

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

Regular Meeting

St John-Endicott High School HFL Room
Monday, June 24, 2019
7:00 p.m.

WELCOME VISITORS

Public comment on issues being discussed by the board is both important and valuable. However, in the interest of time and to give all in attendance the opportunity to voice opinions, please wait to be recognized by the board chair before speaking on an issue and be as brief as possible.

APPROVAL OF AGENDA AND MINUTES

ACTION

St John Board Approval

Regular Minutes of 5/28/19
Special Meeting Minutes of 6/6/19
Agenda for Current Meeting

Endicott Board Approval

Regular Minutes of 5/28/19
Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

1. St John & Endicott 2018-19 Fiscal Audit Results

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

1. June Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund
2. Supplemental Contracts – Spring Sports District/State Stipends
3. Supplemental Contracts – Summer Enrichment – M. Kjack, H. Workman

Endicott School District

ACTION

1. June Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund

OLD BUSINESS

NEW BUSINESS

1. 2019-20 Student Fee Schedule – St John & Endicott
2. 2019-20 Superintendent Contract Addendum – S. Schmick
St John & Endicott

ACTION

ACTION

- | | |
|--|---------------|
| 3. 2019-20 Administrative Contract – M. Purvine, St John Principal | <u>ACTION</u> |
| 4. 2019-20 Administrative Contract – B. Porubek, Endicott Principal | <u>ACTION</u> |
| 5. 2019-20 Administrative Contract – D. Crider, Business Manager -
St John & Endicott | <u>ACTION</u> |
| 6. Introduction to new WSSDA Discipline Policy/Procedure #3241 | <u>INFO</u> |
| 7. OSPI Health & Physical Fitness Update | <u>INFO</u> |
| 8. Summer 2019 Superintendent Evaluation Planning | <u>INFO</u> |

SUPERINTENDENT’S REPORT

1. Principals Update
2. Enrollment Reports – June
 - *St John Building
 - *Endicott Building
3. Treasurer’s Statement, Budget Status, Trial Balance, Cash Flow
 - *St John Building
 - *Endicott Building

COOPERATIVE BOARD MATTERS-General Information

1. WSSDA Legislative Assembly – September 27-28, 2019 – Spokane, WA

ADJOURN

People with disabilities may contact Superintendent Suzanne Schmick at (509) 648-3336 ext 132 (St John) or (509) 657-3523 (Endicott) so that arrangements can be made for meeting attendance or participation.