

TOUCHET SCHOOL DISTRICT NO. 300

"Each Student in Every School Excels"

Thursday, July 16, 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 –Cathy Schaeffer
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 June 18, 2020

Motion, _____

C. Action Items

1. Approval of July, 2020 payroll

Total Payroll: \$ 272,051.81

Motion, _____

2. Approval of July, 2020 Warrants and Vouchers

▪ General Fund Warrants #823223-823251 \$47,163.69

▪ Capital Projects Fund Warrants #823252 \$4,400

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

E. District Business—Action Items

Approve for Nick Genereux Emergency CTE Certification 2020-21:

Motion, _____,

Approve Central Washington University College in the High School Inter-local agreement:

Motion, _____,

Motion, _____,

Approve 20-21 School Year Budget, Resolution #2019-2020-07:

Motion, _____,

F. Information:

- The next school board meeting will be on Thursday; August 20, 2020 at 6:00 pm. Who will do A.P. review? _____
- Fall Reopening Committee report
 - Plan A – Phase-In Reopening with Masks/Face Shields, Screening, Social Distancing, and Hygiene Plan
 - Plan B – Rotating or Split Shift
 - Plan C – Continuous Learning Plan 2.0
- Parent Survey Report
- 20-21 Board date proposal

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 _____