***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

St. John-Endicott Cafeteria

Monday, August 22, 2022

7:00 PM

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 Meeting Minutes of 7/25/22

 Agenda for Current Meeting

**Endicott Board Approval**

 Regular Meeting Minutes of 7/25/22

 Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS INFO

PUBLIC COMMENT

**Public Comment will be taken by email or at live meeting time. Please contact Superintendent Suzanne Schmick at** **sschmick@sjeschools.org** **by 12:00 pm (noon), Monday, August 22, 2022 in order that appropriate arrangements can be made.**

CONSENT AGENDA

## St. John School District ACTION

1. August Expenditures

 A. Payroll

 B. General Fund

 C. ASB Fund

 D. CPF Fund

2. 2022-23 Classified and Supplemental Contracts

3. Teaching Out of Endorsement Approval

 - Billy Ray, Jr. – Grades 4-5 General Ed (Band & P.E.)

 - Billy Ray, Jr. – Grades 9-12 Fitness/Conditioning

 - Travis Echanove – Grades K-3 General Ed (Art), Yearbook/Print Media

 - Ethan White – Multimedia Technology

**Endicott School District** ACTION

1. August Expenditures

 A. Payroll

B. General Fund

C. CPF Fund

2. 2022-23 Classified and Supplemental Contracts

3. Teaching Out of Endorsement Approval

 - Michael Maloney –Middle School Wood Shop & Coding (Technology)

 - Billy Ray, Jr. – Grades 4-5 General Ed (Band & P.E.)

 - Jerek West – Robotics

 - Valerie Larsen – Middle School Art

 - Richard Hallenius – Middle School Journalism (TV Media/Yearbook)

OLD BUSINESS INFO

1. Building Updates

NEW BUSINESS

1. Karina Baum St. John Kindergarten Teacher ACTION

2. Report – Basic Education Compliance ACTION

SUPERINTENDENT’S REPORT

1. Treasurer’s Statement, Budget Status, & Trial Balance

 \*St. John Building

 \*Endicott Building

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

# 1. 2022-2023 Calendar of Board Meetings

# ADJOURN

Zoom Meeting

Meeting ID: 83108292791

Passcode:175395

Phone: 1-253-215-8782

*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.*