\

***LEARNING, GROWING, SUCCEEDING TOGETHER***

**ENDICOTT SCHOOL**

**308 School Drive**

**Endicott, WA 99125**

**(509) 657-3523**

***Fax: (509) 657-3521***

##### ST. JOHN SCHOOL

##### 301 W. Nob Hill

##### St. John, WA 99171

##### (509) 648-3336

***Fax: (509) 648-3451***


###  **“Two communities, working as one, with the common goal of preparing students for life after high school and for realizing their full potential.”**

### St. John-Endicott Cooperative Board Training and Board Meeting

Monday, April 25th, 2022

St. John School HFL ROOM

Training @ 6:00 PM

Redistricting Hearing @ 7:00 PM

Board Meeting @ 7:00 PM

**Zoom Link Provided\***

BOARD TRAINING

The board will be undergoing training on the records retention and management training that is required of all school directors every 4-years. The public is welcome to attend but no public comment will be taken during the training session. Link:www.atg.wa.gov/opengovermenttraining.aspx

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 aware of the three-minute time allotment for each speaker.

APPROVAL OF AGENDA AND MINUTES

  **St. John Board Approval** ACTION

 Regular Meeting Minutes on 3/28/22

 Agenda for Current Meeting

 **Endicott Board Approval** ACTION

 Regular Meeting Minutes on 3/28/22

 Agenda for Current Meeting

ST. JOHN BOARD DIRECTOR RE-DISTRICTING HEARING

1. Redistricting Maps and Legal Description Presented INFO
2. Public Comment on Redistricting INFO
3. Resolution to adopt New St. John Board Director District Boundaries DISCUSSION/ACTION

GOOD NEWS ITEMS, COMMENTS INFO

1. St. John 2022-23 Principal Introduction

2. St. John-Endicott Bus Fleet Inspections

PUBLIC COMMENT

**This session should last for 30 minutes with a three-minute time allotment for each speaker. Public Comment will be taken by email or in person. Please contact Superintendent Suzanne Schmick at** **sschmick@sjeschools.org** **by noon on Monday April 20th, 2022.**

CONSENT AGENDA

## St. John School District ACTION

1. April Expenditures

 A. Payroll

 B. General Fund

 C. ASB Fund

2. Supplemental Contracts

**Endicott School District** ACTION

1. April Expenditures

 A. Payroll

B. General Fund

 C. Capital Projects Fund

2. Supplemental Contracts

OLD BUSINESS

1. St. John BELFOR Restoration INFO/DISCUSSION
2. LED Sign Work INFO/DISCUSSION
3. New Website/Intouch Training and Launch INFO/DISCUSSION

NEW BUSINESS

1. St. John 2022-23 Principal Letter of Assurance INFO/ACTION

2. Transitional Administrative Letters of Assurance INFO/ACTION

3. CEP/Federal Food Service INFO

4. St. John Field Work Update/Cook Shack/Concrete Work INFO

SUPERINTENDENT’S REPORT

1. Building Reports

\*St. John Building & Endicott Building

2. Enrollment Reports – April

 \*St. John Building & Endicott Building

3. Treasurer’s Statement, Budget Status, Trial Balance March

\*St. John Building & Endicott Building

4. St. John Modernization Grant Update

5. AED Equipment/Nursing Services

###### COOPERATIVE BOARD MATTERS-General Information

1. WSSDA Spring Regional Meeting Endicott May 10th 6:00-8:30 PM
2. WSSDA Small/Rural School Planning Meeting May 10th time TBD

# ACKNOWLEDGE VISITORS AND GUESTS

# ADJOURN

**\*Zoom Meeting Contact Information:**

Dial By Phone: 1-253-215-8782

Meeting ID: 935 1207 2098

Password: 99171

*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.*