

**Reardan-Edwall School District**  
**April 24, 2013 Business Meeting**

Reardan High School  
E 215 Spokane Avenue  
Reardan, Washington

4/24/2013

Board of Directors Monthly Meeting

1. Call to Order
2. Role Call
3. Flag Salute
4. Approve Agenda
5. Public Comments

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

6. Recognitions and Honors

Reardan Elementary Title I Reward School!!!!

7. Presentations

- a. 6th Grade History---Mr. McComas
- b. FCCLA STAR Events--Mrs. Hamilton

8. Action Items

- a. Approve Policies 1620 The Board-Superintendent Relationship; 1731 Board Member Expenses; 2121 Substance Abuse Program; 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973; 2255 Alternative Learning Experience Programs; 3231 Student Records; 3414 Infectious Diseases; 4200 Safe and Orderly Learning Environment; 5006 Certification Revocation; 5201 Drug-Free Schools, Community and Workplace; 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program; 5240 Evaluation of Staff; 5280 Termination of Employment
- b. Approve Overnight Trip Request Form for Camp Casey
- c. Approve Overnight Trip Form for National FCCLA (Nashville)
- d. Approve HS Camp Schedules
- e. Approve Dale Wilson Scholarship Committee Minutes
- f. Approve Dale Wilson Scholarship Recommendations
- g. Approve Jessica Titchenal as Middle School Yearbook Advisor
- h. Hire Damon Dewey as a High Needs Para pro for up to nine hours a week
- i. Approve Ben Burbank as a volunteer in the shop area
- j. Approve Keesha Sonnemaker as volunteer flag team advisor
- k. Approve Danielson Model Instructional Framework
- l. Approve Teacher Evaluation System

- m. Approve AWSP Leadership Framework Principal Evaluation Model
- n. Approve number of board scholarships and amount of each

[Policy 1620 The Board-Superintendent Relationship.pdf](#)

[Policy 1731 Board Member Expenses.pdf](#)

[Policy 2121 Substance Abuse Program.pdf](#)

[Policy 2162 Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973.pdf](#)

[Policy 2255 Alternative Learning Experience Programs.pdf](#)

[Policy 3231 Student Records.pdf](#)

[Policy 3414 Infectious Diseases.pdf](#)

[Policy 4200 Safe and Orderly Learning Environment.pdf](#)

[Policy 5006 Certification Revocation.pdf](#)

[Dale Wilson Scholarship Committee Applicant Recommendations.pdf](#)

[Danielson Framework for Teaching Rubrics.pdf](#)

[Minutes Dale Wilson Scholarship Committee Meeting 4.13.pdf](#)

[Policy 5201 Drug-Free Schools, Community and Workplace.pdf](#)

[Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

[Policy 5240 Evaluation of Staff.pdf](#)

[Policy 5280 Termination of Employment.pdf](#)

[HS Camp Schedules 13.pdf](#)

[Overnight request for Nashville.pdf](#)

[Camp Casey Overnight Trip Request Form.pdf](#)

[AWSP\\_Rubrics\\_by\\_Criteria.pdf](#)

## 9. Discussion Items

- a. Bond discussion
- b. Board participation in graduation (Saturday, June 8, 2013 11 AM)
- c. Customer Service Survey

## 10. Superintendent's Report

## 11. Correspondence

- a. Elementary Principal's Report
- b. Elementary Newsletter
- c. Middle/High School Principal's Report
- d. Activities Director Report
- e. Facility/Transportation Report
- f. FCCLA National Trip Request
- g. WIAA Letter Approval Letter
- h. WIAA Announced Approved Amendments

[Elementary Principal's Report.pdf](#)

[Elementary Newsletter.pdf](#)

[Reardan Middle School and High School Board Report April 2013.pdf](#)

[financial request FCCLA.pdf](#)

[WIAA Letter.pdf](#)

[AD April School Board report 2013.pdf](#)

[Apr Sport Analysis 2012 2013.pdf](#)

[WIAA Announces 2013 Representative Assembly Passed Amendments.pdf](#)

## 12. Approval of Minutes

[Minutes March 27, 2013 Business Meeting.pdf](#)

## 13. Consent Agenda

- a. Approve April 2013 payroll in the amount of \$419,472.10
- b. Approve April 2013 accounts payable in the amount of \$127,117.95
- c. Approve monthly cash flow, budget status and treasurer's report
- d. Other

[REA WIRE TRANSFER SPEC PAYROLL 4-12-13.pdf](#)

[REA PAYROLL VCHR REG APRIL 2013 \(1\).pdf](#)

[REA AP PAYROLL VCHR REG APR 2013.pdf](#)

[REA WIRE TRANS VCHR REG APR 2013 2.pdf](#)

[Copy of REA CASHFLOW FY12-13.pdf](#)

[REA BUDGET STATUS MAR 2013.pdf](#)

[Check Summary 04-13LL1.pdf](#)

[Check Summary 4-13LL2.pdf](#)

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

[Check Summary 04-13LL3.pdf](#)

[REA PAYROLL VCHR REG 4-12-13.pdf](#)

## 14. Executive Session

RCW 42.30.110

To review the performance of a public employee

## 15. Adjournment

## 16. Upcoming Meetings

Workshop Meeting	May 8, 2013	6-8 PM ?
Business Meeting	May 29, 2013	6 PM