***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, December 13th, 2021

St. John School HFL

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

 **St. John Board Approval** ACTION

 Regular Meeting Minutes on 11/22/21

 Agenda for Current Meeting

 **Endicott Board Approval** ACTION

 Regular Meeting Minutes on 11/22/21

 Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS INFO

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 December 13th, 2021.**

CONSENT AGENDA

## St. John School District ACTION

1. December Expenditures

 A. Payroll

 B. General Fund

 C. ASB Fund

 D. Capital Projects Fund

**Endicott School District** ACTION

1. December Expenditures

 A. Payroll

B. General Fund

 C. ASB Fund

OLD BUSINESS

1. Update on Levy Preparation INFO/DISCUSSION

NEW BUSINESS

1. St. John School Board Position #2 Candidate Interviews INFO/DISCUSSION
2. 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 45 minutes.
3. St. John School Board Candidate Appointment DISCUSS/ACTION
4. New Candidate Oath of Office ACTION
5. OATH OF OFFICES FOR NEW TERMS ACTION
	1. John Hergert Position #1 St. John Board 4 Year Term
	2. Rob Taylor Position #5 At-Large St. John Board 4 Year Term
	3. Linda Greenhalgh Position #2 At-Large Endicott Board 4 Year Term
	4. Debbie Schlomer Position #4 At-Large Endicott Board 4 Year Term
6. ANNUAL ORGANIZATION OF THE BOARD DISCUSS/ACTION
7. Election of Officers

 \*St. John School Board

 \*Endicott School Board

SUPERINTENDENT’S REPORT

1. Building Reports

\*St. John Building & Endicott Building

2. Enrollment Reports – December

 \*St. John Building & Endicott Building

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

\*St. John Building & Endicott Building

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

1. WSSDA Training for Board Members

# ACKNOWLEDGE VISITORS AND GUESTS

# ADJOURN

**\*Zoom Meeting Contact Information:**

Dial By Phone: 1-253-215-8782

Meeting ID: 831 1591 5866

Password: 443588

*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.*