

LaCrosse School District #126
Minutes of Special Board Meeting-Board Retreat
Wednesday, January 30, 2019 8 am
Hill Ray, Colfax, WA

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

Members Absent:

Administration Present: Doug Curtis, Jeffery Pietila, Kara Harder

Administration Absent:

Agenda:

- A. Budget- Kara/Doug-Review of 2018-18 budget, discussion of spending and revenue forecast and possible changes.
- B. Capital Improvements–
 1. Elementary HVAC project – Board discussed next steps on this project.
 2. Gym addition – Board members are mixed on their opinions about whether or not to proceed with an addition to the gym.
 3. Gym heater – board members agree the heater needs to be address right away. The plan is to use capital funds for this project.
 4. Sidewalks – board agrees with plans to have another \$75,000 of sidewalk work done this spring/summer.
 5. Funds – the board would like to visit at their February meeting about setting a dollar amount in the capital projects funds that they will not go below.
- B. Legislative Report – Harmon Smith shared that multiple bills have been introduced to address levy funding. Additionally, he shared that 3 bills have been introduced that address graduation requirements and one bill to consolidate schools introduced by Senator Hunt.
- C. Negotiations/Collective Bargaining – Superintendent Curtis and board members discussed ideas for making negotiations go smother this year. The board desires to be finished with negotiations by a specific spring date. The board would like in their February meeting to set a date by which negotiations can begin and when they would like to have them be finished.
- D. Three to Five Year Strategic Plan – Superintendent Curtis shared a handout and brought the board up to date on the school's progress toward their strategic plan goals.
- E. SPED/Title/LAP – Superintendent Curtis shared the use and success of the push in model in the elementary classrooms as well as some thoughts about staffing.
- F. Principals Report
 1. Mr. Pietila provide a handout with the student test scores and discussed the status of academics as reflected in these scores.
 2. He also shared plans for continuing the Robotics program in the 18-19 school year with high school students.
 3. He then led discussions about athletic busing/transportation costs and surplusng equipment at both Lacrosse and Washtucna.
- G. SJEL Sports Tri-Op – the board discussed plans to work toward a new tri-op sports agreement by May. Mr. Curtis shared that our attorney, Rockie Hansen, will involved because of her recommendation to formalize the agreement.

H. Driver's Ed – Mr. Curtis updated the board on the multiple vacancies in driver's ed programs in Lacrosse, Colfax and other nearby areas. The board agreed that we need to think creatively to find a way to offer a program in Lacrosse. Mr. Curtis was directed to get back in touch with Darrel Miller at St. John to see about using him as an instructor.

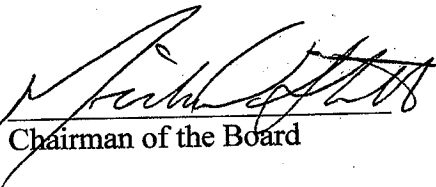
Executive Session:

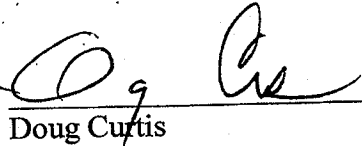
Superintendent Curtis announced an Executive Session for the purpose of discussing complaint and charges brought against an employee as well as for the purpose of discussing performance of a public employee. Executive Session was announced to last 30 minutes with no action to be taken following executive session.

Adjournment: Meeting was adjourned at 1:05 pm.

Respectfully submitted,

Approved:


Chairman of the Board


Doug Curtis