

**MEETING TO ORDER** – *Mike called the meeting to order at 6:30 pm.*

*Roll Call: Members present via conference roll call were: Travis Loudon, Kolo Moser, Dwayne Birmingham, Kelly King, Leoni Johnson, Jamie Mikelson, Erin McKinney and Shay Shaw. Visitors called in to listen to the meeting on a muted line. No public comments.*

## **FLAG SALUTE**

## **APPROVAL OF THE AGENDA**

*Travis moved to approve the agenda as written. Dwayne seconded and the motion passed.*

## **MINUTES**

*Travis moved to approve motion 10.26.126 – Approve minutes from the regular board meeting on September 28, 2020 and Special Board meeting on October 2, 2020. Dwayne seconded and the motion passed.*

## **REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

*Leoni Johnson, High School Principal*

*Third week of students in-person school. Staff and students are doing a great job of transitioning and social distancing, mask wearing, cleaning and planning. Next transition date for students to come back is October 29<sup>th</sup>. Seniors are completing their High School and Beyond Plans. The Senior Projects has been revamped in a way that offers students the opportunity to leave high school with important things. This will allow students to start their Post-Secondary Preparedness Project. Caryn McNair busy providing guidance to staff, students, and families when someone presents with symptoms.*

*Struggles: Some students on remote learning decided not to work during the first 7 weeks, and are now seeing consequences. Staff struggling with being able to provide engaging learning opportunities that are equitable for in person and remote students. Difficulty contacting parents of remote learners. It is cold and flu season, which presents many similar symptoms similar to COVID.*

*Jamie Mikelson, Elementary School Principal –*

*Students are in the building! Staff are energized and thankful to be teaching in person again. Big Thanks to teachers, paraprofessionals, custodial, secretarial staff, bus drivers, and food service for dedication to go the extra mile for our students. In person students are doing an excellent job adhering to face covering and social distancing mandates. 72 students online; 184 in person. As of 10/29 we will have 72% of our students attending in person instruction.*

*Difficulties: Engaging online students and families in the learning process. Many online students are not completing work or logging in for mandatory testing and progress monitoring. Parent conferences will allow us to clarify misconceptions with parents and create educational goals and to re engage their children in the learning process.*

*Elementary has room for 80% of our students to attend in person instruction, following social distancing mandates. As we approach 80% capacity, the district will look at alternative schedules in order to accommodate more students in person. Jamie reminded the parents the cold/flu symptoms and when to keep your student home. Jamie shared the new guidance from the Health Department with Class B symptoms. Mrs. McNair will be sending home a newsletter this week detailing the Health Department guidance for schools. No school next Thursday/Friday for parent/teacher conferences. Elementary will conduct parent teacher conferences as apposed to student led conferences. This will provide teachers an opportunity to share student's testing data with parents and discuss their student's academic progress. Jamie reviewed the protocol for in person parent conferences as well as the option to Zoom with parents for conferences.*

## **NEW BUSINESS**

*Travis moved to approve by consent agenda items A - C. Dwayne seconded and the motions were approved unanimously.*

*A. Motion 10.26.127 - Approve Safe School Walk Zone – Jennings Loop to be included in Bus Route.*

*B. Motion 10.26.128 - Approve surplus list for buses and ovens and to put out to bid to public after offering to other school districts.*

*C. Move to approve motion 10.26.129 - Approve First and Second Reading of policy 3510 – Associated Student Body to reflect WSSDA updates.*

## **APPROVAL OF VOUCHERS**

*Shay Shaw Financial Report – Shay reported on the end of the year report and the many changes that the State is requiring. The report has been submitted to OSPI and Shay will report back to the Board next month. Shay reported on enrollment Policy 3510 deals with the new WASSDA Law that changed what fees are charged or not charged for ASB activities. Shay is meeting with the high school secretary and principal next week to discuss this.*

*Dwayne moved to approve motion 10.26.130 – payroll and accounts payable for OCTOBER 2020 in the total amount of \$647,674.90. This includes General Fund payroll and benefits checks #442807 through #44825 in the amount of \$521,814.88, and accounts payable check #442805 and checks #442826 through #442870 in the amount of \$125,860.02. Kolo seconded and the motion was approved unanimously.*

## **ADJOURN**

*Mike adjourned the meeting at 6:59 pm.*

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*Mike Egerton - Chairman*

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*Travis Loudon, Vice-Chairman*