

Notice of a
Regular School Board Meeting
 Thursday, February 28, 2019
AGENDA

5:00 PM CALL TO ORDER - REGULAR MEETING - School Library

- *1. Approve Agenda
- *2. Approve Consent Agenda

PUBLIC ANNOUNCEMENTS

- 3. Members of the community, parents, staff, administrators and visitors are invited to make an announcement.

SPECIAL REPORTS

- 4. School Traffic - San Juan County Public Works - Colin Huntermer and Mike Thomas.
- 5. ASB
- 6. OEA
- 7. PSE
- 8. Montessori Report - Ed Wilson

ADMINISTRATORS' REPORT

- 9. Project Manager- Liz LeRoy
- 10. Business Report – Keith Whitaker
- 11. Data and Program Review, Winter Benchmark - Principals/Superintendent
- 12. Board's running questions – Legislative update

PUBLIC COMMENTS

- 13. Members of the community, parents, students, staff, administrators and visitors are invited to make statements or requests that are in the best interest of our schools, with each presentation limited to not more than three minutes.

GENERAL BUSINESS

- *14. Approve contract renewal for Superintendent Eric Webb.
- *15. Approve request to OSPI for Waiver of Snow Days.
- *16. Approve Waldron Island's 2019-20 School Calendar.
- *17. Discuss Enrollment Assumption for 2019-20 budget.
- *18. Approve donations from and for the following:
 - \$20,000. OICF Academic Excellence Fund for math.
 - \$3,000. from Booster Club for athletic equipment;
 - \$3,000. from White Horse Pub for basketball equipment;
 - \$400,000.00 from The Henigson Family Endowment Track fund.
- 19. First Reading of WSSDA recommended updates to Policy 6220 Bid Requirements.
- *20. Discuss deletion and/or renumbering of Policy 2023 Lesson Plans.
- *21. Second Reading for possible adoption of WSSDA recommended policy updates plus one new policy:

2023 Digital Citizenship and Media Literacy	2130 NEW Montessori Policy
2125 Sexual Health Education	2220 School Calendar
2126 Aids Prevention Program	

ADJOURN

***Indicates possible Board Action**

IMPORTANT FUTURE DATES:

- THU MAR 28, 2019 @ 5:00 pm - Regular School Board Mtg.- School Library
- THU APR 11, 2019 TIME TBD - Special Mtg/Budget Work Session - School Library
- THU APR 25, 2019 @ 10:00 am Special Mtg - Annual Waldron Mtg.
- THU APR 25, 2019 @ 5:00 pm - Regular School Board Mtg.- School Library

February 28, 2019 Regular Meeting CONSENT AGENDA

1. **APPROVE** Minutes of the JAN 24, 2019 Regular mtg; FEB 5,2019 Special mtg.
2. **APPROVE** Overnight field trip request from Val Hellar for Japanese Connections trip - see attached.
3. **APPROVE** the following PERSONNEL ACTIONS:

Certificated:

Classified:

- Hire Debbie Bruland as a .591 annual FTE ParaEducator 1, effective March 1, 2019, for the 2018-19 school year.
- Accept a resignation from Erinn Nelson, ParaEducator 1, effective February 15, 2019.

Co-curricular:

- Accept a resignation from Rebekah Hardee as the OIHS Head Volleyball Coach, effective January 24, 2019.
- Open the OIHS Head Volleyball Coach position, due to staff resignation, for the 2019-20 school year.
- Hire Patrick Stevens as the OIHS Assistant Baseball Coach for the 2018-19 school year.
- Approve Jason Nichols as a Volunteer Assistant OIHS Softball Coach for the 2018-19 school year.
- Approve Alicia Susol as a Volunteer Assistant OIHS Softball Coach for the 2018-19 school year.
- Approve Trent Johns as a Volunteer Assistant OIHS Baseball Coach for the 2018-19 school year.

4. **APPROVE:**

- ACCOUNTS PAYABLE: Warrant #s 223523-223632 and 223666-223809 for a total of \$508,437.17
- PAYROLL: Warrant #s 223633-223665 for \$379,411.72 and ACH Deposits for \$375,892.17 for a total of \$755,303.89