

NORTH RIVER SCHOOL DISTRICT NO. 200
Special Board Meeting Agenda
February 13, 2020
5:00 PM
In the Library

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman, Beth Mizushima called the meeting to order at 5:02 PM. Board Members Present: Chairman, Beth Mizushima; Vice-President, Jim Banas; Legislative Representative, Carolyn Lande; and Director, Bob Sholes. Director Julie Miles was excused. Others Present: Superintendent, David Pickering; and Recording Secretary, Pam Pratt. Visitors: Sue Coulter, Liz Pickering, and Melinda Brock.

II. CONSIDERATION OF THE AGENDA:

There were no changes.

III. CONSENT AGENDA:

Director Lande made a motion and it was seconded by Director Sholes to adopt Board Policies: 2100, 2104 as revised, 2106, 2107, 2108, 2110, 2125, 2126, and 2140. The motion carried unanimously. Director Banas abstained.

Board Policy 2121 will be added to the March 16, 2020 Board agenda.

Learning Programs and Supports

- Educational Opportunities for Military Children 2100
- Procedures 2100P
- Federal and/or State Funded Special Instructional Programs 2104
- Procedures 2104P
- Program Compliance 2106
- Comprehensive Early Literacy Plan 2107
- Learning Assistance Program 2108
- Transitional Bilingual Instruction Program 2110
- Procedures 2110P
- Substance Abuse Program 2121
- Procedures 2121P
- Sexual Health Education 2125
- Procedures 2125P
- HIV/AIDS Prevention Education 2126
- Guidance and Counseling 2140
- Procedures 2140P

IV. OLD BUSINESS:

(A)Transition- Administration—No Action Taken

V. NEW BUSINESS:

(A) Copier

Director Lande made a motion and it was seconded by Director Mizushima to approve the purchase of three copiers. The motion carried unanimously.

(B) Classified- Sue Coulter

Sue requested two Board Members, Director, Bob Sholes, and Director, Carolyn Lande to be on the Negotiation Committee. They both agreed to participate. Director Sholes stated that he would call Mr. Pickering to arrange a time to meet.

(C) Track Contract –Sean Pierson & Sue Coulter

Director Sholes made a motion and it was seconded by Director Banas to approve the Track Coaching contract for Sean Pierson and Sue Coulter. The motion carried unanimously.

VI. TRAVEL:

WASBO, Spokane, WA –Jamie Peterson & Pam Pratt

WASWUG-Bellevue, WA -Angie Fuquay

Director Banas made a motion and it was seconded by Director Sholes to approve outside travel for WASBO and WASWUG. The motion carried unanimously.

VII. ADJOURNMENT:

Chairman Mizushima made a motion and it was seconded by Director Banas to adjourn at 6:20 PM. The motion carried unanimously.