

**RITZVILLE SCHOOL DISTRICT #160-67 and LIND SCHOOL DISTRICT #158
JOINT BOARD MEETING
March 25, 2024**

The meeting of the Board of Directors of Ritzville School District #160-67 and Lind School District #158 was held in the Lind-Ritzville Middle School Collaboration Room on March 25, 2024. The following members were in attendance:

Lind School Board Members:	Adam Labes	Greg Schmunk
	Jim Weidemann	Breanne Williamson

Ritzville School Board Members:	Erin Repp	Tia Kubik
	Scott Carruth	

Lind Chair Labes led the Pledge of Allegiance.

Lind Chair Labes called the Lind School Board meeting to order at 6:30 P.M.

Lind Director Starring was excused.

Lind Director Schmunk moved to approve the February 26, 2024 Regular Board Meeting minutes. Director Weidemann seconded the motion. A voice vote was heard with all present members voting aye. The motion carried.

Lind Director Weidemann moved to approve the agenda. Lind Director Williamson seconded the motion. A voice vote was heard with all present members voting aye. The motion carried.

Lind Director Williamson moved to approve the Consent Agenda as follows: General Fund Accounts Payable - \$105,426.72; Transportation Cooperative Accounts Payable - \$37,329.16; Associated Student Body Fund Accounts Payable - \$0; Payroll for March 29, 2024 - \$380,029.34; Accept Resignation of Girls Varsity Basketball Coach - Bryce Court; Accept Resignation of Girls Jr Varsity Basketball Coach - Shannon Court; Accept Resignation of Boys Varsity Basketball Coach - Dustan Arlt. Lind Director Schmunk seconded the motion. A voice vote was heard with all present members voting aye. The motion carried.

Ritzville Chair Repp called the Ritzville School Board meeting to order at 6:31 P.M.

Ritzville Director Phillips was excused.

Ritzville Director Kubik moved to approve the February 26, 2024 Regular Board Meeting minutes. Director Carruth seconded the motion. A voice vote was heard with all present members voting aye. The motion carried.

Ritzville Director Carruth moved to approve the agenda with the following change: remove item 9.m. Approval of Revised MOU with East Adams Rural Hospital. Ritzville Director Kubik

seconded the motion. A voice vote was heard with all present members voting aye. The motion carried.

Ritzville Director Kubik moved to approve the Consent Agenda as follows: General Fund Accounts Payable - \$150,467.90; Transportation Cooperative Accounts Payable - \$37,329.16; Associated Student Body Fund Accounts Payable - \$11,207.06; Payroll for March 29, 2024 - \$429,291.55; February 29, 2024 \$6,520.71; Accept Resignation of Girls Varsity Basketball Coach - Bryce Court; Accept Resignation of Girls Jr Varsity Basketball Coach - Shannon Court; Accept Resignation of LRHS Spanish Teacher - Angela Nelson; Accept Resignation of Boys Varsity Basketball Coach - Dustan Arlt; Accept Recommendation for RGS Principal - Tanner LaTour. Ritzville Director Carruth seconded the motion. A voice vote was heard with all present members voting aye. The motion carried.

Joint Items

Legislative Update

Superintendent Vanderholm shared an update on the conclusion of the short legislative session and updates on relevant legislation for K-12 education. He also gave a handout to each board member that provided additional information on two of the Senate and House bills.

Reports to the Board

Students & School Programs

Student Representatives Report

Student Representatives Addy Colbert and Kemper Smith gave an update about LRHS current and upcoming events, including FCCLA State Contest results, the FFA Agronomy team placed first in state and will be going to Nationals and FFA collected over 1000 items for the Ronald McDonald House. They also shared that the FBLA State conference will be held in April and FFA State convention will be held in May.

Principals' Report

LRMS teacher, Davis Hatch, spoke about STEM and CTE classes at LRMS. In SCIMATECH students have been learning the visual programming language known as Scratch. They created coding projects using the skills they had been learning throughout the quarter. Environmental Science students are learning about wind energy and building and testing wind turbines out of Legos. Mr. Hatch showed examples of student projects.

Principal reports from RGS Principal Cindy Deska, LES Principal Sarah Dinkins, LRMS Principal Don Walker and LRHS Principal Kevin Terris were distributed to the Board of Directors in the board packets this month. Each report gave a snapshot of the activities in their building during the month of March.

Superintendent's Report

LRHS & LRMS Band Teacher, Jennifer York, gave a report on ESports, MS Drama and Band. She shared that spring is a busy time for the band with Lilac Parade, Graduation, Promotion and the LInd Parade. Mrs. York invited the board members to the 5-12 Grade Band Concert in May.

LRHS teacher, Bryce Court, gave a presentation on Four-Day School Week. Mr. Court, having previously worked in districts that had a four-day school week, shared his experiences and offered some possible ideas that could be implemented at LRCS.

Superintendent Vanderholm shared grant news, since February's meeting the district has received additional funding for ADA upgrades to the RGS playground.

Mr. Vanderholm updated the boards on facilities, sharing that sidewalk repairs were completed in Lind. Wellness & Workforce Learning Center federal applications are in process. He also reported that the district is looking into cost estimates for conversion to dry-climate landscaping and irrigation system solutions for Lind grounds.

Superintendent Vanderholm shared Safety & Wellness updates, Adams County Health Department updated COVID guidance to align with DOH & CDC. The guidance simplifies COVID-19 isolation guidelines.

Superintendent Vanderholm shared information on a proposed blended classroom. To address high-needs special education students (including disruptive behaviors) our Cooperative SPED team is recommending creating a "Blended" classroom. The Blended Classroom would serve all qualifying students from the Cooperative. Superintendent Vanderholm wanted to inform the boards before proceeding and requested that any concerns with this plan be shared right away since there is every indication the proposed plan will soon be implemented.

Other items shared, a parent meeting was held to discuss concerns about classroom behaviors. Childcare Study is continuing and a community survey going out soon. Approximately 180 people attended the family science night hosted by RGS. There are currently four high school and two middle school students using district transportation to Hatton, while participating in spring sports. Due to the snow day in January, the last day of school will be on Monday, June 10th, this will be an early release day. Mr. Vanderholm will share a summary of results on Standards and Mastery Learning in this week's board report.

Public Comment - There was no public comment.

Policy Review & Emerging Issues

After the second reading, Lind Director Schmunk moved for Approval of Policy 2403 Math - Mastery Based Learning and Credit. Lind Director Weidemann seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 2403 Math - Mastery Based Learning and Credit. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Weidemann moved for Approval of Policy 2404 Science - Mastery Based Learning and Credit. Lind Director Williamson seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Carruth moved for Approval of Policy 2404 Science - Mastery Based Learning and Credit. Ritzville Director Kubik seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Willaimson moved for Approval of Policy 2405 Social Studies- Mastery Based Learning and Credit. Lind Director Schmunk seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 2405 Social Studies- Mastery Based Learning and Credit. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Schmunk moved for Approval of Policy 2406 The Arts - Mastery Based Learning and Credit. Lind Director Weidemann seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 2406 The Arts - Mastery Based Learning and Credit. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Weidemann moved for Approval of Policy 2407 Health & Physical Education - Mastery Based Learning and Credit. Lind Director Willaimson seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 2407 Health & Physical Education - Mastery Based Learning and Credit. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Willaimson moved for Approval of Policy 2408 Integrated Environmental & Sustainability Education - Mastery Based Learning and Credit. Lind Director Schmunk seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 2408 Integrated Environmental & Sustainability Education - Mastery Based Learning and Credit. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Schmunk moved for Approval of Policy 2409 World Language - Mastery Based Learning and Credit. Lind Director Weidemann seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 2409 World Language - Mastery Based Learning and Credit. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Weidemann moved for Approval of Policy 2413 Equivalency Credit Opportunities. Lind Director Willaimson seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 2413 Equivalency Credit Opportunities. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Williamson moved for Approval of Policy 2195 Academic Acceleration. Lind Director Schmunk seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Carruth moved for Approval of Policy 2195 Academic Acceleration. Ritzville Director Kubik seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Schmunk moved for Approval of Policy 6610 Video Surveillance. Lind Director Weidemann seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 6610 Video Surveillance. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Weidemann moved for Approval of Policy 5281 Disciplinary Action and Discharge . Lind Director Willaimson seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 5281 Disciplinary Action and Discharge. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Lind Director Willaimson moved for Approval of Policy 5280 Separation from Employment. Lind Director Schmunk seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

After the second reading, Ritzville Director Kubik moved for Approval of Policy 5280 Separation from Employment. Ritzville Director Carruth seconded the motion. A voice vote was heard, with all present members voting aye. The motion carried.

Financial Reports - No additional information to report, monthly financial reports were provided to the board.

Other Reports - There was nothing to report.

Board Member Reports - There was nothing to report.

There being no further business, the Lind and Ritzville School Board meeting was adjourned at 8:10 PM.

 4/22/2024
Chairman/Date

 4-22-24
Chairman/Date


Secretary to the Board

