

Highland School District #203
Regular Board Meeting
MWC Library
Tuesday, April 16, 2019 – 7:00 p.m.

The **April 16, 2019, Regular Board Meeting** was called to order by Chair Nikki Keller at 7:00 p.m. Others present included Board Members Matt Barker, David Barnes, Lupita Flores and Carlos López, Superintendent Mark Anderson, Highland staff Bryanne Hoffee and Lisa Biddick, community member Bill Preston, and Recording Secretary Julie Notman. Director of Business and Operations Francis Badu was excused.

The **flag salute** was led by Matt Barker.

2. APPROVAL OF MINUTES

David moved to approve the **March 4, 2019 Work Study Session Minutes**, and the **March 19, 2019 Regular Board Meeting Minutes** as presented; 2nd by Carlos; motion passed.

3. COMMUNICATIONS

a. Public Comment: There was no public comment.

b. MWC Presentation: MWC Principal Mindy Schultz explained Positive Behavioral Interventions and Support (PBIS). MWC implemented Tier I last school year and added Tier II this school year. Tier II is for those students that are not succeeding at Tier I, those that externalize or internalize negative behaviors. Mindy showed a video of MWC students explaining Tier I: doing the daily Standards chant, and the behavior clip chart with the results they experience depending on their behavior choices. Tier II students receive interventions including an attendance chart (with rewards for a set-goal of attendance such as extra PE time), social groups with the school counselor, specific teacher interventions, and a Check In/Check Out system that pairs a student with an adult (someone besides their homeroom teacher) who meets with the student daily and encourages good behavior choices. Next year, Tier III will be implemented and is geared toward the 1% of students that have more extreme behaviors.

c. OSPI Letter: Jackie Panattoni: Mark shared that we often have teachers that do professional development through OSPI for which we receive acknowledgement from OSPI in recognition of their efforts and involvement. He received one such commendation for Jackie Panattoni who participated in an ELA Item Writing workgroup. Mark also commended Bryanne Hoffee and Lisa Biddick for having earned their National Board certification. He said several HSD teachers have earned that certification and at least one other teacher that is starting the process soon. It is a rigorous program and must be renewed every five years.

d. Administrator Reports: The Board members were directed to connect with the appropriate administrator if they had any questions.

4. CONSENT AGENDA

3rd Reading of New and Revised Policies. There were no questions nor concerns regarding any of the policies. Matt moved to adopt the consent agenda as presented, David 2nd; motion carried:

New Policies: #1225 *School Director Legislative Program*
 #6535 *Student Insurance*
 #6540 *School District's Responsibility for Privately-Owned Property*

Revised Policies: #1220 *Board Officers and Duties of Board Members*
 #1400 *Meeting Conduct, Order of Business, and Quorum*
 #5252 *Staff Participation in Political Activities*
 #6500 *Risk Management*
 #6530 *Insurance*

5. UNFINISHED BUSINESS

a. Overnight Travel Request-FFA State Convention: Mark reminded the board that they had reviewed this request at the April Work Study Session. There were no questions nor concerns. David moved, Lupita 2nd to approve the travel request as presented; motion passed.

b. HJH Title I Plan: HJH Principal Don Strother presented the HJH Title I Plan at the April Work Study Session. Mark reminded the board that their approval is needed. There were no questions nor concerns so Carlos moved to adopt the HJH Title I Plan as presented, Matt 2nd; motion passed.

c. 2nd Reading of New and Revised Policies: There were no questions concerning any of the policies. Nikki reminded the board that these will move to the consent agenda at the next meeting.

- New Policy: #2100 *Educational Opportunities for Military Children*
Revised Policies: #1410 *Executive or Closed Sessions*
 #2162 *Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973*
 #3141 *Nonresident Students*
 #3144 *Release of Information Concerning Student Sexual and Kidnapping Offenders*
 #3220 *Freedom of Expression*
 #3231 *Student Records*
 #3232 *Parent and Student Rights in Administration of Surveys, Analysis or Evaluations*
 #3413 *Student Immunizations and Life-Threatening Health Conditions*
 #3416 *Medication at School*
 #4314 *Notification of Threats of Violence or Harm*
 #6000 *Program Planning, Budget Preparation, Adoption and Implementation*

5. NEW BUSINESS

a. Budget Status/Enrollment and Operations Report: Mark said there isn't a budget report due to Francis being out of country but the enrollment report is good with an equal number of students enrolling as withdrew this month. The FTE is 1121, 14 over our budgeted amount.

b. Personnel Report: Mark noted several items on the report: Connie Stone, Speech Pathologist resigned to take another position and we have received one inquiry about that position. June De La Rosa submitted her resignation and we've gotten some applications for her position. We have also received a few applications for the still open Special Education teacher. He said to receive so many applications for these positions is encouraging as it was anticipated that they would be difficult to fill. Mark explained that the McKinney-Vento liaison, per state law, must be an FTE paid position rather than a stipend paid position. We didn't know this but moving forward will pay the new liaison, Elizabeth Thompson correctly. Rebecca Kok has been the liaison and is stepping down at the end of this school year. Courtney Sund will train in the Student Services office in director duties, Kayla Rice was hired to replace her, there were very few extra-curricular items. Matt moved to approve the Personnel Report as presented, David 2nd; motion passed.

c. Legislative Report: David said not much is happening at the moment in the legislature. One of the two bills that address Special Education is still alive but the bill that would have helped with levy funding died in committee. A bill that addresses funding for K-3 class size has moved out of committee to the floor. We hope it will pass.

d. Payment of Bills-General, ASB, and Payroll. The board had the opportunity to review the check summaries and found nothing of concern. Matt moved with 2nd by David to approve payments for General Fund, ASB, and Payroll as presented; motion passed:

- **General Fund bills** for \$219,433.25 with warrants 70997 through 71126
- **ASB Fund bills** for \$15,508.57 with warrants 6316 through 6332

- **Payroll Fund bills** for \$199,099.87 with warrants 71127 through 71149 and \$881,124.99 by direct deposit.

6. CALENDAR OF EVENTS:

Nikki verified with the board that the May work study session on May 6 and the board meeting on May 21 are good dates for everyone. Only Carlos is unavailable for May 21. She noted that MWC has the snow make-up days schedule posted on the front doors and suggested they be posted at each building.

There being no further business, Chair Nikki Keller adjourned the April 16, 2019 Regular Board Meeting at 7:39 p.m.

Chair

Secretary