

LaCrosse School District #126
Minutes of Regular Board Meeting
Monday, October 15, 2018 7 pm
School Library

Members Present: Terry Miller, Tami Schwartz, Mike Stubbs, Harmon Smith

Members Absent: Cat Wigen – excused (Smith/Schwartz)

Administration Present: Doug Curtis, Jeffery Pietila, Kara Harder

Administration Absent:

Flag Salute

Approval of Minutes:

The Minutes of the September 17, 2018 Meeting were unanimously approved. (Schwartz/Smith).

Consent Agenda: Personnel

1. Supplemental contracts (college in the high school) approved (Smith/Schwartz)

Communications to the Board

- A. Capital projects: Ned Warnick from Design West presented a campus plan that incorporated various projects being considered by the board including connecting the elementary building with the synergy alley, connecting the multipurpose room with the gym, renovating the locker rooms and gym lobby, installing a campus perimeter fence, and elementary HVAC work. A question and answer session followed the presentation.
- B. Safety: discussion of expanding the current camera system to include cameras at the elementary building.
- C. Technology – minutes from the recent tech committee meeting were shared.
- D. SJEL Sports update: AD Gates gave an update on fall sports as they wrap up.
- E. Board Retreat – no new business.
- F. WSSDA Regional meeting – Harmon Smith gave a report of the meeting held in Endicott. Bargaining was the main topic of discussion between attendees.
- G. WSSDA Conference – those wishing to attend need to let Mr. Curtis know in the next couple weeks.
- H. Levy Certification – some new rules about certifying our 2019 levy are floating around. Mr. Curtis will get more information and we will likely have a resolution for the Nov. board meeting.

Student and School Programs

Principal Report – Don Ebert from ESD 101 came in last week with our completed crisis management plan. It addresses how we react to a variety of incidents that could happen here at school. It includes who has command roles, what kind of responses we will need to make based on the type of emergency.

Jeff and I spent some time on Friday to walk the campus and identified locations where five cameras would be beneficial for campus security. The system we bought over the summer has the capacity for up to 7 more cameras.

This Thursday we will be taking part in the Great Washington Shakeout earthquake drill, and we will also be doing an evacuation drill and bus safety drills as part of that process.

We have found a new home for Prom, and once the contracts are completed, we will announce that Prom will be held on Saturday, March 30, 2019, at the Whitman County Fairgrounds.

On Monday the elementary teachers and students will be making a bus trip to our house to pick pumpkins from our patch.

On Halloween Day we will have a puppet show for our P-5 kids, and Endicott’s elementary students will be coming over to attend this as well. The Tears of Joy Theatre from Portland Oregon will be here to present the program There’s a nightmare in My Closet.

I have confirmed with Freeman, and they will be here to present our Veterans Day Observance. We will have about 40-50 guests from the Freeman High School band, and we will be feeding them lunch after their presentation.

Finance:

A. Financial Report:


B. Approval of Bills including September payroll and October accounts payable were reviewed and approved. (Smith/Schwartz) Certifications were signed by the directors for the following warrants and direct deposits:

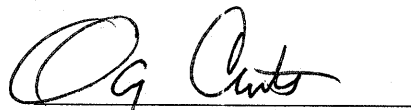
12607116	to	12607121	in the amount of	\$185,386.18	Sept	Payroll	
900002580	to	900002604					
12607141	to	12607186	in the amount of	\$31,890.07	Oct	GF	A/P
12607134	to	12607138	in the amount of	\$2,661.14	Oct	ASB	A/P
12607140	to	12607140	in the amount of	\$2,082.80	Oct	Capital	A/P

Adjournment –Meeting was adjourned at 9:00 PM.

Respectfully submitted,

Approved:


Chairman of the Board


Doug Curtis