

BOARD MEETING MINUTES  
Monday, June 26, 2017  
St John-Endicott High School HFL Room  
7:00 pm

Janet Leifer called the St John meeting to order at 7:00 p.m.  
Marvin Schmick called the Endicott meeting to order at 7:00 p.m.  
Alan Blumenshein led the flag salute.

**Roll Call**

Present from St John were Janet Leifer, Alan Blumenshein and Jim Rogers. Valerie Brewer and Shantyl McGuire were absent. Present from Endicott were Marvin Schmick, Nancy Anderson, Greta White, Jamie Misner and Debbie Schlomer. Also present were Suzanne Schmick (Superintendent) and Dana Crider (Business Manager). Guest at the meeting was Trish Hilt.

**AGENDA/MINUTES**

Jim Rogers moved and Alan Blumenshein seconded the motion to approve the board minutes of the May 22, 2017 work session as amended, the board minutes of the May 22, 2017 regular meeting, the board minutes of the May 25, 2017 special board meeting and the agenda of the current meeting as amended: Add New Business #10 – 2017-18 Classified Contract for Trinette Hartman, St John Preschool Teacher; Add New Business #11 – Supplemental Contract for Ken Gering, SJE High School Athletic Director. All St John board members agreed. Jamie Misner moved and Nancy Anderson seconded the motion to approve the board minutes of the May 22, 2017 work session as amended, the board minutes of the May 22, 2017 regular meeting, the board minutes of the May 25, 2017 special board meeting and the agenda of the current meeting as amended: Add New Business #10 – 2017-18 Classified Contract for Trinette Hartman, St John Preschool Teacher; Add New Business #11 – Supplemental Contract for Ken Gering, SJE High School Athletic Director. All Endicott board members agreed.

**GOOD NEWS ITEMS, COMMENTS**

The high school boys basketball team is fundraising tonight with a spaghetti feed. A total of eighteen St John and Endicott teachers/administrators are attending a Differentiated Learning workshop this week at Whitworth University.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

ST JOHN – Jim Rogers moved and Alan Blumenshein seconded the motion to approve the items on the consent agenda. Approved were the June 2017: payroll warrants #32209933-32209963 in the amount of \$105,593.03 and direct deposit funds in the amount of \$81,765.90; the General Fund accounts payable warrants #32209984-32210030 in the amount of \$50,904.77; the ASB Fund accounts payable warrants #32209964-32209982 in the amount of \$11,349.00; the Capital Project Fund accounts payable warrant #32209983 in the amount of \$2,000.00. Also approved:

district/state stipends for Richard Behrens and Stacie Archer. All St. John board members agreed.

ENDICOTT – Debbie Schlomer moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the June 2017: payroll warrants #30807816–30807839 in the amount of \$87,838.78 and direct deposit funds in the amount of \$54,751.15; the General Fund accounts payable warrants #30807840-30807888 in the amount of \$67,102.15; the ASB Fund accounts payable warrants #30807889-30807898 in the amount of \$2,297.68. All Endicott board members agreed.

### **OLD BUSINESS**

Superintendent Schmick presented SJE Policy & Procedure #6700 – Nutrition, Health & Physical Fitness for the second reading and approval. Discussion was held regarding the clarification of the school day, unpaid meal charges, recess times and fundraisers. Concerns were voiced in reference to the verbiage in the Procedure relating to fundraisers. Jim Rogers asked to receive more clarification before approving the policy and procedure. Both St John and Endicott boards agreed to table the issue until the special board meeting that will be scheduled for Thursday, June 29, 2017 at 6:30 pm in St John.

Superintendent Schmick provided updates on the current construction at the Endicott School. Construction began June 19<sup>th</sup> to replace the heat pumps and update the current control system. Lighting in the gym, multipurpose room, shop and exterior will also be upgraded this summer.

### **NEW BUSINESS**

Jim Rogers moved and Alan Blumenshein seconded the motion to accept a letter of resignation from St John Bus Driver, Robert West. All St John members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to accept a letter of resignation from St John Special Ed teacher, Andrea Peck. All St John members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to accept a letter of resignation from SJE high school cheer advisor, Andrea Peck. All St John members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to approve the contract addendum for Richard Hallenius, District Technology Coordinator. All St John members agreed. Nancy Anderson moved and Greta White seconded the motion to approve the contract addendum for Richard Hallenius, District Technology Coordinator. All Endicott members agreed.

Alan Blumenshein moved and Jim Rogers seconded the motion to approve the 2017-18 certified contract for Amy Watt, St John Special Ed teacher. All St John members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to approve the 2017-18 administrative contract and addendums for St John Principal, Mark Purvine. All St John members agreed.

Greta White moved and Debbie Schlomer seconded the motion to approve the 2017-18 administrative contract and addendums for Endicott Principal, Bruce Porubek. All Endicott members agreed.

Alan Blumenshein moved and Jim Rogers seconded the motion to approve the 2017-18 administrative contract for Dana Crider, Business Manager. All St John members agreed. Jamie Misner moved and Nancy Anderson seconded the motion to approve the 2017-18 administrative contract for Dana Crider, Business Manager. All Endicott members agreed.

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve Endicott bus #10 as surplus. All Endicott members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to approve the 2017-18 classified contract for Trinette Hartman, St John Preschool teacher. All St John members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to approve the 2016-17 supplemental contract for Ken Gering, SJE High School Athletic Director. All St John members agreed.

Alan Blumenshein moved and Jim Rogers seconded the motion to approve the 2017-18 supplemental contract for Ken Gering, SJE High School Athletic Director. All St John members agreed.

### **SUPERINTENDENT'S REPORT**

Superintendent Schmick asked the St John board for their thoughts on the high school boys basketball team adding another tournament to their summer schedule. The event will include the JV team at EWU this Friday and/or Saturday at no cost and transportation will be provided by the school district. Due to this tournament not being on the already approved summer activities schedule, Jim Rogers moved and Alan Blumenshein seconded the motion to allow the high school boys JV team to participate in the tournament this weekend. All St John members agreed.

Superintendent Schmick provided updates on current open job postings and when interviews will be scheduled.

Dana Crider provided June enrollment reports along with May financial reports for both school districts.

### **COOPERATIVE BOARD MATTERS**

Discussion was held regarding attending the annual WSSDA Conference in Bellevue this year versus attending the Small Schools Conference next spring in Wenatchee. Both are valuable board training opportunities.

### **EXECUTIVE SESSION**

Jim Rogers moved and Alan Blumenshein seconded the motion to move into executive session at 9:00 pm as pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of the superintendent. 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 9:00 pm as pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing

the performance of the superintendent. The session is expected to last approximately 45 minutes. All Endicott members agreed.

Alan Blumenshein moved and Jim Rogers seconded the motion to move out of executive session at 9:50 pm. All St John members agreed. Debbie Schlomer moved and Nancy Anderson seconded the motion to move out of executive session at 9:50 pm. All Endicott members agreed.

**ADJOURNMENT**

Jim Rogers moved and Alan Blumenshein seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 9:50 pm. Greta White moved and Jamie Misner seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 9:50 pm.

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Suzanne Schmick, Superintendent

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Janet Leifer, St. John Board Chair

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Marvin Schmick, Endicott Board Chair