

LaCrosse School District #126
Minutes of Regular Board Meeting
Monday, December 17, 2018 7 pm
School Library

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

Members Absent: Harmon Smith, Cat Wigen- excused (Miller/Schwartz)

Administration Present: Doug Curtis, Jeffery Pietila, Kara Harder

Administration Absent:

Flag Salute

Approval of Minutes:

The Minutes of the November 19, 2018 Meeting were unanimously approved. (Miller/Schwartz).

Consent Agenda:

- A. Senior Trip to Hawaii June 1st returning June 7th, 2019 approved as presented (Miller/Schwartz)
- B. Resolution 18-19-02 Issuance of Procurement Cards approved unanimously (Miller/Schwartz)
- C. WA Paid Family Medical Leave-board chose to take no action to invoke elective components of the new law.

Communications to the Board:

- A. Capital – Priority project at this point is the elementary piping. Trying to get project cost down a bit then be ready for bids by February 1st.
- B. Safety – Review of recent lockdown drill and presentation of Crisis Planning book which is to be reviewed and then presented for approval at the next board meeting.
- C. Technology-Working with Harrison Electric to make some corrections to wiring and new cameras are on order.
- D. SJEL Sports – Next joint sports board meeting is Feb. 12. Intent is to review the co-op agreement and make recommendations for changes based on input from school attorney, Rockie Hansen.
- E. Board Retreat – Sports agreement to be discussed in detail as well as gym remodel. Send other topics for agenda to Mr. Curtis.
- F. Legislative/Policy update – no update.

Student and School Programs/Principals Report:

- The ASB officers and the school held their annual food drive week before last. The school was able to gather nearly 500 pounds of non-perishable food for the local food bank.

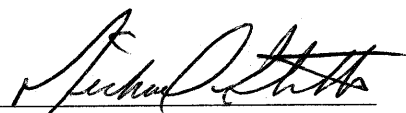
- The school held the annual winter concert last Wednesday afternoon and evening.
- Last Saturday the Robotics season came to the end. Matt took the youngest team we have had yet to the contest and as a result, they were not as successful as the previous teams have been.
- The junior high boys' basketball season ends today, and volleyball will be starting after the holidays. Looks like we will have 5 girls playing.
- The first semester Students of Character field trips are scheduled for January 3rd, the day we come back from winter break. The students in grades 4-12 will be headed to Bluewood, and the K-3 kids will be going to the trampoline park in Moscow. If there isn't enough snow, or if the older kids would rather, they too can choose to go to the trampoline park.
- I received information last week that the annual county-wide speech spelling and math contest for students in grades 5-8 will be held in Endicott this year in March
- The staff is currently involved in a book study over the book called Help For Billy. This is part of our effort this year to focus on the needs of and problems faced by students who have traumatic experiences in their lives, and to help us as educators to understand the problems they face, and how we can approach helping them.

Finance:

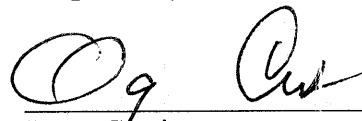
- A. Financial Report
- B. Approval of Payroll and Bills – the following direct deposits, wire transfers, and warrants were approved (Miller/Schwartz):

12607259	to	12607266	in the amount of	\$171,450.27	Nov	Payroll	
900002634	to	900002665					
12607287	to	12607327	in the amount of	\$33,655.15	Dec	GF	A/P
12607280	to	12607280	in the amount of	\$960.99	Dec	ASB	A/P
12607281	to	12607286	in the amount of	\$8,860.74	Dec	ASB	A/P

Adjournment: Meeting was adjourned at 8:30 pm.

Approved: 
Chairman of the Board

Respectfully submitted,


Doug Curtis