

**BOARD MEETING MINUTES**

Monday, March 28, 2016

Endicott School Library

7:00 p.m.

Marvin Schmick called the Endicott meeting to order at 7:00 p.m.

Janet Leifer called the St John meeting to order at 7:00 p.m.

Debbie Schlomer 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 Linda Greenhalgh, Sheena Becker, Tia Langston, Laura Jones and Cinda Tribble.

**AGENDA/MINUTES**

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the board minutes of the February 22, 2016 regular meeting and the agenda of the current meeting as amended: Add Endicott School Board Executive Session in accordance with RCW 42.30.110(1)(g) to receive and evaluate complaints or charges brought against a public officer or employee and (1)(f) to review the performance of a public employee. The session is expected to last approximately 30 minutes. All Endicott board members agreed. Valerie Brewer moved and Shantyl McGuire seconded the motion to approve the board minutes of the February 22, 2016 regular meeting and the agenda of the current meeting as mailed. All St John board members agreed.

**GOOD NEWS ITEMS, COMMENTS**

Superintendent Schmick commended Endicott staff members Trish Hilt and Missy Repp for being accepted into programs to continue their education. ESJ MS wrestlers finished their season with Skylar Hollingshead placing 2<sup>nd</sup> and Jonathon Logen placing 4<sup>th</sup> in the finals. Trish Hilt has been awarded a grant to teach Life Skills to current 6<sup>th</sup> grades for the next 3 years. The band received a 2+ in a recent competition.

**PUBLIC COMMENT**

PTO President Linda Greenhalgh talked about the newly formed Endicott PTO and introduced the officers. Superintendent Schmick thanked them for the work so far and she appreciates their diligence in the start up process. Superintendent Schmick also thanked the Endicott Community Club for their donations throughout the years. They are greatly appreciated.

**CONSENT AGENDA**

ENDICOTT – Jamie Misner moved and Nancy Anderson seconded the motion to approve the items on the consent agenda. Approved were the March 2016: payroll warrants #30806581-30806610 in the amount of \$91,019.59 and direct deposit funds in the amount of \$41,159.15; the

General Fund accounts payable warrants #30806579-30806580 & #30806611-30806662 in the amount of \$50,431.70; ASB Fund accounts payable warrants #30806663-30806664 in the amount of \$103.91. Also approved: Supplemental Contracts – Michael Maloney, MS Assistant Track Coach and Richard Hallenius, MS Assistant Baseball Coach. All Endicott board members agreed.

ST JOHN – Valerie Brewer moved and Shantyl McGuire seconded the motion to approve the items on the consent agenda. Approved were the March 2016: payroll warrants #32208415-32208455 in the amount of \$113,017.51 and direct deposit funds in the amount of \$72,479.73; the General Fund accounts payable warrants #32208413-32208414 & #32208456-32208508 in the amount of \$88,733.84; the ASB Fund accounts payable warrants #32208411-32208412 & #32208509-32208517 in the amount of \$15,427.92. Also approved: Supplemental Contracts – Jessica Mills and Amy Swannack, Girls Basketball district stipend; Roger Beck - EWU Running Start in the HS; Darrell Miller - TSE; and Maternity Leave Request - Stephanie Dennis. All St. John board members agreed.

### **OLD BUSINESS**

Superintendent Schmick provided an update of the Endicott fuel pump closure.

### **NEW BUSINESS:**

Jamie Misner moved and Debbie Schlomer seconded the motion to accept a letter of resignation from ESJ MS Science/Ag teacher, Dave Johnson. Superintendent Schmick extended her great appreciation for his years of service to the Endicott School District. All Endicott board members agreed.

Draft calendars (Option A & Option B) were presented to the boards for information. Currently, the staff in both districts are voting and the results will be tallied by Superintendent Schmick. She will then bring the proposed 2016-17 school calendar to the April meeting for board approval.

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the Endicott School District surplus list. Items have been gathered from staff and will be sold at a Surplus Sale to be scheduled in May. All Endicott board members agreed.

Alan Blumenshein moved and Kelly Lundberg seconded the motion to approve the St John School District surplus list. Items have been gathered from staff and will be sold at a Surplus Sale to be scheduled in May. All St John board members agreed.

Superintendent Schmick presented information regarding a possible waiver from OSPI for the one day our schools had to close due to the windstorm in November. The waiver would allow us to count the lost school day as deem done and would not be required to make it up at the end of the school year. She asked the board for their permission to move forward with the process. Nancy Anderson moved and Jamie Misner seconded the motion to allow Superintendent Schmick to move forward with requesting the waiver. All Endicott board members agreed. Shantyl McGuire moved and Alan Blumenshein seconded the motion to allow Superintendent Schmick to move forward with requesting the waiver. All St John board members agreed.

### **COOPERATIVE BOARD MATTERS**

Dana Crider presented information on the Equalization process that she completes every month to equally split cooperative expenses.

### **SUPERINTENDENT'S REPORT:**

Bruce Porubek provided updates for the Endicott building including the PS-3 conferences (well attended), Read Across America day, in-service day topic and spring sports. Mr. Porubek also thanked the PTO for the fun Spring Fling they organized.

Mark Purvine provided updates for the St John building including the highly successful S.T.E.A.M. night, Read Across America day, Senior class presentations schedule and upcoming HS band events. He also provided updates for high school athletics.

Dana Crider provided March enrollment reports to both school districts.

Dana Crider provided February financial statements to both school districts.

Marvin Schmick acknowledged the guests and thanked them for attending.

### **ADJOURNMENT**

Alan Blumenshein moved and Valerie Brewer seconded the motion to adjourn the St. John board meeting. Janet Leifer adjourned the St John meeting at 8:30 p.m.

### **EXECUTIVE SESSION**

Debbie Schlomer moved and Nancy Anderson seconded the motion to move the Endicott School Board into executive session at 8:30 pm pursuant to RCW 42.30.110(1)(g) to receive and evaluate complaints or charges brought against a public officer or employee and (1)(f) to review the performance of a public employee. The session is expected to last approximately 30 minutes and there will be no action following. All Endicott members agreed.

Nancy Anderson moved and Debbie Schlomer seconded the motion to move out of executive session at 9:10 pm. All Endicott members agreed.

### **ADJOURNMENT**

Jamie Misner moved and Nancy Anderson seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 9:10 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