

Reardan-Edwall School District Board of Directors Business Meeting

Reardan Fire Station

Best Students Best People Best Education

9/25/2019 06:00 PM

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.

Booster Club

2. Board Goals

[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 2413 - Equivalency Credit for Career and Technical Education Courses
- b. Policy 3120 - Enrollment
- c. Procedure 5010P - Non Discrimination and Affirmative Action
- d. Sept 2019 Enrollment Counts

[2413 - Equivalency Credit for Career and Technical Education Courses.pdf](#)

[3120 - Enrollment.pdf](#)

[5010P Non Discrimination and Affirmative Action.pdf](#)

[Sept 2019 Enrollment Counts.pdf](#)

11. Action Items

Approve:

- a. NEWTech Skill Center Agreement - formal, annual approval of agreement. Submission of the agreement and September School Board Business Meeting minutes will follow.
- b. Teresa Vesneske - Middle School Science Teacher
- c. Nicole Senn - Kindergarten Teacher
- d. Katie Hoffman - Head HS Volleyball Coach
- e. Marris Dormaier - Assistant HS Volleyball Coach
- f. Policy 2100
- g. Policy 2410
- h. Policy 3207
- i. Policy 3423

- j. Policy 5010
- k. Policy 6220
- l. Jason Anderson - fully cleared football volunteer (upon successful, full fingerprint clearance)
- m. Coach contracts for 2019-2020
- n. Out of Endorsement for Teresa Vesneske
- o. HS Football Playoffs - Overnight Trip Request

[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](#)

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

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

[6220 Bid Requirements.pdf](#)

[Coach Contracts for 2019-2020.pdf](#)

[HS Football Playoffs - Overnight Trip Request.pdf](#)

12. Superintendent's Report

13. Correspondence

Elementary Principal
MS.HS Principal Report
AD Report/Budget
Counselor

[Elementary Board Report - September 2019.pdf](#)

[September 2019 MS_HS School Board Report.pdf](#)

[AD Sept School Board Report 2019.pdf](#)

14. Approve Business Meeting Minutes

[Board Meeting Minutes of 8.28.19.pdf](#)

15. Consent Agenda

30 September 2019 Payroll, W#900014450-900014558, \$559,128.81

Accounts Payable

Early AP

General Fund, W#318836-318857, \$83,793.77

Capital Projects, W#318858-318864, \$1,193,338.60

Total, \$1,277,132.37

AP2

General Fund, W#318865-318925, \$328,155.44

Capital Projects, W#318926-318932, \$49,859.67

ASB Fund, W#318933-318938, \$5,166.98

Total, \$383,182.09

BMO (Pcard)

General Fund, W#201900006-201900042, \$43,921.59

Capital Projects, W#201900043-201900046, \$13,710.68

ASB Fund, W#201900047-201900064, \$3,785.74

Total, \$61,418.01

Treasurer's Report

Budget Status

Cash Flow

Resignations: Kristi Bell, 16 Sept 2019

Retirements:

Hires:

[9-30-19 Payroll Board Cert.pdf](#)

[Early AP.pdf](#)

[AP2.pdf](#)

[BMO.pdf](#)

[Aug 2019 Treas Report.pdf](#)

[08302019 Budget Status Report.pdf](#)

[Cash Flow 18.19.pdf](#)

16. Upcoming Meetings

17. Adjourn Meeting

18. Executive Session

RCW 42.30.110