

BOARD MEETING MINUTES
Monday, February 22, 2016
St John-Endicott High School HFL Room
7:00 pm

Janet Leifer called the St John meeting to order at 7:00 p.m.
Nancy Anderson called the Endicott meeting to order at 7:00 p.m.
Valerie Brewer led the flag salute.

Roll Call

Present from St John were Janet Leifer, Kelly Lundberg, Alan Blumenshein and Valerie Brewer. Shantyl McGuire was absent. Present from Endicott were Nancy Anderson, Greta White, Jamie Misner and Debbie Schlomer. Marvin Schmick was absent. Also present were Suzanne Schmick (Superintendent), Mark Purvine (St John Principal), Bruce Porubek (Endicott Principal) and Dana Crider (Business Manager). Guests at the meeting included Deanna Kile and Cinda Tribble.

AGENDA/MINUTES

Kelly Lundberg moved and Valerie Brewer seconded the motion to approve the board minutes of the January 25, 2016 regular meeting and the agenda of the current meeting as mailed. All St John board members agreed. Debbie Schlomer moved and Jamie Misner seconded the motion to approve the board minutes of the January 25, 2016 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed.

GOOD NEWS ITEMS, COMMENTS

A big thank you to both the St John and Endicott communities for their support of the school levies! As part of the PBIS training, staff is encouraged to promote positive behavior amongst their students. Prizes are awarded weekly and as the year goes on, the students are becoming more competitive with their own challenges of each other. It has been a very positive experience.

PUBLIC COMMENT

None

CONSENT AGENDA

ST JOHN – Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the items on the consent agenda. Approved were the February 2016: payroll warrants #32208309-32208348 in the amount of \$116,286.70 and direct deposit funds in the amount of \$72,703.81; the General Fund accounts payable warrants #32208349-32208402 in the amount of \$66,234.77; the ASB Fund accounts payable warrants #32208403-32208410 in the amount of \$5,174.65. Also approved were supplemental contracts for: Kyle Schultheis – head baseball coach, Dustin Deford – assistant baseball coach, Richard Behrens – head track coach, Stacie Archer – assistant track coach and Norm Howard – head golf coach. All St. John board members agreed.

ENDICOTT – Greta White moved and Jamie Misner seconded the motion to approve the items on the consent agenda. Approved were the February 2016: payroll warrants #30806491–30806520 in the amount of \$93,603.17 and direct deposit funds in the amount of \$42,663.72; the General Fund accounts payable warrants #30806521-30806572 in the amount of \$54,752.78; the ASB Fund accounts payable warrant #30806573-30806576 in the amount of \$453.26; the Capital Projects Fund accounts payable warrant #30806577 in the amount of \$12,936.00. Also approved were supplemental contracts for: Ron Pitts – MS head baseball coach and Leah Scott – MS Head Track Coach. All Endicott board members agreed.

OLD BUSINESS

Mrs. Schmick provided a copy of the official award letter from WEA awarding Tara Huntley \$1,500 for her Community Garden project. Mrs. Huntley plans to use the courtyard area of the Endicott School.

Mrs. Schmick has been in contact with 3 possible fuel companies to discuss options for the Endicott Primeland site. At this point, Primeland's position is to close the sight per EPA regulations. She also discussed options for purchasing our own fuel tank(s). No decision has been made as to how the district will move forward.

NEW BUSINESS

Kelly Lundberg moved and Valerie Brewer seconded the motion to surplus the 1996 Corsica. All St John members agreed.

COOPERATIVE BOARD MATTERS

Mrs. Schmick provided an update of the Lacrosse sports conversations. LWK has decided to research more with their communities and have set a new deadline for a decision of May 1st. SJE is still not ready to make a decision before May 1st but will continue to allow Lacrosse athletes to participate on SJE teams for the 2016-17 school year.

SUPERINTENDENT'S REPORT

Mrs. Schmick, Alan Blumenshein and Greta White provided updates from the WSSDA Legislative Conference they recently attended. Mrs. Schmick also provided information to board members about the upcoming Small Schools conference and the WSSDA Regional Conference at Pullman High School.

Mr. Porubek provided updates for the Endicott building including semester/athletic awards, MS Valentine's Day party and the end of the volleyball season. He also shared information about the Safety Summit he attended. Mr. Porubek will be taking the ASB officers to the Chiefs hockey game this Friday night.

Mr. Purvine shared objects with the group that were made with the new 3D printer by students in Mr. Echanove's HS art classes. The 3D printer was purchased with funds from the Hagan Foundation award. Mr. Purvine also announced that Leah Scott was successful in securing a \$12,000 grant from WSU GearUp! The majority of the funds will be used to update science materials along with math and physics. He also provided updates regarding the book study (Teaching with Poverty in Mind), not moving to an 8-period day next year, the conclusion of

winter sports and the intent to self-report the girls basketball WIAA violation. He then took the group on a tour of the areas of the St John building that were updated last summer.

Dana Crider provided February enrollment reports to both school districts.

Dana Crider provided January financial reports for both school districts.

Janet Leifer acknowledged the guests and thanked them for attending.

ADJOURNMENT

Alan Blumenshein moved and Kelly Lundberg seconded the motion to adjourn the St John board meeting. Janet Leifer adjourned the St John board meeting at 8:15 pm. Debbie Schlomer moved and Jamie Misner seconded the motion to adjourn the Endicott board meeting. Nancy Anderson adjourned the Endicott board meeting at 8:15 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair