

Touchet School District No. 300

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Minutes of Regular Board Meeting January is Board Appreciation Month Zoom Meeting January 28, 2021

Present Board Members: Chair, Cathy Schaeffer, Claudia Borgens, Lincoln Short, Ashley Carlisle, Sylvia Schaeffer

Superintendent Robert Elizondo

Staff: Darla Nolan, Dusti Crenshaw, Jose Godinez, Karl Loree, Lisa Franklin, Ryan Maiden, Darrell Loney, Jorge Ortiz

A. Call to order:

1. Roll Call
Meeting called to order at 6:01 pm by Chair Cathy Schaeffer.
2. Pledge of Allegiance
Flag salute led by Ryan Maiden
3. Agenda Review
4. Agenda Approval
Motion by Claudia Borgens. Second by Ashley Carlisle. Motion passed 5-0.
5. Accounts Payable Review was done by Lincoln Short.
6. Welcome to Guests
7. Comments from the public-none

B. Approval of Minutes

Minutes of the December 17, 2020 Regular Board Meeting
Motion by Claudia Borgens. Second by Lincoln Short. Motion passed 5-0.

C. Consent Agenda

1. Approval of January 2021 payroll: Total Payroll \$270,090.63
Motion by Lincoln Short. Second by Claudia Borgens. Motion passed 5-0.
2. Approval of January 2021 Warrants and Vouchers:

General Fund Warrant No. 823558-823582	\$ 62,833.26
No. none	\$ -0-
Capital Projects Fund Warrant No. 823583	\$ 29,187.00
No. none	\$ -0-
Transportation Vehicle Fund Check #89008	\$ 17,712.05

ASB Fund Warrant No. none
No. none

\$ -0-

Motion by Ashley Carlisle. Second by Claudia Borgens. Motion passed 5-0.

D. Staff Reports

1. Superintendent's Report

- Walla Walla County Treasurer's Monthly Report
- Budget Status Report
- Cash Flow; General Fund-slightly above 12%.
- Enrollment-209 Headcount
- Update on Hybrid Learning Model-Robert thanked everyone for their perseverance during this time of extra work during Hybrid Learning.
- Peer to Peer Presentation WASA/AESD on January 13. Robert presented to 65 districts regarding our experience with the Hybrid Learning model. He talked about 1) Communication with all staff; teachers, paras, bus drivers, custodians, food service, and with parents in English and Spanish. 2) Collaboration with all staff. 3) Technology Plan. 4) Safety plan; daily wellness check, masks, social distancing, and cleaning/disinfecting.
- On-going Professional Development at TSD; December 9, February 10, April 21, June 17. Our goal is for all students to make marked improvement in their test scores.
- Board Appreciation Month-Certificates were presented to the Board; they may pick them up when they come in to sign documents.

E. District Business

- Approve SEATech SKILLS CENTER A Branch Campus to Tri-Tech Skills Center JOINT OPERATION AGREEMENT FOR SERVICES.
Motion by Lincoln Short. Second by Ashley Carlisle. Motion passed 5-0.
- Approve Senior Trip June 12-June17, Seaside, Oregon- Advisor Karl Loree
Motion by Claudia Borgens. Second by Sylvia Schaeffer. Motion passed 5-0.

F. Information

- The next school board meeting will be on Thursday, February 25, 2021 at 6:00 pm. Who will do A.P. review? Ashley Carlisle
- Jorge Ortiz – ELPA 21 Assessment and EL Students; 37 students receiving services, 21 elementary, 6 middle school, 10 high school.
- Ryan Maiden - Update on Green House; structure is complete, need electrical, water, and propane.
- Darrell Loney –Update on WIAA Sports; practice starts for high school football and volleyball, Cross Country for grades 6-12. At this time, only Cross Country may have competitions. When we are in Phase 2 of Covid, football and volleyball may compete.

G. Break: to Sign Paperwork-Jose will make contact for signing documents.

H. Executive Session to discuss Mr. Elizondo's evaluation and mid-year goals for approximately 15 minutes.

Executive session called at 6:42 pm.

Executive session concluded at 7:03 pm.

I. District Business-No action taken.

J. Adjournment

There being no further business, the meeting adjourned at 7:03 pm.

Respectfully Submitted,

Robert Elizondo

Secretary to the Board