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

REGULAR SCHOOL BOARD MEETING AGENDA

The School Board of Directors meetings are open to the public with an option to attend remotely. To remotely attend the meeting visit https://www.toppenish.wednet.edu/Page/4549 and click on the link that will be provided the day of the meeting.

DATE: Monday, July 22, 2024

TIME: 6:00 PM

PLACE: Toppenish School District

District Office Board Conference Room

306 Bolin Drive

Toppenish WA 98948

- I. CALL TO ORDER. PLEDGE OF ALLEGIANCE
- II. LAND AND PEOPLES ACKNOWLEDGEMENT STATEMENT

III. COMMUNITY INPUT

Public comments are welcomed, and according to Policy 1430 Audience Participation, if you wish to address the Board, you will be called to the podium and you will be recorded because we have people joining us online. Please state your full name and address for the public record. Your comments are limited to three minutes or less.

IV. ADOPTION OF SCHOOL BOARD AGENDA [Motion Needed]

V. CONSENT AGENDA [Motion Needed]

- A. Approval of Minutes: 6/25/2024
- B. Approval of New Staff Recommended
- C. Approval of Resignation Letters
- D. Approval of Out of State Travel
- E. Approval of Supervisor Employees Contract and Salaries

F. Approval of the Actual Bills and Payroll for May 2024 with revised dates

•	General Fund		
	Warrants No. 212325-212472	5/31/24	\$1,796,425.84
	Warrants No. 212473-212473	5/31/24	\$7,143.06
	Warrants No. 212476-212476	6/05/24	\$93.00
	Warrants No. 212477-212477	6/05/24	\$7.44
•	ASB Fund		
	Warrants No. 14390-14400	6/05/24	\$17,631.85
	Warrants No. 14401-14404	6/05/24	\$109.92
•	Payroll	5/31/24	\$4,613,924.58
	Warrants No. 212285-212298	5/31/24	\$11,100.84
	Warrants No. 212299-212324	5/31/24	\$872,007.47

G. Approval of the Actual Bills and Payroll for June 2024

General Fund		
Warrants No. 212478 - 212638	6/28/24	\$1,319,096.38
Warrants No. 212639 - 212639	6/28/24	\$4,406.15
ASB Fund		
Warrants No. 14402 - 14416	6/28/24	\$22,378.68
Warrants No. 14417 - 14417	6/28/24	\$38.40
Payroll	6/28/24	\$4,597,454.77
Warrants No. 212640-212654	6/28/24	\$11,944.85
Warrants No. 212655-212680	6/28/24	\$867,275.05
	Warrants No. 212478 - 212638 Warrants No. 212639 - 212639 ASB Fund Warrants No. 14402 - 14416 Warrants No. 14417 - 14417 Payroll Warrants No. 212640-212654	Warrants No. 212478 - 212638 6/28/24 Warrants No. 212639 - 212639 6/28/24 ASB Fund Warrants No. 14402 - 14416 6/28/24 Warrants No. 14417 - 14417 6/28/24 Payroll 6/28/24 Warrants No. 212640-212654 6/28/24

H. Approval of Usual and Customary Bills and Payroll for July 2024

VI. REPORTS

- A. Toppenish Education Association Report Presenters: Katie Haynes and Neal Pendlebury
- B. Public School Employees Report
 Presenters: Iris Grant and Michelle McCord
- C. Yakama Nation Tribal Council Education Committee Report Presenter: Vice President Elese Washines

D. Superintendent's Report

- a) Budget Status Report
- b) WASA Superintendent's Conference
- c) Meetings
- d) Future Meetings/Events
 - Staff Preservice, Tuesday, August 13, 2024, 8:00 AM, THS
 - School Board Meeting, Monday, August 26, 2024, 6 PM
 - 5:15 PM Public Hearing for Budget Adoption
 - 5:45 PM Public Hearing for Title VI Impact Aid Budget
 - 6:00 PM Regular Meeting @ District Office
 - School Board Meeting, Monday, September 23, 2024, 6 PM
 - School Board Meeting, Monday, October 28, 2024, 6 PM
 - School Board Meeting, Monday, November 18, 2024, 6 PM
 - WSSDA Annual Conference, November 21-23, 2024, Spokane
 - School Board Meeting, Monday, December 16, 2024, 6 PM

VII. ACTION ITEMS

A. Resolution No. 10-24 Authorizing the Acceptance and Utilization of a \$1.7 Million Grant from Washington State Department of Commerce for the Installation of Solar Panels and Battery Storage at Valley View Elementary School

Presenter: Shawn Myers, Assistant Superintendent [Motion Needed]

VIII. ADJOURNMENT