

TOUCHET SCHOOL DISTRICT NO. 300

Revised

Thursday, August 22, 2013
Board Agenda
Regular meeting
6:30 pm-Library

A. Call to order;

1. Roll call
2. Pledge of Allegiance
3. Agenda review
4. Agenda Approval-Action
5. Accounts Payable Review: Darren Goble
6. Welcome to Guests;
7. Comments from the public

Audience members wishing to comment on specific items will please limit their comments to three (3) minutes. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

B. Approval of Minutes—Action

- Regular session July 25, 2013
- Special session July 31, 2013

C. Consent Agenda—Action

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

C. Consent Agenda—**Action** *continued*

1. Approval of August 2013 payroll:
 - Total Payroll: \$ 206,605.96
2. Approval of August 2013 Warrants and Vouchers:
 - Capital Projects Fund Warrants #817080 - 817082 \$49,977.27
 - General Fund Warrants No. 817054 – 817079 & 817083 – 817089 \$20,702.17
 - ASB Warrants No. 84614 - 84617 \$1,242.98
3. Agreements/Contracts/Plans
 - **Fall Coaches:** Gary Dorman, HS FB; Wayne Dickey MS FB; Tim McKeown, MS VB; April Miller, HS VB: Assistant coaches will be hired/retained by student participation numbers
 - **Extra-Curricular yearlong Stipends:** Gary Dorman, Vocational Hours; Sonny Elsasser, Pep Band; Traci Webber; Concession stand, Jorge Ortiz; Athletic Director
 - Mina Dorman Resignation for retirement
 - Elissa Tinder Resignation for a teaching job in Walla Walla

D. Staff Reports—Information

1. Superintendent's Report: (Susan Bell)
 - Walla Walla County Treasurer's Monthly Report [!\[\]\(31b03e46ee8a80a1f1467b8c03bd76e8_img.jpg\)](#)
 - Budget Status Report [!\[\]\(7d9665ff04f9d2270c38081c6215a724_img.jpg\)](#)
 - Cash Flow; General Fund [!\[\]\(7cea648fec4dfc1e99934873e9173b69_img.jpg\)](#)
 - Proposed school board dates for 2013 -2014 [!\[\]\(48ceb66414885cacc3f139b4fa359213_img.jpg\)](#)
 - 2013 2014 calendar revisions [!\[\]\(01a1fc700f38e6e09ee62e6a9c54d804_img.jpg\)](#)
 - Projected September enrollment [!\[\]\(833c1865792a2399365d8193854ceab7_img.jpg\)](#)
 - Principal Resignation
 - New Policy 2414 Community Service [!\[\]\(5b4802b5ab32e2afe0a3214e088c55e2_img.jpg\)](#)
 - AWSP Leadership Framework for school administrators [!\[\]\(c1a72aaa635814897c20812b2e4c560c_img.jpg\)](#)
 - TSRP updates [!\[\]\(b89ef0c055b78377f582d5966452ea89_img.jpg\)](#)
 - WSSDA Annual Conference Nov. 21 -24 @ Bellevue, WA
 - WSSDA School Board Distinction Application [!\[\]\(843cf0c3ada5c46c853d1230936e9604_img.jpg\)](#)
2. Principal's Report (Elissa Tinder)
 - AVID Summer Conference update
 - Summer HSPE testing
3. Maintenance & Transportation (Mike Mayberry)
 - Summer project wrap up

E. District Business—Action Items

- Approve the following dates for regular school board meetings for the 2013-2014 school year 
- Approve the updated 2013 – 2014 school calendar
- Approve policy 2414 Community Service requirement for students.
- Approve the AWSP Leadership Framework for Principal evaluations
- Approve concession sales for ASB; athletic events at home games;
- Accept the dairy bid from Meadow Gold Dairy
- Grant Application Authorization approval 2013-2014
 - Bilingual
 - Learning Assistance Program (LAP)
 - Title I
 - Title II-A
 - Title III
 - IDEA 611 & 619

F. Information:

- There will be a work session on September 19, 2013, 6-7 pm to review the Educational Specifications for the TSRP from BLRB
- The next regular school board meeting will be Thursday, September 26, 2013 at 6:30 PM.
- The school board will attend a social BBQ event on August 23 at 5:00 in Walla Walla. There will be no official business or action.
- Upcoming annual WSSDA conference: November 21-24, Bellevue, WA



G. Break:  to sign paperwork;

H. Executive session —if needed

I. Adjourn: Time _____