

Reardan-Edwall School District Board of Directors Business Meeting

Hwy Cafe

Best Students Best People Best Education

8/28/2019 06:00 AM

1. Presentation/Discussion Time

Public comments will be under this item. Citizens who desire to speak to the Board will step up to the podium, give their name and address before beginning their comments. A limit to three (3) minutes will be allowed per patron. The Board will not take action on items or topics introduced at this time. Personnel issues and employee performance are not discussed in public meetings and are referred to the Superintendent.

2. Board Goals

[RESD Board Goals 2018.pdf](#)

[RESD Board Goals 2019.pdf](#)

3. Call to Order

4. Pledge of Allegiance

5. Roll Call

6. Guests

7. Approve Agenda

8. Recognition and Honors

9. Construction Update

10. Discussion Items

- a. Policy 2100 - Educational Opportunities for Students with a Parent in the Military (NEW)
- b. Policy 2410 - High School Graduation Requirements
- c. Policy 3207 - Prohibition of Harassment, Intimidation and Bullying
- d. Policy 3423 - Parental Administration of Marijuana for Medical Purposes (NEW)
- e. Policy 5010 - Nondiscrimination and Affirmative Action
- f. Policy 6220 - Bid Requirements

[NEW 2100 - Educational Opportunities for Students with a Parent in the Military.pdf](#)

[2410 High School Graduation Requirements.pdf](#)

[3207 Prohibition of Harassment, Intimidation and Bullying.pdf](#)

[NEW 3423 - Parental Administration of Marijuana for Medical Purposes.pdf](#)

[5010 Nondiscrimination and Affirmative Action.pdf](#)

[6220 Bid Requirements.pdf](#)

11. Action Items

Approve:

- a. Policy 5231 - Length of Workday
- b. Procedure 5231P - Length of Workday

- c. Policy 6212 - Charge Cards Updated
- d. Procedure 6212P - Charge Cards Updated
- e. Basic Education Compliance
- f. Kristi Bell, Para-professional
- g. Heather Sterrett, Para-professional
- h. Claudia Gray, Special Education Teacher

[5231 Length of Work Day.pdf](#)

[5231P.pdf](#)

[6212 Charge Cards Updated.pdf](#)

[6212P.pdf](#)

12. Superintendent's Report

- a. Professional Development Plan
- b. Transportation
- c. Risk Management

13. Correspondence

14. Approve Business Meeting Minutes

July 31, 2019 Business Meeting Minutes

[Business Meeting Minutes 31 July 2019.pdf](#)

15. Consent Agenda

August 31, 2019 Payroll

Accounts Payable

Early AP

General Fund, W#318753-318756, \$12,227.49

Capital Projects, W#318757-318760, \$90,943.36

Total, \$103,170.85

AP 2

Capital Projects, W#318761, \$1,248,142.74

Total, \$1,248,142.74

AP 3

General Fund, W#318762-318805, \$28,415.54

Capital Projects, W#318806-318812, \$123,030.73

ASB Fund, W#318313-318314, \$2,748.00

Transportation Vehicle Fund, W#318515, \$120,794.43

Total, \$274,988.70

BMO 1 (Pcard)

General Fund, W#201890599-201890616, \$9,433.48

ASB Fund, W#201890617-201860618, \$2,234.53

Total, \$11,668.01

BMO 2 (Pcard)

General Fund, W#201890597 & W#201890619, \$139.25

Total, \$139.25

Treasurer's Report

Budget Status

Cash Flow

Resignations: Nikki Littleton, Middle School Science Teacher; Donnie Miller

Retirements:

Hires:

[August 30, 2019 Payroll.pdf](#)

[Early AP.pdf](#)

[AP 2.pdf](#)

[AP 3.pdf](#)

[BMO 1.pdf](#)

[BMO 2.pdf](#)

[7.19 Treasurer's Report.pdf](#)

[7.31.2019 Budget Status Report.pdf](#)

[Cash Flow 18.19.pdf](#)

[N LITTLETON Resignation Letter.pdf](#)

16. Upcoming Meetings

17. Adjourn Meeting

18. Executive Session

RCW 42.30.110

Review of a public employee

19. Quasi-Judicial Discussion

Negotiations Update