

# **REGULAR MEETING OF THE BOARD**

**Wednesday, March 18, 2020**

## **Minutes**

The meeting was held at the District Administration Building.

### **Present:**

Eric Gattenby	President
Liz Sebren	Vice President
John Berg	Director
Jeff Daily	Director
Rebecca Diehl	Director
Tim Winter	Superintendent
Amy Miller	Communications and Public Information Officer
Robbie Bell	Recorder

### **CALL TO ORDER**

President Gattenby called the meeting to order at 5:00 pm.

**Pledge of Allegiance:** President Gattenby led the flag salute.

**Establish Agenda:** Director Daily requested Item 2.03 Human Resources Certificated and Classified Employment Reports and Item 6.06 Board Meeting Assessment be removed from the agenda. Director Daily referred to a Board Referral Request Form he developed for consideration and to WAC 392.123.110 relating to Human Resources Reports. The Board discussed and Superintendent Winter will take a closer look at the WAC as related to the Human Resources Reports. The Board agreed to leave the Human Resources Reports on the agenda as submitted.

**MOTION:** The Motion to remove Item 6.01 was approved with four votes in favor and one against and the agenda was approved as amended.

### **BOARD CONSENT AGENDA**

**MOTION:** The Board Consent Agenda Motion approved with four votes in favor and one against.

- Board Consent Agenda
- Minutes of the Regular Meeting of March 4, 2020
- Human Resources Certificated and Classified Employment Reports

### **DISTRICT CONSENT AGENDA**

**MOTION:** The District Consent Agenda approved by general consent.

- District Consent Agenda
- Affidavit of Vouchers and Payroll
- Surplus of Transportation Obsolete Parts

Attachments to Consent Agenda items can be found on the March 18, 2020 Board Agenda.

### **NEW BUSINESS/ACTION ITEMS**

#### **Resolution No. 1318 Hardship and Eligibility Amendments to 403 (b) Retirement Plan**

Director Daily recused himself as his wife is a District employee.

**MOTION** approved.

#### **Resolution No. 1319 Award of Architecture Services to WJA Design Collaborative, for ADA Facility and Site Improvements Related to Capital Levy Projects**

**MOTION** approved with four votes in favor and one against.

#### **Revision to District Policy 3414 Infectious Diseases – Second Reading**

The Board reviewed and requested one additional revision in paragraph three (of the clean copy) changing the word "Board" to "Superintendent".

**MOTION** approved as amended.

**SUPERINTENDENT REPORT:** Superintendent Winter shared the following:

- A memo from OSPI Superintendent Reykdal listing the five priorities of OSPI related to the Covid 19 statewide school closure;
- Professional Development opportunities were emailed to staff today;
- Staff have been asked to work remotely;
- Started delivering student meals today; almost 2000 meals were delivered at every elementary and middle school: a shout out to the Food & Nutrition team who started putting together meals over the weekend; families were very appreciative;
- Three sites are providing child care – EPO and Manchester are staffed by the YMCA and Sidney Glen by Champions;
- Spoke with Principal Goodwin about seniors; the good news is that the class of 2020 is the first class who had the 8-period day; they are in good shape and will use credit recovery when needed; high school staff working to assess credits for each student; the Board requested the number of seniors in jeopardy of not graduating due to school closure;
- We are providing enrichment and supplemental learning options for students; the Teaching & Learning Department has done a great job of putting materials together;
- Payroll continuing to work;
- Professional Development opportunities will be available to staff during the closure;
- Watched the Governor's press conference today;
- Meeting by Zoom with area superintendents;
- OSPI Superintendent Reykdal is meeting online with all district Superintendents tomorrow.

The Board discussed upcoming meetings; will plan on a work session next Wednesday;  
 The Superintendent will look at any questions posted on Facebook during meetings;  
 Director Daily asked for feedback on WAC 392-123-110 and the proposed Board Referral Request Form;  
 Director Daily asked if teachers might be able to be at the food distribution sites;  
 Director Berg asked about school calendar and make up days; the final day per the state is June 19;  
 Director Sebren gave a shout out to Principal Macomber at Olalla for his daily announcements; Principal Hulbert is also doing a daily 7:00 pm message to students and staff; all principals are staying in touch with their staff and families.

#### **ADJOURNMENT**

#### **Board Meeting Assessment**

Meeting adjourned at 5:53 pm

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Eric Gattenby, President

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Tim Winter, Superintendent