

TOUCHET SCHOOL DISTRICT NO. 300
January is Board Appreciation Month
Thursday, January 28, 2021
School Board Agenda
6:00 pm On-Line Zoom Meeting

A. Call to order

1. Roll call
2. Pledge of Allegiance (Led by _____)
3. Agenda review
4. Agenda Approval- **Motion / Action** _____
5. Accounts Payable Review- Lincoln Short
6. Welcome to Guests-
7. Comments from the public

Audience members wishing to comment on specific items will please limit their comments to three (3) minutes. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

B. Approval of Minutes

- Regular session on December 17, 2020

Motion, _____

C. Action Items

1. Approval of January, 2021 payroll

Total Payroll: \$ 270,090.63

Motion, _____

2. Approval of January, 2021 Warrants and Vouchers

- General Fund Warrants 823558-823582 \$62,833.26
- Capital Projects Fund Warrants 823583 \$29,187
- TVF –Transportation Vehicle Fund Check# 89008 \$17,712.05

Motion, _____

D. Staff Reports—Information

- Superintendent’s Report: (Robert Elizondo)
 - Walla Walla County Treasurer’s Monthly Report
 - Budget Status Report
 - Cash Flow; General Fund
 - Monthly Enrollment 209
 - Update on Hybrid Learning Model
 - Peer to Peer Presentation WASA/AESD
 - Board Appreciation Month
 - On-going PD at TSD

E. District Business— Action Items

Approve the following:

- SEATech SKILLS CENTER A Branch Campus to Tri-Tech Skills Center JOINT OPERATION AGREEMENT FOR SERVICES

Motion, _____,

- Senior Trip June 12-June17, Seaside, Oregon- Advisor Karl Loree

Motion, _____,

F. Information:

- The next school board meeting will be on Thursday, February, 25 2021 at 6:00 pm. Who will do A.P. review? _____
- Jorge Ortiz – ELPA 21 Assessment and EL Students
- Ryan Maiden - Update on Green House
- Darrell Loney –Update on WIAA Sports

G. Break: to sign paperwork; (time _____)

H. Executive session —

Executive session start time _____

All Board meetings are open to the public, except those noticed in advance as Closed Session. Closed Session agenda items are announced in public and then discussed with only Board Members and District staff present. Closed Sessions are permitted by law and held in accordance with the state Open Meeting laws to allow Board Members to discuss confidential legal, personnel and collective bargaining matters as well as certain real estate issues. The Board of Directors may hold executive sessions during a regular or special meeting for any of the following reasons:

1. *National security;*
2. *Selection of a site or the acquisition of real estate by lease or purchase or minimum price at which real estate would be offered for sale or lease, when the board determines publicity regarding such consideration would cause a likelihood of increased/decreased price;*
3. *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;*
4. *Hearing complaints or charges brought against such officer or employee by another public officer, person, or employee unless such officer or employee requests a public hearing;*
5. *Conferring with legal counsel to discuss pending or contemplated litigation, settlement offers, or matters of a similarly sensitive nature;*
6. *Planning or adopting the strategy or position to be taken during the course of collective bargaining negotiations, grievance or mediation proceedings, or reviewing the proposals made in such negotiations or proceedings while in progress.*
7. *Other reasons as allowed by law.*

Executive session end time _____

I. District Business; Continued if need be— **Action Items**;

J. Adjourn: Time _____