

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
January 23, 2020
5:00 PM
In the Library

FLAG SALUTE

- I. CALL THE MEETING TO ORDER:** Chairman Mizushima called the meeting to order at 5:05 PM. Board Members Present: Chairman, Beth Mizushima; Vice-President, Jim Banas; Legislative Representative, Bob Sholes; Director, Carolyn Lande. Director, Julie Miles was excused. Others Present: Superintendent, David Pickering; Recording Secretary, Pam Pratt; Maintenance/Transportation Supervisor, Joe Fuquay. ASB Representatives; Ruby Gumaelius, and Lila Churape.
- II. REORGANIZATION OF THE BOARD:**
 - (A) Chairman—**A motion was made by Director Sholes and was seconded by Director Lande to retain Beth Mizushima as Chairman and Jim Banas as Vice-Chairman. The motion carried unanimously.
 - (B) Vice-Chairman—**Jim Banas
 - (C) Legislative Representative—**A motion was made by Director Sholes and was seconded by Director Banas to nominate Carolyn Lande for Legislative Representative. The motion carried unanimously.
- III. VISITORS:**

Kari Beyer, Stan Smith, Heather Johnson, Robin, and Cecil Gumaelius, Richard, and Melinda Brock.
- IV. CONSIDERATION OF THE AGENDA:**

The following items were added to the agenda: Item IX. ASB Report
- V. MINUTES:** (December 16, 2019) Regular Board Meeting Minutes. Tabled until the February 20, 2020 Board Meeting.
- VI. PUBLIC COMMENTARY:**
 - (a) Knowledge Bowl/Future Problem Solvers—**Kari Beyer
Kari Beyer spoke to the Board about Knowledge Bowl and Future Problem Solvers. The students have a good chance of making it to state. She was asking for approval to be able to take our 22 students to meet. Director Sholes made a motion, and the motion was seconded by Director Lande to approve the travel for both teams. The motion carried unanimously.
 - (b) Stan Smith—**Gloforge
Stan Smith Updated the Board on the Gloforge and the fact that it would cost \$250.00 less than his first quote. Director Banas made a motion, and the motion was seconded by Director Lande for Mr. Smith to order the machine. The motion passed unanimously.

VII. SUPERINTENDENT'S REPORT:

(a) Financial: The Superintendent, David Pickering reported an ending cash balance of \$370,879.00

VIII. DIRECTOR'S REPORT(S):

Chairman Mizushima—WSSDA Board Training. The Board needs to come up with a training plan.

Director Sholes Spoke about the Comprehensive Sex Education Bill. He has been in contact with Lori Miller from OSPI. She has been sharing a lot of information with Director Sholes. He stated that he would stay on track with the bill and keep the Board informed.

ASB Report-Ruby spoke about Valentine's Day Dinner/Dance that is coming up on Friday, February 14. It will be in the gym. Ruby asked for volunteers to help with cooking the dinner.

PROM—the ASB would like to do a joint dance with another small school. At the time, they were not sure which one. Director Lande made a motion, and the motion was seconded by Director Sholes to approve the North River School to join another small school to have a joint prom. The motion passed unanimously.

ASB end of the year field trip—Ruby named off a few places that the ASB was thinking of going, but they haven't made a decision yet. The Board asked Ruby/ASB to let them know where they decided at the next Board Meeting.

IX. CONSENT AGENDA: Tabled

Learning Programs and Supports--Tabled until the February 20 Board Meeting.

- **Educational Opportunities for Military Children 2100**
- **Procedures 2100P**
- **Federal and 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**

X. OLD BUSINESS:

(A) Mission/Vision Statement—Heather Johnson

Heather Johnson spoke to the Board regarding the Vision Planning Committee and the progress that the Committee has accomplished so far.

XI. NEW BUSINESS:

(A) Hiring Process for a new Superintendent

The Board needs to form a committee for the hiring process for the new Superintendent. The Committee would include staff members, parents, community members, and the Board. The Board and the Committee need to know how the process works. Hopefully, the consulting agency that the Board agrees to hire would include services such as explaining how the process works, design questions, and review applications.

(B) Transition Committee for the Cottage—Joe Fuquay

Joe informed the Board of repairs that need to be done to the cottage before a new Superintendent could move in.

XII. TRAVEL:

State for Knowledge Bowl March 18,19, and 20th. Future Problem Solvers Meet Saturday, March 21, 2020. A motion approved to travel in item VI.

XIII. VOUCHERS:

Director Banas made a motion, and the motion was seconded by Director Sholes to adjourn at 7:35 PM. The motion carried unanimously. GF warrant # 332966-333019 Amount \$119,309.42.

CP Warrant # 0 ASB Warrant #2615-2617 Amount \$1112.16.

XIV. EXECUTIVE SESSION:

There was no Executive Session.

XV. ADJOURNMENT:

Director Sholes made a motion, and the motion was seconded by Director Banas to adjourn at 7:35 PM. The motion carried unanimously.

Mission Statement: Prepared for Life. Every Student Matters. Every Moment Counts.