***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

Endicott School Library

Monday, September 26th, 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

**Endicott Board Approval**

 Regular Meeting Minutes of 8/22/22

 Agenda for Current Meeting

**St. John Board Approval**

 Regular Meeting Minutes of 8/22/22

 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, September 26th, 2022 in order that appropriate arrangements can be made.**

CONSENT AGENDA

**Endicott School District** ACTION

1. September Expenditures

 A. Payroll

B. General Fund

C. ASB Fund

## St. John School District ACTION

1. September Expenditures

 A. Payroll

 B. General Fund

 C. ASB Fund

 D. CPF Fund

OLD BUSINESS

None scheduled

NEW BUSINESS

1. FFA National Trip October 26 to November 1 (Indianapolis, IN) INFO/ACTION

2. 22-23 SJE Cooperative Counseling Plan INFO/ACTION 3. 22-23 Fee Schedule Update Adult Meal Pricing (October 1st) INFO/ACTION

4. 22-23 Cooperative Calendar Update INFO/ACTION

SUPERINTENDENT’S REPORT

1. Enrollment Reports

\*Endicott School District

\*St. John School District

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

 \*Endicott Building

 \*St. John Building

3. CEP Approval and NSLP Updates

4. Review SJE Strategic Plan

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

# WSSDA Annual Conference November 17-19th

1. BOARD DIRECTOR ELECTION FILING by May 19th, 2023
2. SJEL Sports Board Work Session Meeting Pre-Planning

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(g), the St John and Endicott boards will be entering into an executive session for the purpose of reviewing the performance of a public employee. The session is expected to last approximately 30 minutes.

# ADJOURN

Zoom Meeting

Meeting ID: 823 3150 6408

Passcode: 99171

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.*