

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, April 8, 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, Lloyd Caton, Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeff Hardesty, Jeremy Clark, and Jay Tyus. Also present were Brent Baker, Debbie Kitterman, Matt Deebach, Wyatt O'Brien, Claire Thornton, Kelly Cruz, Chastie Cork, Alexia Gavin, Johnna Terris, Morgan Tyus, Seth Smith, Rycki Cruz, Beau Cork, Jesse Ramon, Tammy Smith, Eric Smith, Bailey Tyus, Dallas Tyus, Rhonda Colbert, Liz Moore, Grace Maldonado, Jody Terris, and Angie Gavin.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Catherine Stangland moved that the agenda be approved as modified. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the March 25, 2013 Vocational Ed Program hearing and the March 25 regular board meeting be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

SCHOOL REPORTS

Agricultural Issue Presentation

Ag students Wyatt O'Brien, Claire Thornton, and Kelly Cruz presented their Agricultural Issue Presentation of the wolves issue that they will be presenting at the state level.

Middle School ASB Presentation

Chastie Cork and the Middle School ASB students gave a slide presentation on their attendance at We Day that was held at the Key Arena in Seattle on March 27.

UNFINISHED BUSINESS

2013-2016 Tech Plan

Paul Turner provided information regarding the technology plan.

Board Action: Catherine Stangland moved to approve the 2013-2016 Technology Plan as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Vocational Ed Program

Paul Turner recommended taking the vocational ed program off the table for now and then next fall after more information has been provided continue the discussion before any decision is made.

NEW BUSINESS

2013-2014 Enrollment

Paul Turner provided enrollment projections and recommended setting the enrollment for 2013-2014 at 1,030 FTE.

Board Action: Lloyd Caton moved to set the enrollment for 2013-2014 at 1,030. Ty Olson seconded the motion. The motion passed with a unanimous vote.

April 22 Board Meeting Change

Board Action: Catherine Stangland moved to approve moving the April 22 regular meeting to April 29 and to hold a special meeting on April 22 for the purpose of a work session. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Personnel

Board Action: Lloyd Caton moved to accept the letter of resignation from Valerie Kauffman. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve hiring Curt Erickson as the building and grounds worker. Ty Olson seconded the motion. The motion passed with a unanimous vote.

High School Diploma and 8th Grade Promotion Certificates

Lloyd Caton and Ty Olson will hand out certificates at the eighth grade promotion and Ernesto Cerrillo and Jerry Asmussen will hand out diplomas at graduation.

Internships

Paul Turner reported that Jim Swanson is planning on doing his principal internship and Jeff Hardesty would like to do his superintendent/doctorate internship.

Board Action: Lloyd Caton moved to approve Jim Swanson and Jeff Hardesty in their internship endeavors. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 9:20 p.m. for 15 minutes for a grievance.

The Board moved out of executive session at 9:35 p.m.

The Board moved back in to continue the executive session at 9:35 p.m. for another ten minutes.

The Board moved out of executive session at 9:45 p.m.

WORK SESSION

A discussion was held on future work session topics.

TPEP - 4/22/13

STEM - 4/29/13

Self Assessment - 5/13/13 - focused on student achievements-how decisions are made, board protocols

Data/Testing - 5/29/13- how much testing cost

WSLA - children of poverty

Facilities - budget

Voc Program


Policies - procedures for 1000 series, how we will stay current, practicing policy

Extended Day

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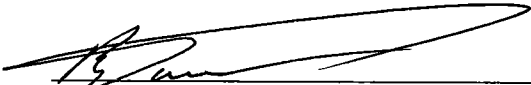
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:19 p.m.

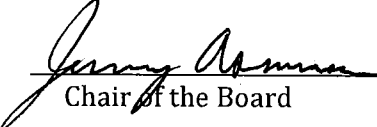


Janet Glanzer
Assistant Secretary

The minutes of the April 8, 2013 regular board meeting (2 pages) were approved at the April 29, 2013 board meeting.



Secretary to the Board



Chair of the Board