

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, July 29, 2013
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:40 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner and Shawn Brazil were present. Administrator Jay Tyus was present. Also present was Debbie Kitterman.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:40 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

An executive session was added prior to the approving of the minutes.

EXECUTIVE SESSION

The Board moved into executive session at 7:40 p.m. for 10 minutes to consider the acquisition of real estate.

The Board moved out of executive session at 7:50 p.m.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved that the minutes of the June 24, 2013 regular board meeting be approved as presented. Ernesto Cerrillo 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.

BUDGET HEARING

The Budget Hearing meeting reconvened at 8:00 p.m. with Debbie Kitterman presenting the budget information for 2013-14.

The Budget Hearing was adjourned at 10:00 p.m. and the regular board meeting was continued.

NEW BUSINESS

Resolution #12/13-5: Resolution of Fixing and Adopting the Budget for Fiscal Year 2013/2014

Paul Turner presented and answered questions about state funding. Debbie Kitterman answered questions regarding the budget and the resolution to the Budget. Discussion was held regarding the lack of art, music, and counseling in the elementary school. Concerns were raised about priorities, length of school day, and levy allocations.

Board Action: Lloyd Caton moved to approve the Resolution #12/13-5 for the Budget for Fiscal Year 2013/2014. Ernesto Cerrillo seconded the motion. The motion passed 3:1.

Grant Writer/STEM Coordinator Review

Paul Turner presented an update from the Grant Writer/Stem Coordinator. Justina Bolz, representing Confluence Health, would like to help develop a medical assistance program for students in collaboration with Wenatchee Valley College. Also discussed was having a school board member attend a meeting with Paul Turner and Bob Ashmore on August 28 regarding a \$5000 grant to cover administration for VISTA personnel through Okanogan County Community Action. Board Action: Lloyd Caton moved to hire a part-time Grant Writer/Stem Coordinator for next year. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Field Trip Request

Board Action: Lloyd Caton moved to approve the Gear Up LEGO Robotic Camp field trip to CWU. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS - None

REPORTS

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

WORK SESSION

The work session was cancelled.

EXECUTIVE SESSION

The Board moved into executive session at 10:55 p.m. for 15 minutes for negotiations. The Board moved out of executive session at 11:10 p.m.

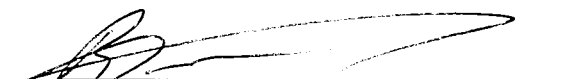

ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:10 p.m.



Shawn E. Brazil
Assistant Secretary Substitute

The minutes of the ^{July}~~June~~ 29, 2013 regular board meeting (2 pages) were approved at the August 12, 2013 board meeting.


Secretary to the Board
Chair of the Board