

Touchet School District No. 300

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Minutes of Regular Board Meeting June 18, 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, Dusti Crenshaw, Jose Godinez, Darrell Loney,

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 James Renwick.

3. Agenda Review

4. Agenda Approval

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

5. Accounts Payable Review was done by Claudia Borgens

6. Welcome to Guests

7. Comments from the Public-James Renwick asked the status of Cross-Country team for this coming school year.

B. Approval of Minutes

Minutes of the May 21, 2020 Regular Board Meeting

Motion by Lincoln Short. Second by Claudia Borgens. Motion passed 5-0.

C. Consent Agenda

1. Approval of June 2020 payroll: Total Payroll \$296,114.88

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

2. Approval of June 2020 Warrants and Vouchers:

General Fund Warrant No. 823170-823207	\$ 53,365.71
No. 823169	\$ 6,495.00
ASB Fund Warrant No. NONE	\$ -0-
No. NONE	\$ -0-
Capital Projects Fund Warrant No. 823208	\$ 6,366.70
No. NONE	\$ -0-

Motion by Cathy Schaeffer. Second by Claudia Borgens. Motion passed 5-0.

D. Staff Reports

1. Superintendent's Report
 - Walla Walla County Treasurer's Monthly Report
 - Budget Status Report
 - Cash Flow; General Fund-\$470,000.
 - Enrollment: 217 Headcount 208 FTE
 - Report on DCI water project-plan to start the second week of July and complete by the end of August.
 - Graduation-Mr. Elizondo reported that the virtual ceremony went very well and thanked the following people for making it so great: Lisa Franklin, Dusti Crenshaw, Josh Pfenning, Tom and Terri McMakin, and Sylvia Schaeffer.

E. District Business

- Approve hire for 2020-2021 School Year for Principal- Dusti Crenshaw Motion by Lincoln Short. Second by Ashley Carlisle. Motion passed 5-0.
- Approve hire for 2020-21 School Year for Math Position- Karl Loree Motion by Claudia Borgens. Second by Cathy Schaeffer. Motion passed 5-0.
- Approve hire for 2020-2021 School Year for Head Football Coach-Travis Dodd Motion by Claudia Borgens. Second by Cathy Schaeffer. Motion passed 5-0.
- 1. Approve hire for 2020-21 School Year for Assistant Football Coach-John Brown Motion by Claudia Borgens. Second by Ashley Carlisle. Motion passed 5-0.
- Approve renewal of 2020-2021 certificated contracts for: Lindsay Britton, Vernon Elsasser, Jr., Lisa Franklin, Keylee Gaffrey, Kimberly Garcia, Nick Geneux, Jim Greene, Jackie Helm, Karl Loree, Teri Lesmeister, Ryan Maiden, Malissa McKeown, Hilda Morales, Tim Odeen, Veronica Ogden, Deborah Ortiz, Jorge Ortiz, Cathy Plucker, Ronni Tobin, Kathie Warner Motion by Lincoln Short. Second by Cathy Schaeffer. Motion passed 5-0.
- Approve renewal of 2020-2021 classified contract for: Ana Contreras, Maria Contreras, Barbara Curfman, Laurie Durfee, Julie Frenzel, DeeVee Garcia, Richard Hanson, Darrell Loney, Traci Weber, Carmen Martinez, Jose Martinez, Mike Mayberry, Rachael St. Mary, Sandy Reppe, Lisa Richards, Kirsten Royse, Jose Godinez, Darla Nolan Motion by Ashley Carlisle. Second by Claudia Borgens. Motion passed 5-0.
- Approve 2020-2021 Scholl Year Academic Calendar. With August 31 PD day removed. Motion by Ashley Carlisle. Second by Claudia Borgens. Motion passed 5-0.

F. Information

- The next school board meeting will be on Thursday, July 12, 2020 at 6:00 pm via Zoom. Who will do A.P. review? Cathy Schaeffer.
- Summer school will be held June 29-July 31 for students in grades 6-11. Focus will be on reading and math for credit retrieval and completing classes.
- Grab and Go food program will operate during summer school.
- Signing paperwork on Monday, June 22, or by arrangement with Jose Godinez.

G. Executive Session – None needed

H. Adjournment

There being no further business, the meeting adjourned at 6:28 pm.

Respectfully Submitted,

Robert Elizondo
Secretary to the Board