

TOUCHET SCHOOL DISTRICT NO. 300

*"Each Student in Every School Excels"*

Thursday, May 21, 2020

School Board Agenda

6:00 pm On-Line Zoom Meeting

A. Call to order

1. Roll call
2. Pledge of Allegiance (Led by \_\_\_\_\_)
3. Agenda review
4. Agenda Approval- **Motion / Action** \_\_\_\_\_
5. Accounts Payable Review –Ashley Carlisle
6. Welcome to Guests
7. Comments from the public

*Audience members wishing to comment on specific items will please limit their comments to three (3) minutes. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.*

B. Approval of Minutes

- Regular session on April 16, 2020

**Motion**, \_\_\_\_\_

C. Action Items

1. Approval of May, 2020 payroll

Total Payroll: \$ \$ 250,642.65

**Motion**, \_\_\_\_\_

2. Approval of May, 2020 Warrants and Vouchers

- General Fund Warrants #823125-823153 \$51,813.29
  - #NONE \$0
- ASB Warrants #NONE \$0
  - #NONE \$0
- Capital Projects Fund Warrants #823154 \$21,578.00
  - #823123-823124 \$31,934.54
  -

**Motion**, \_\_\_\_\_

**D. Staff Reports—Information**

- Superintendent’s Report: (Robert Elizondo)
  - Walla Walla County Treasurer’s Monthly Report
  - Budget Status Report
  - Cash Flow; General Fund
  - Monthly Enrollment *217 Headcount 208 FTE*
  - Report on DCI Water Project
  - Graduation
  - Search of K-12 Principal

**E. District Business— Action Items**

Approve Resolution # 2019-2020-04 Emergency Waiver of School Days and Instructional Hours

**Motion,** \_\_\_\_\_

Approve Resolution # 2019-2020-05 Emergency Waiver of High School Graduation Credits

**Motion,** \_\_\_\_\_

Approve Resolution # 2019-2020-06 WIAA Membership Renewal

**Motion,** \_\_\_\_\_

Approval of POW Contracting – for Nitrate Water Project

**Motion,** \_\_\_\_\_

Approval of Contract for 2020-21 School Year for Superintendent Robert Elizondo

**Motion,** \_\_\_\_\_

Approval of Contract for 2020-21 School Year for Athletic Director Darrell Loney

**Motion,** \_\_\_\_\_

**Approve the following ASB activities:**

- Consent approval for 20-21 TSD fundraisers

<b>Club/Group/Advisor</b>	<b>Date Requested</b>	<b>Event/Fundraiser/Location</b>	<b>Duration of Fundraiser/Event</b>
2021 - Tobin	5/11/20	Senior Carnival	March 2021 - April 2021
2021 - Tobin	5/11/20	WW Roastery coffee sales - presale & at school events	September 2020 - June 2021
2022 - Genereux	5-4-20	Grades Pledge Drive	10/31/20 - 6/12/21
2022 - Genereux	5-4-20	Carnival Dinner - Cafeteria (event date TBD)	March 2021 - April 2021
2022 - Genereux	5-4-20	Food/dessert sales at May Day BBQ	4/30/21 - 5/7/21

2023 - Britton	5-7-20	3D printed keychain sales (pay at office)	9/1/20-6/15/21
2023 - Britton	5-7-20	Little Caesars pizza kits - not sure where they are selling	September 2020 - November 2020
2023 - Britton	5-7-20	May Day Dance ticket sales - commons during lunch and at dance	January 2021 - May 2021
2023 - Britton	5-7-20	Car wash at Touchet Chevron	April 2021 - May 2021
2023 - Britton	5-7-20	Class fundraiser TBD	October 2020 - April 2021
2023 - Britton	5-7-20	Picnic in the park/silent auction fundraiser	June 2021
2026 - J Ortiz	5-7-20	Bake sale at athletic event	9/5/20-5/30/21
2028 - D Ortiz	5-7-20	Fun Run Fundraiser, date TBD	September 2020 - May 2021
2029 - Plucker	5/3/20	Fun Run Fundraiser, date TBD	9/1/20 - 4/30/21
2031 - Helm	5-4-20	Fun Run Fundraiser, date TBD	September 2020 - May 2021
2033 - Warner	5/3/20	Fun Run Fundraiser, date TBD	9/1/20 - 4/30/21
ASB General - Franklin	5/11/20	Homecoming dance ticket sales and event	September 2020 - October 2020
ASB General - Franklin	5/11/20	Smart Snack sales during lunch - holidays, special occasions. Fridays	September 2020 - June 2021
ASB General - Franklin	5/11/20	Quarterly good grade/behavior rewards/trips	November 2020 - June 2021
ASB General & 2021 - Franklin & Tobin	5/11/20	Concessions - all athletic events: 20% ASB, 80% 2021	September 2020 - June 2021
Athletics - Loney	5/7/20	Football, Volleyball, and Basketball ticket sales	September 2020 - March 2021
FBLA - Crenshaw	5-4-20	See's Candy Fundraiser--presales	October 2020 - March 2021
FBLA - Crenshaw	5-4-20	Krispy Kreme Fundraiser--presales	January 2021 - June 2021
FBLA - Crenshaw	5-4-20	Dilly Bar Fundraiser--at school functions (outside of school day)	September 2020 - June 2021
FBLA - Crenshaw	5-4-20	Soliciting funds: Community for Change Drive for club supplies	September 2020 - June 2021
FFA - Maiden	5-6-20	Staff appreciation day: FFA week breakfast for staff before school	February 2021
FFA - Maiden	5-6-20	FFA Pumpkin carving party and BBQ before home football game	September 2020 - November 2020
FFA - Maiden	5-6-20	Indian Print Shop custom apparel	September 2020 - November 2020
FFA - Maiden	5-6-20	May Day BBQ. Ticket presales and day of event	April 2021 - May 2021
FFA - Maiden	5-6-20	Donkey Basketball - gym and concessions, presale and event	January 2021 - March 2021
FFA - Maiden	5-6-20	FFA WW Gun Club Trapshoot (hosted with Touchet FFA Alumni)	September 2020 - November 2020 (TBD)
FFA - Maiden	5-6-20	Student appreciation day: Hot chocolate for students before school	February 2021
FFA - Maiden	5-6-20	Touchet Indian, Touchet Ag, and custom vinyl stickers	September 2020 - June 2021
FFA - Maiden	5-6-20	Touchet Indian spirit gear: Insulated mugs, clothing, etc. with logos	September 2020 - June 2021
Pep Band - Elsasser	5-6-20	Big Time Fundraising: Holiday Treasures Catalog	September 2020 - April 2021
STEAM - Genereux	5-4-20	Donations to "If You Got a Problem Challenge"	September 2020 - May 2021

STEAM - Genereux	Soliciting funds: Community for Change Drive 5-4-20 for club supplies	September 2020 - May 2021
STEAM - Genereux	Student project (art, toys, models) 5-4-20 auctions/sales	September 2020 - June 2021

➤ **Motion**, \_\_\_\_\_,

**F. Information:**

- The next school board meeting will be on Thursday; June 18, 2020 at 6:00 pm via Zoom. Who will do A.P. review? \_\_\_\_\_
- Athletics Update- Darrell Loney

**G. Break:** to sign paperwork; (time \_\_\_\_\_)

**H. Executive session — if needed**

Executive session start time \_\_\_\_\_

*All Board meetings are open to the public, except those noticed in advance as Closed Session. Closed Session agenda items are announced in public and then discussed with only Board Members and District staff present. Closed Sessions are permitted by law and held in accordance with the state Open Meeting laws to allow Board Members to discuss confidential legal, personnel and collective bargaining matters as well as certain real estate issues. The Board of Directors may hold executive sessions during a regular or special meeting for any of the following reasons:*

1. National security;
2. Selection of a site or the acquisition of real estate by lease or purchase or minimum price at which real estate would be offered for sale or lease, when the board determines publicity regarding such consideration would cause a likelihood of increased/decreased price;
3. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
4. Hearing complaints or charges brought against such officer or employee by another public officer, person, or employee unless such officer or employee requests a public hearing;
5. Conferring with legal counsel to discuss pending or contemplated litigation, settlement offers, or matters of a similarly sensitive nature;
6. Planning or adopting the strategy or position to be taken during the course of collective bargaining negotiations, grievance or mediation proceedings, or reviewing the proposals made in such negotiations or proceedings while in progress.
7. Other reasons as allowed by law.

Executive session end time \_\_\_\_\_

**I. District Business; Continued if need be — **Action Items**;**

**J. Adjourn:** Time \_\_\_\_\_