

TOPPENISH SCHOOL DISTRICT NO. 202
306 Bolin Drive
Toppenish, WA 98948

REGULAR SCHOOL BOARD MEETING AGENDA

DATE: Tuesday, July 23, 2013
TIME: 7:00 PM
PLACE: District Office-Board Conference Room
306 Bolin Drive, Toppenish, WA 98948

I. CALL TO ORDER. PLEDGE OF ALLEGIANCE.

II. COMMUNITY INPUT

III. ADOPTION OF SCHOOL BOARD AGENDA

IV. CONSENT AGENDA

- A. Approval of Minutes – June 25, 2013, July 9, 2013
- B. Approval of New Staff Recommended
- C. Approval of Resignation Letters
- D. Approval to Issue 2013-2014 Administrative Contracts
- E. Approval to Award Petroleum Bid to Chandler Distributing
- F. Approval to Award Dairy Bid to Terry's Dairy
- G. Approval to Out of state Travel Requests
- H. Approval of the Budget Status Report for June 2013
- I. Approval of the Bills and Payroll for July
 - General Fund
 - Warrants No. 180330-180477 7/31/13 \$524,323.37
 - Warrants No. 180478-180478 \$2,556.96
 - Warrants No. 180547-180547 \$3,524.00
 - Capital Projects Fund
 - Warrants No. 1476-1477 7/31/13 \$53,796.24
 - ASB Fund
 - Warrants No. 12828-12844 7/31/13 \$18,510.88
 - Warrants No. 12845-12845 \$76.37
 - Payroll 7/31/13 \$2,332,063.45
\$287,716.69
 - Warrants No. 180479-180499, \$15,251.78
 - Warrants No. 180500-180543, \$777,421.77
 - Warrants No. 180544-180546, \$38,020.35

V. REPORTS

- A. Jackson Road and Ward Road (Lance Hoyt)
- B. Energy Solutions (Apollo Solutions)
- C. Superintendent's Report
 - Annual Bus Inspection Results
 - Summer School Projects
 - ✓ TMS Engineering Lab
 - ✓ Preschool - 2 new classrooms
 - ✓ E-rate – TMS Infrastructure
 - Fresh Fruit & Vegetable Grant
 - ✓ Awarded to all elementary schools
 - GEAR UP National Conference
 - Math Pilot at THS
 - ✓ Mathematics Vision Project (MVP curriculum out of Utah)
 - Active Shooter Training
 - Upcoming Events:
 - ✓ WSSDA Legislative Assembly, September 19-21, Seattle Airport Marriot
 - ✓ NAFIS Fall Conference, September 22-24, Washington, DC
 - ✓ WSSDA Annual Conference, November 21-24, Hyatt Regency Hotel, Bellevue
- D. School Board Report
- E. Public School Employees Report (Sherry McCord)
- F. Toppenish Education Association Report (Terri Winckler)
- G. ISTE (Technology) Conference (Barb Moses/Scott Kallenberger)

VI. ACTION ITEMS

- A. TPEP Implementation Plan – Second Reading (Jeanette Ozuna)

VII. ADJOURNMENT