

ROSALIA SCHOOL DISTRICT NO. 320

BOARD OF DIRECTORS MEETING AGENDA

School Cafeteria

Tuesday, November 30, 2021

Board Meeting 6:30 p.m.

Virtual meeting zoom link: Join Zoom Meeting <https://us02web.zoom.us/j/86186248401> Meeting ID: 861 8624 8401 One tap mobile [+12532158782](tel:+12532158782),86186248401# US (Tacoma)

1. CALL TO ORDER:
2. FLAG SALUTE
3. VISITOR GREETING *
*A maximum of 15 minutes may be allowed for comments from the public, but please do not expect the board to take immediate action on issues brought up here. At board chair discretion, limited comments may also be allowed from patrons on discussion items below, but patrons should make comments short and to the point.
4. CONSENT AGENDA *
*The purpose of a consent agenda is to recognize routine matters in an expeditious manner. Items may be removed at the request of a board member.
 - A.) Minutes – Regular Board Meeting, October 26, 2021
 - B.) Financial
 1. Payroll
 2. General Fund Accounts Payable
 3. ASB Fund Accounts Payable
 4. Capital Projects Fund Accounts Payable
 - C.) Hiring: Paige Howard, Zero Hour Extra-Curricular Contract. TR Hires: Tatiana Mendoza, HS Head Girls’ Basketball Coach; Jillian Bruce, Asst. HS Girls’ Basketball Coach; Mike Bone, HS Head Boys’ Basketball Coach; Joseph Nomee, HS Asst. Boys’ Basketball Coach; Nicole Lewis, HS Head Cheer Coach; Roger Harnack, Wrestling Coach; Roy Schulz, JH Head Boys’ Basketball Coach; Angie Rambo, JH Head Girls Volleyball Coach; Brian Reid, JH Asst. Volleyball Coach; and Nicole Lewis, JH Cheer Coach.
5. ATHLETIC DIRECTOR’S REPORT
6. PRINCIPAL’S REPORT
 - a.) State test scores
7. SUPERINTENDENT’S REPORT
 - a.) November FTE 149.33
 - b.) EPO Levy and Capital Projects Levy Proposals
8. FINANCIAL REPORT
 - a.) September and October 2021 Financial Reports
9. DISCUSSION ITEMS
10. ACTION ITEMS
 - a.) Approval of Board Resolution 2021-16 and 2021-17, EPO and Capital Projects Levy
 - b.) First/ Second reading and approval of Board Policy and Procedure 2021; Second reading and approval of Board Policy 2195.
11. EXECUTIVE SESSION
12. ADJOURNMENT