

BOARD MEETING MINUTES  
Monday, October 23, 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.  
Shantyl McGuire led the flag salute.

**Roll Call**

Present from St John were Janet Leifer, Alan Blumenshein, Jim Rogers, Valerie Brewer and Shantyl McGuire. Present from Endicott were Marvin Schmick, Nancy Anderson, Greta White, Jamie Misner and Debbie Schlomer. 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 Deanna Kile.

**AGENDA/MINUTES**

Valerie Brewer moved and Alan Blumenshein seconded the motion to approve the board minutes of the September 25, 2017 regular meeting and the agenda of the current meeting as amended: Add New Business #7 – Student Admission Fees – Discussion; amend September 25, 2017 meeting minutes to correct spelling error and add RCW to Executive Session. All St John board members agreed. Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the board minutes of the September 25, 2017 regular meeting and the agenda of the current meeting as amended: Add New Business #7 – Student Admission Fees – Discussion; amend September 25, 2017 meeting minutes to correct spelling error and add RCW to Executive Session. All Endicott board members agreed.

**GOOD NEWS ITEMS, COMMENTS**

Principal Purvine showed a video clip of the children of our communities participating at the St John Library with Briana Bermensolo of KREM 2 Weather. The kids learned about the weather, forecasting and even practiced their skills at reporting the weather. Sixteen students participated in the annual Community Cleanup in Endicott. A pep assembly was held last week that incorporates grades K-8. During the assembly, a picture was taken to show support for Freeman School District.

**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 October 2017: payroll warrants #32210283-32210308 in the amount of \$112,606.63 and direct deposit funds in the amount of \$90,081.35; the General Fund accounts payable warrants #32210309-32210356 in the amount of \$58,683.73; the ASB Fund accounts payable warrants #32210357-32210368 in the amount of \$4,889.41; the

Capital Project Fund accounts payable warrants #32210369 in the amount of \$1,322.76. Also approved: 2017-18 winter sports supplemental contracts: Jessica Mills – girls basketball head coach, Amy Swannack – girls basketball assistant coach, Roger Beck – site manager – winter season. All St. John board members agreed.

ENDICOTT – Greta moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the October 2017: payroll warrants #30808139–30808166 in the amount of \$96,987.20 and direct deposit funds in the amount of \$55,428.04; the General Fund accounts payable warrants #30808138 & #30808167-30808229 in the amount of \$79,599.63; ASB Fund accounts payable warrants #30808230-30808231 in the amount of \$407.70. Also approved: 2017-18 winter sports supplemental contracts: Michael Stubbs – boys basketball head coach and Tim Stamper – boys basketball assistant coach. All Endicott board members agreed.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Deanna Kile presented the state testing results from spring 2017. She provided information for both the St John and Endicott schools.

Shantyl McGuire moved and Valerie Brewer seconded the motion to approve the contract for Candace Johnson – Additional Para time in St John. All St John members agreed.

Greta White moved and Jamie Misner seconded the motion to accept the letter of retirement from Sally Morris, Assistant Cook effective the last day of school. All Endicott members agreed.

Greta White moved and Debbie Schlomer seconded the motion to approve the letter of retirement from Debbie McLaughlin, Endicott 6<sup>th</sup> grade teacher. All Endicott board members agreed. Valerie Brewer moved and Shantyl McGuire seconded the motion to approve the letter of retirement from Debbie McLaughlin, Endicott 6<sup>th</sup> grader teacher. All St John members agreed.

The first reading of SJE Policy & Procedure #6102 – District Fundraising Activities was held. Discussion was held along with an addition to the policy to match the procedure. The revised P/P will be brought back to the November meeting for the second reading and approval.

The first reading of SJE Policy & Procedure #6114 – Gifts or Donations was held. Discussion was held. The P/P will be brought back to the November meeting for the second reading and approval.

Valerie Brewer began discussion regarding elementary students attending high school athletic events. She would like to explore the possibility of allowing students in for free to encourage more attendance at games. Another suggestion was an optional discounted ASB card to each elementary student. Discussion was also held regarding the management of additional students who may come to the games without a parent/adult because of the no or low cost for elementary

students. Discussion will continue throughout the year in hopes of implementing lower cost options for students/families for the 2018-19 school year.

### **SUPERINTENDENT'S REPORT**

St John Principal Mark Purvine provided updates for high school sports, upcoming Parent Internet Safety Night on Monday, November 13<sup>th</sup> and professional development for staff. The 2:15 pm early releases are being used for data analyzing and goal setting. The noon releases will focus on the Trauma Informed School model and how adverse childhood experiences impacts learning. The high school ASB purchased Freeman Strong shirts for every high school student. When Mr. Purvine and School Counselor Deanna Kile passed out the shirts to students, they encouraged kids to look out for each other and talk to adults.

Endicott Principal Bruce Porubek provided updates for middle school sports, PTO Carnival on October 28<sup>th</sup> and conference prep for teachers along with parent/teacher conferences on November 2<sup>nd</sup>. The Whitman County Sheriff's office has been working with Endicott staff about our current lockdown procedures and how improvements can be made. Also, Sheriff Brett Myers will provide a deeper look at internet/social media repercussions and the impacts of choices kids are making while using these platforms to 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders on October 31<sup>st</sup>. Also on October 31<sup>st</sup>, the Whitman County Library will provide information for internet and social media safe practices. The Veteran's Day presentation will be held Thursday, November 9<sup>th</sup> at 12:15 pm. A Community Appreciation Day lunch will take place beginning at 11:00 am. Students are encouraged to invite a family member or member of their community. This replaces Grandparent's Day.

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

### **COOPERATIVE BOARD MATTERS**

Superintendent Schmick and Dana Crider provided information to both boards regarding the upcoming changes to school district levies and school funding. Resolutions for the February ballot will need to be submitted to the Elections Department no later than December 15<sup>th</sup>. Discussion was held and more information will be provided at the November meeting.

Jamie Misner moved and Debbie Schlomer seconded the motion to table the Board Training – Open Public Records Act to the November meeting. All Endicott members agreed. Alan Blumenshein moved and Jim Rogers seconded the motion to table the Board Training – Open Public Records Act to the November meeting. All St John members agreed.

### **ADJOURNMENT**

Valerie Brewer moved and Jim Rogers seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 9:25 pm. Debbie Schlomer moved and Nancy Anderson seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott board meeting at 9:25 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