

LaCrosse School District #126
Library
Minutes of Regular Board Meeting of Monday,
September 18, 2017 7:30 PM

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

Members Absent:

Administration Present: Doug Curtis, Jeffery Pietila, Karen Fleury

Administration Absent:

Flag Salute

Approval of Minutes

The minutes of the regular board meeting of August 21, 2017 were approved as read.
(Schwartz/Stubbs)

Welcome Audience and Other Comments

Consent Agenda

6A Personnel - Contracts

1. Supplemental Contracts: Lisa Baser, Extracurricular Vocational; Matt Wysock, Robotics Advisor; Don Kemper, Senior Advisor; Jeffrey Gates, Technology Director, Michael Potesky, NHS Advisor; Wendy Fleming and Katie Pitts, Critical Friends Coordinator; Mary Chastain, Extracurricular Music (Schwartz/Smith)
2. Athletic – Contracts: Sandy Martin, Head Volleyball Coach; Codi Titus, Assistant Volleyball Coach.
3. Bus Driver hourly rate to \$20.00 per hour (Stubbs/Smith)

6B Personal Services Contract: Kelly Lundberg, Speech and Language Services (Schwartz/Smith)

6C Annual Basic Education Compliance (Smith/Schwartz)

Communications to the Board

7A Capital – Field Light poles – Electrical panels and light bulbs have been replaced.

AG Classroom in shop is still TBD. Would like to do sidewalk by staff parking. Elementary emergency doors on backorder until October.

Design West – rough draft of plans for gym remodel presented, Process of “Design Build”, concept could save money on renovation.

7B M & O Levy – for February 13, 2018 election. Need to determine how much and how many years to ask for. Resolution will need to be approved at November board meeting. What would the community perception be on this levy

7C St John/Endicott sports update – first home game will be Girls Basketball; Varsity football game on Friday, October 20, JH Football on Tuesday, October 17. Next joint board meeting will be November 29 at Endicott at 7:00 p.m.

Whitworth hosted SJEL Varsity Football team for a day.

7D Strategic Plan – In service day will be September 20.

- 7E Public Relations for Capital Levy – will be sending out flyer to voters, sample presented. Newsletter will include article about Capital and maybe M & O levy. Another mailing to go out before ballots are mailed by Whitman County. Would like to plan an information night for the community to talk about levies.
- 7F Board Retreat – Try to scheduled for Friday, November 3 at the Parsonage
- 7G WSSDA Conference – Bellevue, November 15 to November 18.

Student and School Programs

8A Principal Report

There have security concerns since the Freeman School incident, do we look to upgrade our security with new cameras, resource officer or other.

ASB officers working with ASB officers at St John to plan homecoming activities.

Rocketry Club has about 10 students active right now. Their competition will be in Spokane in December. We have purchased four Ozobots to use with the club and in classrooms.

Harassment and Bullying assembly for secondary students was held on the 18th at 1:00. Will also do one for elementary later.

On November 9th we will be hosting a children's author here at the school.

Plans are underway for upper elementary students to attend the Spokane Symphony later this fall.

Finance

9A Financial Report

9B Approval of Payroll and Bills

August accounts payable, August payroll and September accounts payable were reviewed and approved. (Smith/Schwartz)

Certifications were signed by the directors for:

#12606142-12606146 in the amount of \$8,859.45 August P/R checks

#12606147-126061623 in the amount of \$51,195.66 August P/R A/P checks

#12606163-12606165 in the amount of \$61,814.83 August CAP A/P checks

#12606166-12606182 in the amount of \$7,458.86 August A/P checks

#12606183 in the amount of \$4,334.42 August A/P checks

#12606184-12606185 in the amount of \$2,032.00 September CAP A/P checks

#12606186-12606187 in the amount of \$1,872.72 September ASB A/P checks

#12606188-12606216 in the amount of \$66,031.23 September A/P checks

10A Executive Session to discuss personnel at 9:35 p.m. no action taken

11A Meeting adjourned at 10:30 p.m.

Approved: _____

Tony Smith
Chairman of the Board

Respectfully submitted,

Doug Curtis
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