

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, June 24, 2013**  
**In the Board Room at 7:30 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:33 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, Ty Olson and Ernesto Cerrillo present. Principal Jeff Hardesty, sitting in for superintendent Paul Turner, and Janet Glanzer were present. Administrator Liz Stucker was present. Also present were Debbie Kitterman and Brent Baker.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:33 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

New Business was added to the agenda under which a field trip request and the WSLA (Washington State Leadership Academy) report were added.

**MINUTES OF PREVIOUS MEETING**

Board Action: Lloyd Caton moved that the minutes of the June 17, 2013 regular board meeting be approved as corrected. Catherine Stangland 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. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**UNFINISHED BUSINESS**

***Instructional Materials Committee***

Discussion was held regarding the IMC materials and the curriculum adoption schedule.

Board Action: Catherine Stangland moved to approve the IMC materials as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**NEW BUSINESS**

***Field Trip Requests***

Board Action: Catherine Stangland moved to approve the field trip request for middle school migrant students to attend "Voices from the Field" Project at Bainbridge Island. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***WSLA Report***

Liz Stucker presented a report on the WSLA conference the administrators attended and gave their end-of-year presentation at last week. Janine Butler, the district's WA State Leadership Academy Coach, sent an email highly praising the district's administrative team for their work as a first year WSLA team and their leadership achievements.

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**MISCELLANEOUS**

***Budget***

A discussion was held regarding the budget and funding education.

Board Action: Lloyd Caton moved to send letters to the appropriate state legislators. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

Debbie Kitterman reviewed the enrollment, Treasurer's, expenditures, budget status, and lunch reports.

**ADMINISTRATOR REPORT**

Liz Stucker reported and answered questions regarding the disproportionality in identifying Hispanic students for special education. She remarked that more quickly English Language mastery is accomplished, the more students are able to successfully participate fully in classroom instruction. Liz also reported that the Safety Net application was approved, not full funding, but it was approved.

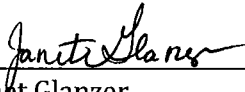
**WORK SESSION**

A work session was held for the Board to work on the 1000 series of the board policies and procedures.

**EXECUTIVE SESSION** - None

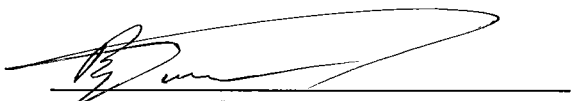
**ADJOURNMENT**

Board Action: The Board adjourned the meeting 9:50 p.m.



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Janet Glanzer  
Assistant Secretary

The minutes of the June 24, 2013 regular board meeting (2 pages) were approved at the July 29, 2013 board meeting.

  
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Secretary to the Board  
\_\_\_\_\_  
Chair of the Board