

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, August 26, 2013
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, and Ty Olson present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeff Hardesty, Liz Stucker, Jeremy Clark, and Jay Tyus. Also present were Debbie Kitterman, Jim Clarkson and Brent Baker.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the August 12, 2013 regular board meeting be approved as corrected. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

Board Action: Catherine Stangland moved that the consent agenda be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

Middle School

Jay Tyus reported on the middle school schedule and the classes being offered, commenting that PE and history will both be a year-long class. TPEP is the focus of the work in the middle school. This year, early release and morning classes will offer 39 clock hours. A second book study, *Seven Habits of Highly Effective Teens*, will be started this fall. Mr. Tyus remarked that the new middle school staff will be amazing. Mr. Tyus reviewed the grade-level teams and what their focus will be and how the balance will work. The major focus this year will be the school climate, so teachers will be encouraged to place inspirational quotes above their door to personalize the environment and to inspire students.

Special Education

Liz Stucker reported on the Marzano Inter-Rater Reliability Training the administrators attended at the ESD in August. The administrators also attended an Eric Jensen training in Chelan at which the topic was "Teaching with Poverty in Mind." Mrs. Stucker provided an update on the TIA-SW and LAP iGrants. First Aid/CPR/AED training took place today for the SPED staff. The start-up meeting for the SPED department was also held today.

Elementary School

Jeremy Clark also commented on the Eric Jensen training that the administrators attended adding that it was a message of hope. Mr. Clark reviewed the upcoming events. On September 27, author/poet Kenn Nesbitt will be featured at two school assemblies during the day, in addition he will provide an after-school teacher workshop and a family presentation during a dinner theater in the HS commons that evening. Mr. Clark reported on the growth that has taken place in reading. Staff will be continue to work hard to strengthen the reading and math scores. Mr. Clark handed out a copy of the letter that was sent home to parents regarding the Emerging school adding that the emerging priority work will be a focus this year. He explained why the ES is in the Emerging school status. The ES is coming nearer to closing the state gaps.

High School

Jeff Hardesty provided a PowerPoint presentation that he will give to the HS staff tomorrow. Mr. Hardesty also reported that enrichments for POI will start to become more career focused.

Superintendent

Paul Turner remarked that All Staff Day will begin at 8 am in the high school commons on Tuesday and the Open House BBQ will begin at 5:30 to 6:30 p.m. that evening. Students will return to school on Wednesday. The Eric Jensen workshop was excellent and the information received will fit well with the Problem of Practice regarding poverty.

NEW BUSINESS

District Insurance Renewal

Paul Turner and Jim Clarkson provided information regarding the district's insurance renewal. Board Action: Lloyd Caton moved to renew the USIP pool insurance policy for the district for 2013/14 and retain VIP Agency as the servicing agent. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Field Trip Request

Board Action: Catherine Stangland moved to approve the GEAR-Up Biodiversity field trips to Stehekin in September. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

First Reading: Policy 2414 Community Service

Discussion was held regarding Policy 2414 Community Service.

Board Action: Lloyd Caton moved to approve the first and final reading of Policy 2414 Community Service and revisit it at another next board meeting. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

TPEP Language Adoption

Paul Turner and Jay Tyus presented the Memorandum of Understanding between the district and the TEA regarding the new Washington State Teacher/Principal Evaluation System (TPEP) requirements and what will be implemented in the 2013-2014 school year.

Board Action: Catherine Stangland moved to approve the Memorandum of Understanding of the TPEP Language adoption. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

It was decided that one of the board members will be present for the Regional Impact Grant Program meeting this Wednesday.

On August 29 at 9:00 a.m. Brian Danzel will be in the district to speak to the superintendents and board members are invited to attend. September 4 at 3:00 p.m., Mr. Turner also extended an invitation to the board to attend a meeting with Senator Smith in the district office board room.

REPORTS

Paul Turner reviewed the Treasurer's, expenditures, and budget status reports.

EXECUTIVE SESSION

The Board moved into executive session at 9:55 p.m. for 5 minutes for negotiations.
The Board moved out of executive session at 10:00 p.m.

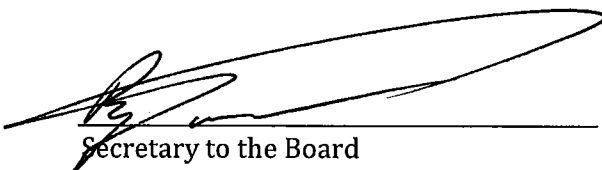
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:00 p.m.

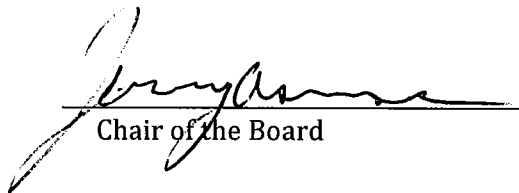


Janet Glanzer
Assistant Secretary

The minutes of the August 26, 2013 regular board meeting (3 pages) were approved at the September 9, 2013 board meeting.



Secretary to the Board



Chair of the Board