

Touchet School District No. 300

P. O. Box 135, Touchet, WA 99360
Phone 509.394.2352 Fax 509.394.2952

Minutes of Regular Board Meeting May 21, 2020 On-Line Zoom Meeting

Present Board Members: Chair Sylvia Schaeffer, Cathy Schaeffer, Claudia Borgens, Lincoln Short, Ashley Carlisle

Superintendent Robert Elizondo

Staff: Darla Nolan, Jose Godinez, Darrell Loney, Sonny Elsasser, Dusti Crenshaw

A. Call to order:

1. Roll Call
Meeting called to order at 6:00 pm by Chair Sylvia Schaeffer
2. Pledge of Allegiance
Flag salute led by Cathy Schaeffer
3. Agenda Review
4. Agenda Approval
Motion by Claudia Borgens. Second by Cathy Schaeffer. Motion passed 5-0.
5. Accounts Payable Review was done by Ashley Carlisle
6. Welcome to Guests
7. Comments from the public-None

B. Approval of Minutes

Minutes of the April 16, 2020 Regular Board Meeting
Motion by Claudia Borgens. Second by Ashley Carlisle. Motion passed 5-0.

C. Consent Agenda

1. Approval of May 2020 payroll: Total Payroll \$250,642.65
Motion by Lincoln Short. Second by Ashley Carlisle. Motion passed 5-0.
2. Approval of May 2020 Warrants and Vouchers:

General Fund Warrant No. 823125-823153	\$ 51,813.29
No. NONE	\$ -0-

ASB Fund Warrant No. NONE	\$ -0-
No. NONE	\$ -0-

Capital Projects Fund Warrant No. 823154	\$ 21,578.00
No. 823123-823124	\$ 31,934.54

Motion by Ashley Carlisle. Second by Cathy Schaeffer. Motion passed 4-0.
Claudia Borgens abstained.

D. Staff Reports

1. Superintendent's Report
 - Walla Walla County Treasurer's Monthly Report
 - Budget Status Report
 - Cash Flow; General Fund
 - Enrollment-217 Headcount, 208 FTE-will stay the same for the remainder of the year per OSPI.
 - Report on DCI Water Project –hope to be completed by the end of August.
 - Graduation-the ceremony will be live streamed and available on Facebook and You Tube.
 - Search of K-12 Principal-Wednesday, May 20 was the last day for applications.
 - Continuous Learning Plan-teachers and para-educators are working hard.

E. District Business

- Approve Resolution # 2019-2020-04 Emergency Waiver of School Days and Instructional Hours.
Motion by Lincoln Short. Second by Claudia Borgens. Motion passed 5-0.
- Approve Resolution #2019-2020-05 Emergency Waiver of High School Graduation Credits.
Motion by Claudia Borgens. Second by Ashley Carlisle. Motion passed 5-0.
- Approve Resolution # 2019-2020-06 WIAA Membership Renewal.
Motion by Cathy Schaeffer. Second by Lincoln Short. Motion passed 5-0.
- Approve P.O.W. Contracting – for Nitrate Water Project.
Discussion-change the contract wording "acceptance" to "completion"
Motion by Claudia Borgens. Second by Lincoln Short. Motion passed 5-0.
- Approve Contract for 2020-21 School Year for Superintendent Robert Elizondo.
Motion by Ashley Carlisle. Second by Claudia Borgens. Motion passed 5-0.
- Approve Contract for 2020-21 School Year for Athletic Director Darrell Loney.
Motion by Lincoln Short. Second by Cathy Schaeffer. Motion passed 5-0.
- Approve the following ASB activities
 - Consent approval for 20-21 TSD fundraisers.

Club/Group/Advisor	Date Requested	Event/Fundraiser/Location	Duration of Fundraiser/Event
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	5-4-20	Soliciting funds: Community for Change Drive for club supplies	September 2020 - May 2021
STEAM - Genereux	5-4-20	Student project (art, toys, models) auctions/sales	September 2020 - June 2021

Motion by Claudia Borgens. Second by Ashley Carlisle. Motion passed 5-0.

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 for July 2020? Claudia Borgens.
- Athletics Update-Darrell Loney reported that end of year reports are completed. Next year our league members will change.
- Sign paper work-Jose will notify board members when and where to meet to sign.

G. Executive Session-none needed.

H. Adjournment

There being no further business, the meeting adjourned at 6:44 pm.

Respectfully Submitted,

Robert Elizondo
Secretary to the Board