



**BOARD OF DIRECTORS' REGULAR MEETING**

**Wednesday, August 11, 2021**

**7:00 pm**

**1100 W Clark St, Connell, WA 99326**

---

**AGENDA**

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. SET AGENDA – ACTION**
- 3. RECOGNITION OF VISITORS**
- 4. REPORTS**
  - A. Business Manager Reports**
  - B. Board of Director Reports**
  - C. Superintendent Report**
- 5. GENERAL DISCUSSION ITEMS**
  - A. Calendar of Events**
- 6. CONSENT AGENDA - ACTION**
  - A. Board Minutes – July 26, 2021**
  - B. Business Reports**
- 7. PERSONNEL - ACTION**
- 8. ADJOURN**

*Notice: As authorized by RCW 42.30.110, the Board may meet in Executive Session to review the qualifications of applicants for public employment, to review the performance of public employees (RCW 42.30.110 (g)), to discuss with legal counsel potential litigation (RCW 42.30.1100 (1)(I)), and to discuss contract negotiations as authorized by RCW 42.30.140 (4)(a).*

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11 7pm - Board Meeting	12	13	14
15	16 Secretary Inservice	17 School Buildings Open	18 Admin Retreat CHS FB & Cheer Start	19	20	21
22 CHS VB, CC, SO Start 7pm - Board Meeting	23 Req Staff Inservice	24 Req Staff Inservice	25 Req Staff Inservice	26 Req Staff Inservice 7:30am - Back to School	27 Opt Staff Inservice	28
29 School Starts 1st-6th, 7th, 9th	30	31 OJH Fall Sports Start School Starts 8th, 10th-12th	1	2 5pm - Eagle's Nest BBQ	3	4

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29	30	31	1	2	3	4
	School Starts 1st-6th, 7th, 9th	OJH Fall Sports Start School Starts 8th, 10th-12th		5pm - Eagle's Nest BBQ		
5	6	7	8	9	10	11
	NO SCHOOL - Labor Day					
12	13	14	15	16	17	18
	7pm - Board Meeting					
19	20	21	22	23	24	25
26	27	28	29	30	1	2
	7:45am - BCE- PARENTS & 7pm - Board Meeting				BCE- PICTURE DAY	

**MINUTES**  
**NORTH FRANKLIN SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**

July 26, 2021  
7:00 pm

---

**1. CALL TO ORDER/FLAG SALUTE**

The meeting was called to order by Chair Utecht at 7:00 pm with Mrs. Walker (zoom), Mr. Fox (zoom), Mrs. Booker (zoom), Mrs. Hailey, Mr. Jacobs and Mrs. Sital (zoom) present.

**2. SET AGENDA – ACTION**

Mrs. Hailey moved, Mrs. Walker seconded, to approve the agenda as presented. Motion passed.

**3. RECOGNITION OF VISITORS**

**4. REPORTS**

A. Business Manager Reports

There were no Business Manager Reports

B. Board of Director Reports

There were no Board of Director Reports.

C. Superintendent Report

Mr. Jacobs reported he has a PowerPoint prepared and will be starting talks with community members regarding the new WA State Comprehensive Sexual Education Bill and what the requirements are for school districts. The law states it will be implemented in grades 7-12 for the 2021-22 school year and all grades the following year. The next step is to determine what we as a district will offer based on community desires, while still meeting the law. If the timing of implementation is too quick, he will work with the state on delaying it since it was pushed back due to COVID and availability to meet in person with the community. He will initially work with all community members who wants to be informed and provide input, and will then dial it down to a committee level for working out the details.

Mr. Jacobs shared that COVID cases are on the rise, but nothing has changed as far as the local guidance from the health district. Currently masks will be required in student facilities, no masks are required outdoors, social distancing requirement is three feet in classrooms and 6 feet in common areas, to the extent possible, ensuring that all kids are in school. The district will provide updates as requirements change.

Mr. Jacobs shared that he was contacted by a realtor and developer inquiring if the district is interested in selling the property west of the Connell Elementary playground. He let them know about a couple other pieces of property they might be interested in as well.

**5. GENERAL DISCUSSION ITEMS**

A. Resolution No. 514 – Adoption of 2021-22 Budget, Four-Year Budget Plan Summary and Four-Year Enrollment Projection - ACTION

Mrs. Sital presented Resolution No. 514 – Adoption of 2021-22 Budget, Four Year Budget Plan Summary and Four-Year Enrollment Projection for review and approval. Discussion ensued.

Mrs. Walker moved, Mrs. Hailey seconded, to approve Resolution No. 514 – Adoption of 2021-22 Budget, Four Year Budget Plan Summary and Four-Year Enrollment Projection as presented. Motion passed.

B. Calendar of Events

Board members agreed to reschedule the Regular School Board Meeting from Monday, August 9<sup>th</sup> at 7:00 pm to Wednesday, August 11<sup>th</sup> at 7:00 pm.

**6. CONSENT AGENDA – ACTION**

ACH Accounts Payable .....	202100263 through 202100275 .....	\$2,807.35
Accounts Payable .....	127627 through 127724 .....	\$403,605.13
Wire Transfer .....	202000133 through 202000135 .....	\$52,507.65
Payroll .....	127725-127750/900048359-900048709 .....	\$2,382,516.94

Mrs. Hailey moved, Mr. Fox seconded, to approve the minutes of the July 14, 2021, Regular School Board Meeting, Payroll and Accounts Payable as presented. Motion passed.

**7. PERSONNEL – ACTION**

A. Recommendations to Hire

1. Elizabeth Tolrud, Transitional Kindergarten Teacher, BCE
2. Morgan White, 6<sup>th</sup> Grade Teacher, BCE
3. Brad Shaeffer, Maintenance/Grounds Lead, District
4. Koraima Cazares, Secretary, CE
5. Kasey Blocher, Assistant Cook, BCE

B. Supplemental Contracts

1. Tom Walker, Supplemental Pay Stipend, CHS

C. Transfers/Change of Assignments

1. Arier DeLeon, transfer from 2<sup>nd</sup> Grade Teacher, CE to Kindergarten Teacher, BCE

D. Resignations

1. Kathleen Learnard, Para Educator, CE
2. Dan Colby, Head Cross Country Coach, CHS
3. Mike Reimers, Assistant Cross Country Coach, CHS

Mrs. Hailey moved, Mrs. Walker seconded, to approve Personnel Action Items as presented. Motion passed.

**8. ADJOURN**

The meeting adjourned at 7:29 pm.

---

Terry Utecht, Chair

---

Jim Jacobs, Superintendent

## **PERSONNEL ACTION ITEMS**

**August 11, 2021**

### **A. Recommendations to Hire**

1. Jose Quezada, Maintenance/Grounds Assistant, District
2. Tiffany Freitag, Head Girls Basketball Coach, CHS
3. Darrell Chambers, Head Girls Soccer Coach, CHS
4. Frankie Meraz, Football Coach, OJH
5. Raul Gomez, Football Coach, OJH
6. Maria Gutierrez, Special Education Resource Room Teacher, CHS
7. Patricia Cisneros, Special Education Resource Room Teacher, OJH

### **B. Resignations**

1. Brittany Andrade, Custodian, OJH
2. Mike Pine, Special Education Resource Room Teacher, CHS
3. Dan Colby, Assistant Track Coach, CHS
4. Fabiola Salas, Para Educator, CHS