

Reardan-Edwall School District Board of Directors Business Meeting

Meeting Minutes

Best Students ~ Best People ~ Best Education
Commons
10/29/2020 ~ 1800

1. Presentation/Discussion Time:

- a. Mr. Wagner, School Board Vice Chairman, submitted his resignation from the Reardan-Edwall School District Board of Directors.
- b. Ms. Barbara Hamilton reviewed the Jana's Campaign, Teen Gender and Relationship Violence Service Project Mini-grant, that a high school student applied for, and was awarded. The mini-grant award was for \$500.
- c. Ms. Sarah Neumann, Ms. Teresa Vesneske, and Ms. Savannah Chilson, of the Science Department, spoke on the current direction of science this school year. Ms. Vesneske is a participant of the ESD regional science team doing a comparison of remote learning versus onsite learning. We are currently doing our onsite portion in conjunction with The Smithsonian Institute. Using the new curriculum, the Middle School is making their instruction more linear, reducing gaps and overlap as students advance in grades. Thanks to the Science Department were extended from the Board.
- d. Mr. Dale Swant, President of the Reardan Lions Club gave a brief summary of the relationship between the Lions and the Reardan-Edwall School District. The Lions have always been supporters of Reardan athletics, and are the sponsors of the longest-standing basketball tournament in Washington state. They are also sponsoring a peace-based poster contest for elementary grade students. The Leo Club service organization is available to high school students if they choose.

2. District Goals

District goals are in the monthly board packets and also on paper at each monthly business meeting for audience members.

3. Call to Order

Mr. Anderson called the business meeting to order at 1818.

4. Pledge of Allegiance

Mr. Anderson led the flag salute.

5. Roll Call

The following board members verbally acknowledged their presence: Mr. Butterfield, Mr. Peterson, and Mr. Anderson. Mr. Landt had an excused absence from the meeting.

6. Guests

The following guests signed in: Chief Manke, Reardan Police Department; Waylen Anderson, wrestling coach; Jason Anderson, track coach, Ian Wagner, citizen; and Drew Lawson, Reporter, Davenport Times.

7. Approve Agenda

Mr. Butterfield made a motion to approve the agenda as presented. Mr. Peterson seconded the motion. The motion carried with a voice vote.

8. Recognition and Honors

a. October 19th was Financial Assistant's Appreciation Day, and so Ms. Laurie Landreth was honored.

b. November 4th is Coach Appreciation Day. Athletic Directors Eric Nikkola and Brian Graham invited Mr. Waylen Anderson, wrestling coach, and Mr. Jason Anderson, track coach to represent all coaches as we honored and thanked them all.

9. Discussion Items

a. The final, approved version of Policy 6112 – Rental or Lease of District Real Property was shown.

b. Chief Security Officer, Mr. Brian Scott, presented the district Emergency Management Report Card, covering all the major graded areas. We now have two security teams district-wide. Pre-2018 scores versus 2020 scores are showing vast improvements. Student training remains to be a challenge.

c. The idea of having a Student Representative to the School Board was discussed. A follow-on meeting will be held to work out details.

10. Action Items

Mr. Anderson asked for a motion on the following action items:

a. – i. Mr. Peterson moved that the following Action Items be approved as a batch. Policy 2004 - Accountability Goals and the Reardan Promise Document; Policy 2029 - Animals As Part of the Instructional Program; Policy 2255 - Alternative Learning Experience Courses; Policy 3120 – Enrollment; Policy 3205 - Sexual Harassment of Students Prohibited; Policy 3413 - Student

Immunization and Life Threatening Health Conditions; Policy 3510 - Associated Student Bodies; Policy 3535 - Financial Aid Advising Day; and Policy 4300 - Limiting Immigration Enforcement in Schools. Mr. Butterfield seconded the motion. The motion carried with a voice vote.

j. Mr. Peterson moved to approve the Extended Special Services and Instruction Contract for Ms. JoLynn Ray as she is covering classrooms through the end of the 2020-2021 school year as we are down a Special Education teacher. This is in addition to her regular duties as the Special Services Director. Mr. Butterfield seconded the motion. The motion carried with a voice vote.

k. Ms. Borland, STEM teacher, is currently working hard bringing our Ag Shop to a state-of-the-art condition, and so she is requesting Board approval to apply for the Hagan Opportunities 2020 Grant. This grant provides funds for technology with the goal of evolving shop classes into careers. Mr. Butterfield moved to approve the application to this grant. Mr. Peterson seconded the motion. The motion carried with a voice vote.

l. The following teachers are out of endorsement in the following areas: Hollie Rice - Social Studies; Amber Whitman - Health/Fitness, Art, Science, French, History, Science, Spanish, German, Mathematics, ELA, Chemistry, Business and Marketing Education, Career Choices, Computer Technology, Agriculture Education, Visual Art, and Biology. Mr. Butterfield moved to approve the associated action plans for both teachers. Mr. Peterson seconded the motion. The motion was moved by a voice vote.

m. Mr. Justin Flaa, Finance Director, presented the Capital Improvement Plan draft. No action was taken on the plan. It was tabled until the November 12 meeting for further discussion.

n. Mr. Butterfield moved to approve the Athletic Directors Supplemental Contracts. Mr. Peterson seconded the motion. The motion carried by a voice vote.

11. Superintendent's Report

a. The following policies have been reviewed per the Table of School Governance and found to be current with the exception of Policy 2110 – Transitional Bilingual Instruction Program, which will be brought current to align with the WSSDA model policy for the November 18 meeting. The current policies are: 2090 – Program Evaluation; Policy 2162 – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973; and Policy 6700 – Nutrition and Physical Fitness.

b. The district Wellness Team is looking into the behavior of our team. Staff wellness is a priority.

c. The RESD/Spokane Tribe Collaboration Team is being reinforced. Great relationships are being developed.

d. The Reardan Promise document is being developed and it's our wish that the community becomes familiar with it and the mind-set that surrounds it.

12. Correspondence

The Elementary Principal, MS/HS Principal, Athletic Director, and Counselor reports were submitted for review with the agenda. No comments or questions were addressed.

13. Approve Business Meeting Minutes

Mr. Anderson asked for a motion to approve the business meeting minutes from September 28, 2020. Mr. Wagner moved and Mr. Butterfield seconded the motion to approve both sets of minutes as presented. The motion was carried by a voice vote.

14. Consent Agenda

Mr. Anderson asked for motion to approve the following consent agenda items:

October 30, 2020 Payroll, \$585,992.84
AP Check Summary of 10-8-20
General Fund, W#320292-320301, \$7,757.23
ASB Fund, W#320302-320303, \$469.41
Total, \$8,226.64
AP Check Summary of 10-10-20
General Fund, W#201900495-201900496, \$219.99
Total, \$219.99
AP Check Summary of 10-22-20
General Fund, W#320304-320357, \$95,184.52
ASB Fund, W#320358-320363, \$6,854.29
Total, \$102,038.81
BMO (Pcard) Check Summary of 10-22-20
General Fund, W#202000032-202000058, \$14,164.75
ASB Fund, W#202000059-202000064, \$505.36
Total, \$14,670.11
Treasurer's Report
Budget Status
Cash Flow
Positions/Hires: Human Resources/Payroll Manager Position and the Hire of Ms. Rychelle Wagner; Emergency
Response Technician Position (not yet filled)

Mr. Butterfield moved and Mr. Peterson seconded the motion to accept the consent agenda as submitted. The motion was carried by a voice vote.

15. Upcoming Meetings

Workshop Session: Thursday, November 12, Commons
Business Meeting: Wednesday, November 18, Commons

16. Adjourn Meeting

At 1908 Mr. Anderson adjourned the regular business meeting.

17. Executive Session

Executive session was held to receive and evaluate complaints of charges brought against a public officer or employee.

Respectfully submitted: Pam Hoffman, Recording Secretary

Board Secretary

Board Chairman

Date Approved

Board Vice Chairman

Recording Secretary

Board Member

Board Member

Board Member