

LaCrosse School District #126
Minutes of Regular Board Meeting
Tuesday, January 22, 2019 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 December 17, 2018 Meeting were unanimously approved. (Miller/Smith).

Consent Agenda:

A. Board Policies-1st Reading

1. 3143-District Notification of Juvenile Offenders
2. 3144-Release of Information concerning students
Sexual and Kidnapping Offenders
3. 3144P-Procedure-Release of Information concerning
Students Sexual and Kidnapping Offenders
4. 3241-Classroom Management, Discipline and
Corrective Action
5. 3241P-Procedure Classroom Management, Discipline
And Corrective Action

Communications to the Board:

A. Capital –

1. Elementary HVAC project – Board voted to select option 1.b. (Abandon existing piping, replace with overhead system) on the 2019 Facility Improvement Options document dated 01/16/19. Motion was approved (Smith/Schwartz).
 2. Gym –additional options to be discussed at the board retreat.
- B. Safety – Board members voted to approve the School Emergency and Crisis Response Plan dated October 2018. Motion was approved (Smith/Schwartz).
- C. Technology-Mr. Gates provided the board with a proposal by Builders Hardware for \$8,000 worth of cameras. The proposal to be discussed further at the retreat.
- D. SJEL Sports – Next joint sports board meeting is Feb. 12. Board asked Mr. Curtis to get a guidelines from our attorney, Rockie Hansen, regarding change she'd like to have made to the co-op agreement.
- E. Board Retreat – scheduled for January 30, 2019 at Hill Ray in Colfax.
- F. Legislative/Policy update – no update.

Student and School Programs/Principals Report:

Today we had four assemblies that were set to age-appropriate groups to discuss the issues of depression, mental health, and suicide intervention and prevention. This was a follow-up to a

staff training we held last fall during one of our early release days. The presenters were counselors from Palouse River Counseling.

This Thursday students in grades 3-6 will be traveling to EWU to attend the annual Let's Talk About College Day. They will hear a presentation about college, attend an Eagles Women's game, and then be part of a post-game player panel by the players about going to college.

We've talked about how to continue the work we've started in robotics and coding in our junior high. Currently, students in grades 6-11 have had at least one class in this area, and many have had up to three. This Saturday Matt will be taking a group of high school students to Spokane Valley Tech to observe a VEX robotics contest. Based on the groups, findings, this may be the direction we go for spiraling up the learning experiences we provide to our students.

On this line the annual science night will be taking on a new focus this year, it will be a STEAM (Science, Technology, Engineering, Art and Math) night. A number of the secondary teacher teachers have committed to adding their students to the list of activities and projects shared. The STEAM night is scheduled for March 6th. Another STEAM activity we have going, starting with the beginning of the 2nd semester today is that we have an introduction to engineering class scheduled for the second semester.

We have scheduled a Leadership Day for all of our students that will be held on the afternoon of April 17th here at the school. I will provide you with more on this program at the board retreat.

The FFA Meats team did quite well at the Western National Stock Show. They were able to visit the University of Wyoming for a meats practice there. Alynn was able to meet with a recruiter and all the kids got information from the Admissions Department there. Their actual contest was on the campus of Colorado State University. The contest was held in their new animal science building and meats laboratory facility. Students also got to visit the Western National Stock show and go through the trade show and barns there, as well as watch some of the Gelbvieh and Red Angus cattle shows.

Finance:

A. Financial Report

B. Approval of Payroll and Bills – the following direct deposits, wire transfers, and warrants were approved (Schwartz/Smith):

12607328	to	12607336	in the amount of	\$170,350.76	Dec	Payroll	
900002666	to	900002693					
12607349	to	12607349	in the amount of	\$150.00	Jan	GF	A/P
201800011	to	201800011	in the amount of	\$93.37	Dec	GF Excise	A/P
12607356	to	12607399	in the amount of	\$42,240.69	Jan	GF	A/P
12607350		12607355	In the amount of	\$1,284.73	Jan	ASB	A/P

Adjournment: Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Approved: 
Chairman of the Board


Doug Curtis