

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, June 17, 2013
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Jerry Asmussen with Catherine Stangland, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeff Hardesty, Liz Stucker, Kevin Terris, Jay Tyus, and Jeremy Clark. Also present were and Brent Baker. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:35 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

An executive session will be held toward the beginning of the meeting for personnel and negotiations in addition to the executive session at the end of the meeting.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the May 28, 2013 regular board meeting be approved as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

EXECUTIVE SESSION

The Board moved into executive session at 7:40 p.m. for 20 minutes for personnel and negotiations. The Board moved out of executive session at 8:00 p.m.

UNFINISHED BUSINESS

Propane Bus Purchase

Paul Turner reviewed information regarding the purchase of two propane buses.

Board Action: Catherine Stangland moved to approve purchasing two propane school buses as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

IMC

Jeff Hardesty answered questions regarding the IMC materials. The materials are available for review and will be approved at the next board meeting.

Certificated Contract for 2013-14

Board Action: Catherine Stangland moved to approve the certificated contract for Arcelia Carroll for 2013/14 as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Administrative Contract

Paul Turner presented information regarding the administrative contract for 2013/14.

Board Action: Catherine Stangland moved to approve the administrative contract for 2013/14 with the addition of vision insurance, an insurance MOU, and an extra days MOU. Ty Olson seconded the motion. The motion passed with a unanimous vote.

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Personnel

Board Action: Lloyd Caton moved to accept the resignations from Pete Pilkinton as the Head Cook, from Glenn Braman as HS English Teacher, MS Football Coach, and 7th Grade Boys Basketball Coach, and from Jan Ottman as MS Teacher. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve hiring Michelle Hardesty as Second Grade Teacher. Ty Olson seconded the motion. The motion passed with a unanimous vote.

WORK SESSION


A work session was held working on WSLA – A brief discussion was held on the book, *Children of Poverty*; The leadership team presented the culmination of their work this past year in developing a Problem of Practice (PoP) which helps define and fine-tune their work.

EXECUTIVE SESSION

The Board moved into executive session at 9:32 p.m. for 13 minutes for negotiations. The Board moved out of executive session at 9:45 p.m.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:45 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the June 17, 2013 regular board meeting (2 pages) were approved at the June 28, 2013 board meeting. 24 (X)



Secretary to the Board



Chair of the Board