***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***


### St. John-Endicott Cooperative Board Meeting

Monday, November 22, 2021

Endicott School Library

7:00 PM

**Zoom Link Provided\***

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

 **Endicott Board Approval**

 Regular Minutes of 10/25/21

 Board Work Session on 11/15/21

 Agenda for Current Meeting

 **St. John Board Approval** ACTION

Regular Minutes of 10/25/21

 Board Work Session on 11/15/21

 Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS INFO

1. State Volleyball Tournament SJEL Team placed 3rd congratulation’s ladies
2. Sacramento State Volleyball Signing A. Archer

PUBLIC COMMENT

**Public Comment will be taken by email or in person. Please contact Superintendent Suzanne Schmick at** **sschmick@sjeschools.org** **by noon on Monday November 22nd, 2021.**

CONSENT AGENDA

## Endicott School District ACTION

1. November Expenditures

 A. Payroll

 B. General Fund

 C. ASB Fund

**St. John School District** ACTION

1. November Expenditures

 A. Payroll

B. General Fund

 C. ASB Fund

 D. Capital Fund

2. District Stipends

 -J. Johnson Head Coach Volleyball, S. Melcher Asst. Coach Volleyball and M. Maloney Head Coach XC

3. State Stipends

 -J. Johnson Head Coach Volleyball, S. Melcher Asst. Coach Volleyball

OLD BUSINESS

1. St. John Concrete work has been completed INFO

NEW BUSINESS

1. St. John School Board Position #2 Candidate Interviews DISCUSSION

Executive Session (Board Candidate Review)

* 1. Pursuant to RCW 42.30.110 (1)(h), the St. John and Endicott boards will be entering into an executive session for the purpose of evaluating the qualifications of a candidate for appointment to elective office. The session is expected to last approximately 30 minutes.

St. John School Board Candidate Appointment DISCUSS/ACTION

New Candidate Oath of Office ACTION

2. Board District Position # 2 Resignation (M. Edminster) INFO/ACTION

3. EPO Levy Approval – February 8th, 2022 Ballot DISCUSS/ACTION

 \*Endicott School – Resolution #22-02

 \*St John School – Resolution #22-02

4. Capital Projects Levy Approval – February 8th, 2022 Ballot DISCUSS/ACTION

 \*Endicott School – Resolution #22-03

 \*St John School – Resolution #22-03

SUPERINTENDENT’S REPORT

1. Building Reports

\*Endicott Building & St. John Building

2. Enrollment Reports – November

 \*Endicott Building & St. John Building

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

\*Endicott Building & St. John Building

4. Intouch & Columbia Banking Update

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

# ACKNOWLEDGE VISITORS AND GUESTS

# ADJOURN

**\*Zoom Meeting Contact Information:**

Dial By Phone: 1-253-215-8782

Meeting ID: 839 7826 3670

Password: 933468

*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.*