie Misner moved and Nancy Anderson seconded the motion to approve the items on the consent agenda. Approved were the May 2016: payroll warrants #30806756-30806787 in the amount of \$90,914.99 and direct deposit funds in the amount of \$42,818.06; the General Fund accounts payable warrants #30806755 & #30806788-30806841 in the amount of \$45,874.85; ASB Fund accounts payable warrants #30806842-30806845 in the amount of \$506.11. Also approved: 2016-17 certificated staff contracts, 2016-17 classified letters of reasonable assurance and 2016-17 WIAA membership renewal. All Endicott board members agreed.

ST JOHN – Alan Blumenshein moved and Shantyl McGuire seconded the motion to approve the items on the consent agenda. Approved were the May 2016: payroll warrants #32208622-32208658 in the amount of \$117,581.05 and direct deposit funds in the amount of \$76,348.33; the General Fund accounts payable warrants #32208660-32208707 in the amount of \$49,189.81; the ASB Fund accounts payable warrants #32208659 & #32208708-32208718 in the amount of \$5,031.22. Also approved: 2016-17 classified letters of reasonable assurance and 2016-17 WIAA membership renewal. All St. John board members agreed.

OLD BUSINESS

St John Fire Department representative, David White, and Whitman County Sheriff's Department representative, Jim Pelissier provided additional information regarding their proposed mass casualty drill they would like to perform in the St John school building this summer. They also answered questions and clarified some concerns of the board members. After discussion, Valerie Brewer moved and Shantyl McGuire seconded the motion to approve the proposed mass casualty drill request. All St John board members agreed.

Endicott Transportation Director Gail Larson presented 3 quotes to the Endicott board for a new fuel tank system for the bus garage. CHS Primeland will be closing down the existing pumps June 14, 2016. At that point, there will be no accessible fuel for buses in Endicott. The hope is to move forward quickly so the new fuel tank can be installed this summer, prior to the start of school. After discussion, Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the quote from Coeur d'Alene Service Station Equipment, Inc. We have worked with them in the past on prior projects and look forward to another successful equipment installation. All Endicott board members agreed.

Superintendent Schmick also read a letter from CHS Primeland stating that they still plan to terminate fuel service in Endicott on June 14, 2016 and they plan to delay pulling the tanks until June 2017.

NEW BUSINESS:

Alan Blumenshein moved and Kelly Lundberg seconded the motion to accept a letter of resignation from SJE HS History & Foreign Language teacher, Josh Roberts. All St John board members agreed.

Valerie Brewer moved and Kelly Lundberg seconded the motion to accept St John Kindergarten teacher, Marianne Gfeller's request for reduction of hours of approximately 0.40 FTE. All St John board members agreed.

Shantyl McGuire moved and Alan Blumenshein seconded the motion to approve the 2016-17 certificated contract for Amy Watt, St John Kindergarten job-share of approximately 0.40 FTE. All St John board members agreed.

Valerie Brewer moved and Alan Blumenshein seconded the motion to approve the 2016-17 certificated staff contracts. All St John board members agreed.

Jamie Misner moved and Nancy Anderson seconded the motion to approve Becky Gonzalez's 2016-17 leave of absence request. All Endicott board members agreed.

Kelly Lundberg moved and Shantyl McGuire seconded the motion to approve the 2016 summer programs risk management analysis as presented. All St John board members agreed.

Debbie Schlomer moved and Jamie Misner seconded the motion to accept a letter of resignation from Endicott Elementary grades 4/5 teacher, Mike Anderson. Superintendent Schmick thanked Mr. Anderson for his many years of service to both the Endicott and St John School Districts. All Endicott board members approved.

SUPERINTENDENT'S REPORT:

Superintendent Schmick announced that an agreement has been made with St John Telco with regards to the new St John FM bus radio system. They will allow our antennas and power boxes on their tower at no charge. This is also the arrangement with Inland Cellular for the Endicott FM bus radio system. Thank you St John Telco! Equipment will now be ordered and installed prior to the start of the 2016-17 school year.

Bruce Porubek provided updates for the Endicott building including the annual Staff Appreciation breakfast, 8th grade manners workshop taught by Nurse Debbie Wolfe, upcoming field trips and spring sports wrapping up for the year.

Mark Purvine provided updates for the St John building including end of year banquets, NHS Blood Drive, senior trip and graduation. He also discussed the new bell schedule for the HS that will be put in place for the 2016-17 school year. STAT will now be only 2 days a week (Tuesday/Friday) between 6th & 7th periods. Due to the success in the elementary, he will also implement weekly intervention meetings in the HS.

Dana Crider provided May enrollment reports to both school districts.

Dana Crider provided April financial statements to both school districts.

Marvin Schmick acknowledged the guests and thanked them for attending.

ADJOURNMENT

Jamie Misner moved and Debbie Schlomer seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 9:10 pm. Alan Blumenshein moved and Kelly Lundberg seconded the motion to adjourn the St. John board meeting. Janet Leifer adjourned the St John meeting at 9:10 p.m.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair