

Minutes from November 09 open session:

The meeting was called to order at 6:47pm.

Members present were Mr. Boggs, Mrs. Moore, Mrs. Ostermeier, Mr. Marvin, arriving late were Mrs. Bennett-Paul and Mrs. Bedolli – Mr. Brunson was absent

A motion was made by Boggs and seconded by Moore to enter closed session.

4-0 vote

A motion was made by Marvin and seconded by Bennett-Paul to suspend closed session

6-0 vote

A motion was made by Bedolli and seconded by Boggs to approve the agenda

6-0 vote

The bus report was given by Mr. Bruno that encompassed the status of the fleet, the conditions and any issue that may have arose in the past month. The fleet is in great shape and the lease with CSB Service is working great.

The athletic report was presented to the board, which covered the upcoming events and schedules as well as explanations for game cancelations as other events that have been brought to the Districts attention by the public.

A presentation was brought forward by the Boys Basketball team to request permission for an overnight stay at the Olympia tournament. The Coach and players presented the option and asked for board approval.

A motion was made by Marvin and seconded by Moore to allow the overnight stay for the Boys Basketball Team.

6-0 vote

Mr. Bruno followed with the Superintendents report that covered the upcoming levy process and the first reading of the 2010-2011 levy. The explanation of the Black Box was given again and the board was notified of the appearance in the upcoming paper. The second reading of the Press Plus information was covered as well as the idea of the Board Staff retreat. Mr. Bruno also spoke of the board representatives for the CACC group as well as the Education Foundation group for Tri-City.

In addition the topic of cheerleading as a competitive sport was approached with caution due to the extent of involvement and costs. The coach is working on looking into details and information in order for a accurate decision to be made and then presented to the board in the future if necessary. Mr. Bruno also informed the board that there would be a group prayer service held in the gym again this year by the 5 area worship facilities.

To continue, SASSED is moving towards decentralization and the 2011-2012 school year is the original focus on this process to take place. The teachers Union has chosen the group health plan again this year and the overall increased cost will range from \$50 to \$220 per employee taking the insurance. Mr. Bruno then spoke of the account information and the notification from our bank that our rate was dropping to only 1%. He is looking into other banking institutions to gain the best advantage for the students of Tri-City CUSD #1. He is also working on a presentation for the County Board Representatives over the 1% sales tax issue. Mr. Mendenhall has helped arrange an outlet to present Tri-City CUSD #1 version of why this would benefit our kids to the Board.

Mrs. Cummins reported that Parent teacher Conferences went well, that the Fall Festival idea would include the pumpkin contest as well as a parade through the sports center for the families to view all the unique costumes. She reported on the Dome Theater, which dealt with the students of K – 7 with a science focus and the development of the curriculum library which was sponsored by the Education Foundation. The recycling program as well as the month of giving are very successful and going well in the elementary. These programs also include the coat and shoe program. Mrs. Cummins is looking into Transitional K as a possible future option. She is preparing a survey and contacting various schools on the benefits, costs and disadvantages to offering such a program.

Mr. Schupp reported that discipline referrals have declined overall. Skyward is working great for information to the families but as a result, parent teacher numbers seem to have dropped off this year. This was expected to some point due to the information being at parents fingertips through Skyward. Mr. Schupp passed out a RtI handout to explain what he sees going on and how it related to the students of Tri-City CUSD #1. Mr. Schupp then talked about staff members using collaboration and differentiated instruction within the rooms to better reach a variety of students.

Mrs. Kindel reported on Middle and High School professional development activities to include a civil war collaboration in March and a decimal. %, Matrix presentation between math and science in the future. In Elementary, the weekly meeting to encourage and assist staff continues as well as the development of the manipulative library for staff resources. On the technology and curriculum front, plans are being formulated for technology based curriculum through accelerated math program as well as opportunities to offer college classes while at Tri-City CUSD #1. The web site software has been installed in the elementary so they can edit and update their own site for their classroom. Ms. Ward and Mrs. Jones will be demonstrating the Geometry sketchpad to the elementary staff to better use the resources and help advance our students. K- 8 classrooms are using V Math program to enhance the math portion of their curriculum.

A motion was made by Bennett-Paul and seconded by Boggs to approve the 2nd reading of the Press Plus additions

6-0 vote

A motion was made by Bedolli and seconded by Marvin to approve the policy addition to our 8:20 policy.

6-0 vote

A motion was made by Marvin and seconded by Bennett-Paulo to approve the audit

6-0 vote

A motion was made by Boggs and seconded by Moore to approve the 1st reading of the 2010-2011 levy

6-0 vote

a motion was made by Bedolli and seconded by Marvin to approve the SASSED updated policy

6-0 vote

A motion was made by Boggs and seconded by Bennett-Paul to approve the 1st reading of a press plus update

6-0 vote

A motion was made and seconded by Moore to approve the consent agenda
6-0 vote

A motion was made by Boggs and seconded by Marvin to re-enter closed session
6-0 vote

A motion was made by Bedolli and seconded by Bennett-Paul to come out of closed session
6-0 vote

There was no motion in reference to student discipline issue N109

A motion was made by Marvin and seconded by Boggs on students discipline issue N209 to include the development of a contact agreed upon by student and family
5-1 vote

A motion was made by Moore and seconded by Ostermeier to adjourn the meeting
6-0 vote

Mr. Marvin is the new Education Foundation Representative and Mrs. Moore is the new CACC Executive Council member

Board President

Board Secretary