

THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
January 22, 2018
6:00 p.m.

Board Members Present: Carol Johnson, Anne Cubilie, Loretta Bushbaum
Board Members Absent: Nicki Morelli-Mayer, Spring Liles excused absences

Andrew M. Perkins, Secretary to the Board; Nikki Pollock, Clerk to the Board
Guests: Brenda McKee, Laura Jones, Ed Foster, Cas Miller, Beth Parker

A. CALL TO ORDER/FLAG SALUTE	Carol Johnson called the meeting to order at 6:05 p.m., Carol Johnson led the flag salute.
B. Approval of Minutes	<p>A. December 18, 2018</p> <ul style="list-style-type: none"> a. Public Hearing b. 112,000 loan with 50,000 down payment <p>Anne motioned to approve the minutes as amended; Loretta Bushbaum seconded. The vote was unanimous.</p>
B. Approval of Agenda	Anne motioned to approve Agenda; Loretta seconded. The vote was unanimous.
C. Approval of Consent Agenda	<p>A. Consideration to approve the Consent Agenda</p> <p>Loretta Bushbaum motioned to approve items on Consent Agenda. Anne Cubilie seconded. Vote was unanimous.</p>
D. Public Comments	<p>A. Cas Miller – 5th Grade Camp Presentation</p> <ul style="list-style-type: none"> 1. Passed out information – Tentative bid and schedule 2. Reviewed History of 5th grade camp since she brought it back and past Curriculum Tie-ins 3. With twice as many kids, the cost increases. There will be some fundraising to cover everything beyond the Lazy F proposal. Cost goes up mostly due to the food and having Lazy F do all cooking aside from Lazy F. Anne – Appreciate you doing this. Andrew – As an overnight the board will need to approve. Carol – How much did it cost to go to the peninsula? Cas- several hundred. Kept it cheap and the van was much less. Carol – What's the cost per kid? Cas - \$87 per kid for this year. Carol – What is Iron Chef? Cas – It's a show on the food channel. They have to design a full meal using the secret ingredient. Keep it fun because we are small. Beth – For some kids its their only camp experience. Anne – It's important once we start doing it to keep doing it. Carol – It's too bad that we can't go to the peninsula but I understand the bus. We used to do that with teepees and

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	<p>cooking in Dutch ovens. Carol – Is it the same time as Ellensburg. Cas – No, each school has its own week. Loretta – What are their fundraisers? Cas – TBD. Carol – Is anyone doing Valentine’s fundraiser? Andrew & Laura – A class is going to do a fundraiser. Carol – Maybe we should have a brainstorming session to come up with good fundraisers. Beth – Would we think about having parents kick in? Andrew – Some of them may not. The fundraisers are the way to have parents kick in. Don’t want it to be shaming. Cas- Adds some student ownership in it. Loretta- We fought to get this back at Thorp and so happy that it is continuing.</p> <p>4. Loretta motioned to to approve Field Trip; Anne seconded. The vote was unanimous.</p> <p>B. Beth Parker – Levy Committee</p> <ol style="list-style-type: none"> 1. Has phone lists and phone bank scripts and Ed helped her find good lawn signs. Passed out lists and signs. Has sandwich boards to place information outside of school. Strategic plan meeting on Election night.
E. Reports to Board	<p>A. Superintendent’s Report (Discussion)</p> <ol style="list-style-type: none"> 1. Gave Capital Projects Levy Presentation as presented at Community Meetings at Thorp School District and Sunlight Waters. Was recorded by Beth Parker, who will place it on the Thorp School District Facebook page. Passed out latest levy information. 2. Thorp Middle School lunch proposal. Students said we either have to go outside or inside. There isn’t enough room and little kids have to pass through during lunch. Would like a space to be in the classroom, library, or even be able to stay in the cafeteria. Maybe some activities. 3. Official result of Piper Jaffrey. There are 18 levies on the ballot in WA, 2 in Kittitas County, ours and Cle Elum. <p>B. Human Resources & Business Manager (Information)</p> <ol style="list-style-type: none"> 1. Received through request from auditor for financial documents. Created a report and sent it in. 2. Went through financial reports. 3. Andrew- Brenda is doing a really good job. We had a lot of big hits but we are doing really well. 4. Carol – Did we decide what to do with the fence?

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	<p>Andrew – That is in the year one expense on the Capital Projects levy.</p> <p>5. Enrollment heading steady. Dropped a few students, still at 185. January should show an increase in our enrollment income.</p> <p>C. Student Services (Information)</p> <ol style="list-style-type: none"> 1. Student signed up for ACT in Yakima. Is motivated because he could play for a Community College. 2. Starting COGAT testing next week for Highly Capable programs. They will take the test by grade level. 3. Working on ELPA 21 testing, completing training now. 4. Doing Academic service in the library at lunch. 5. Martin Luther King, Jr. assembly went great. 6. Signed up for Counselors Association and Workshop in February. 7. Carol – Thank you! You have a lot of different hands going in a lot of different places. <p>D. Maintenance (Information)</p> <ol style="list-style-type: none"> 1. Doing our winter projects. Paul cleaned carpets and tile floors over break. Boilers running good. Heat is on. Only have had to plow snow a few times. Mostly laying down ice melt. Trying to get the boiler to be a little more efficient. Andrew – Would like to compliment him. It is nice coming to work and everything is cleared and ready. Ed – We have a guy that plows the main part before 7 am. Andrew – One day when we thought we might have a snow day I rode Karma’s bus to Cle Elum. That is quite a route!
<p>F. Old Business</p>	<p>A. Capital Project Levy (Discussion)</p> <ol style="list-style-type: none"> 1. Mostly discussed in Public comment. Beth will be working to get the word out. <p>B. Strategic Plan (Discussion)</p> <ol style="list-style-type: none"> 1. Great kickoff meeting, those that were here. They need to write real good solid goals so we can have them nailed by May so you can approve them. We will need to then switch gears to formulate a good CTE Advisory Committee. There was a good community turn out.

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	<p>C. Review of School Board Goals (Discussion)</p> <ol style="list-style-type: none"> 1. School Board should continue with the goals they have and wait until the School District goals we are working on now come out and then formulate around those.
G. New Business	<p>A. Board Member Compensation (Action)</p> <ol style="list-style-type: none"> 1. There is a form you need to fill out if you would like to waive compensation. 2. If you do want compensation there are some things you need to do to get it. Anne – Makes it possible for people who may need compensation, etc. to participate as board members. <p>B. District Calendar (Discussion)</p> <ol style="list-style-type: none"> 1. Culturally, this county doesn't set their graduation calendar in advance. 2. Suggesting Friday the 7th. Talking to Karma and the Union. 3. This is proposed, draft only, calendar for 2019-2020. We will give this to Union and area Superintendents to make sure we are covering everything. We matched CWU winter and spring breaks. <p>C. Farmers Grow America (Information)</p> <ol style="list-style-type: none"> 1. A local farmer is filling out a one page sponsorship of Thorp to allow us to apply for a grant for CTE money from Monsanto. <p>D. Offices Subject to Election (Information)</p> <ol style="list-style-type: none"> 1. Staggered election of board positions. Carol, Anne, and Loretta are up for election. 2. A form will be sent in confirming that nothing has changed in our current board structure. 3. Andrew asked for updated maps of our District boundaries and the Director Districts. Loretta- The legal description may not be quite accurate. We will take a look. <p>E. Policy 2190 - 1st Reading</p> <ol style="list-style-type: none"> 1. Highly Capable teacher went through this. Take a look at it and it will be up for approval at the next meeting. <p>F. Policy 3241 - 1st Reading</p> <ol style="list-style-type: none"> 1. This matches up with the state law and requirements. Keep the kids in class as much as possible unless it's a

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	<p>safety issue. Trying to keep kids in school. Loretta – Does this overflow into Truancy. Andrew – Need to lower the rate of truancy, suspensions, and expulsions.</p>
G. Correspondence	<p>A. Note from WSSDA that lists the services available. If you aren't getting E-Clippings let me know and I'll make sure you get it. They try to stay a step ahead of the attorneys in Washington State.</p> <p>B. Letter from Small Rural Modernization program, did not receive a grant. Hoping to get more funding in the future to reapply.</p> <p>C. Outstanding School Bus Inspections Certificate 2015, 2016, 2017, 2018</p>
H. Board Members Comments	<p>A. Loretta – I'm happy!</p> <p>B. Carol – When I'm home or someplace thinking about the school I feel good. It may sound silly but it's important to me.</p> <p>C. Colored maps of the new flood rules. Have to pay flood insurance in flood zones. This may be a mess if the school has to buy flood insurance. The new blue zone shows the flood area. Ed – I don't think we will. If this goes through and what they say would happen we would have 2 feet of water at the school. They won't let the fire department build a new building because it's in the flood plain. Carol – This came out last summer. Nothing new has come out but it may cost us. Ed – We own the building and have no bonds. Ann – So there are no entities to require us to buy flood insurance? Andrew – This is preliminary. There is a whole process including the appeal process. Depending on some data it could be better or worse for us. Andrew – Could you send me a link to this site? Carol – Yes.</p>
I. Closed Session	<p>A. Executive Session - RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW <u>42.30.140(4)</u>, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public - 20 min</p> <p>a. Entered closed session at 7:38pm</p>

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	b. Returned from closed session at 8:27pm
J. SUPERINTENDENT CONTRACT	Anne moved to offer Andrew Perkins a 2 year extension on contract. No changes in contract. Loretta seconded. Vote was unanimous.
K. Adjournment	Loretta motioned to adjourn at 8:29 pm; Anne seconded. The vote was unanimous.
Upcoming Meetings and Events	February 26, 2019 – Regular School Board Meeting