

SPECIAL BOARD MEETING MINUTES
Thursday, June 29, 2017
St John-Endicott High School HFL Room
6:30 pm

Janet Leifer called the St John meeting to order at 6:35 pm.
Nancy Anderson called the Endicott meeting to order at 6:35 pm.
Alan Blumenshein led the flag salute.

Roll Call:

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

SJE COOPERATIVE BOARDS SPECIAL MEETING

Superintendent Schmick answered questions regarding fundraising that arose from the 2nd reading of SJE Policy & Procedure #6700 – Nutrition, Health & Physical Fitness at the regular board meeting on Monday, June 26, 2017. She stated that WSSDA provides districts with the strictest interpretation of procedures but then the schools have the latitude to design the procedure to suit our local needs. With that in mind, Superintendent Schmick recommended to both boards that the two bullet points under “Fundraising” in the procedure be removed to better fit our local districts. This will allow both districts to continue with fundraisers that include concessions, meals at home games and any food fundraisers that are outside of the school day. Valerie Brewer moved and Alan Blumenshein seconded the motion to accept SJE Policy & Procedure #6700 – Nutrition, Health & Physical Fitness as presented by Superintendent Schmick. All St John members agreed. Greta White moved and Debbie Schlomer seconded the motion to accept SJE Policy & Procedure #6700 – Nutrition, Health & Physical Fitness as presented by Superintendent Schmick. All Endicott members agreed.

ADJOURNMENT

Jim Rogers moved and Shantyl McGuire seconded the motion to adjourn the St John special board meeting. Janet Leifer adjourned the St John board meeting at 6:45 p.m. Jamie Misner moved and Debbie Schlomer seconded the motion to adjourn the Endicott special board meeting. Nancy Anderson adjourned the Endicott board meeting at 6:45 p.m.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair