

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, January 27, 2014**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:10 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, Ty Olson, and Ernesto Cerrillo present. Jeff Hardesty, assisting superintendent Paul Turner for this meeting and Janet Glanzer were present. The administrator present was Jay Tyus. Also present were Brent Baker, Debbie Kitterman, Mark McMillan, and Rob Inlow.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:05 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

Addition: An addition was made to personnel in the consent agenda. Deletion: The ASB report has been removed from School Reports and also item B. Challenge Day in Unfinished Business has been deleted.

**MINUTES OF PREVIOUS MEETING**

Board Action: Catherine Stangland moved to approve the minutes of the January 13, 2014 regular school board meeting as corrected. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS - None**

**COMMUNICATIONS**

*School Board Appreciation Month*

Jeff Hardesty read the proclamation from Governor Inslee proclaiming January as School Board Recognition Month. Mr. Hardesty handed out a certificate of appreciation to each board member.

Also mentioned was Matt Deebach was named Citizen of the Year by the Chamber of Commerce.

**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 that the MS is in the process of electing second semester ASB officers. Students will be participating in WE Day in Seattle on March 21. A sports brief was provided. The Sitzmark ski trip has been cancelled because of lack of snow. Next Week, staff will be participating in Learning Walks which is in response to their Problem of Practice. Student-led conferences will be held this spring. The next early release is to explore the mid-year growth of students through analysis of NWEA. The second round of profile meetings is scheduled for the third week of February. Mr. Tyus expressed appreciation for the bond and levy presentations and efforts of the school board. Jeremy Clark and Martha Wisdom attended the *Leader in Me* workshop on January 24 in Waterville. The next PAC meeting will be held on February 19.

***High School***

Jeff Hardesty encouraged the Board to do the WOIS Survey. TPEP staff has ended the second round of walk-thoughts using the Marzano framework, which has to do with self-reflection on their own instruction. During the past early release day, staff worked on developing and evaluating their own work around Performance Task assessments. Through Navigation 101, several career and school visitations will be taking place in the next couple months. Mr. Hardesty wrote a proposal to GEAR-Up requesting \$3,400 outside dollars to run a two-day work session to work out the CMA program logistics.

**BOARD POLICY UPDATE**

***First Reading: Policies 1400, 2441, 3210, 3226, 3432, 6000, 6030, 6220***

Board Action: Catherine Stangland moved to approve the first reading of policies 1400, 2441, 3210, 3226, 3432, 6000, 6030, and 6220. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Third Reading: Policy 6620***

Board Action: Catherine Stangland moved to approve the third and final reading of Policy 6620, Special Transportation. Ty Olson seconded the motion. The motion passed with a unanimous vote.

**UNFINISHED BUSINESS**

***2014 Bond and Levy Update***

Numerous bond and levy presentations have been held and the last presentation will be held on Wednesday. Ballots are now out in the mail. Rob Inlow and Mark McMillan spoke regarding national average construction costs they have researched and added that people want more in-depth detail of the projects and what is involved in the projects that includes a breakdown of projected costs and what do we get for those costs. It was mentioned that until the bond is passed, we won't get a detailed breakdown of the costs.

***Instructional Materials Committee***

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

**NEW BUSINESS**

***Fuel Bids***

Jeff Hardesty presented information on the fuel bids.

Board Action: Ernesto Cerrillo moved to accept the fuel bids from Coleman Oil. Ty Olson seconded the motion. The motion passed with four votes and one abstention.

***Sixth Grade Camp Contracts***

Board Action: Catherine Stangland moved to approve the sixth grade camp contracts for Jody Terris and Michelle Silverthorn as camp co-directors and Michele Fancher as camp staff. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Field Trip Request***

Board Action: Lloyd Caton moved to approve the field trip request for students to attend the Lego Robotics competition to CWU on January 31, 2014. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

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

**MISCELLANEOUS ITEMS**

*Federal Forest*

Lloyd Caton provided an update on House Bill 2207. Paul Turner spoke in favor of the bill last week in Olympia. It seems to be gaining a foothold and it may be our best chance to get the bill passed.

**EXECUTIVE SESSION**

The Board moved into executive session at 8:45 p.m. for 30 minutes for the review of the performance of a public official.

The Board moved out of executive session at 9:15 p.m.

The Board moved back in to continue the executive session for one hour.


The Board moved out of executive session at 10:15 p.m.

The Board moved back in to continue the executive session for 30 minutes

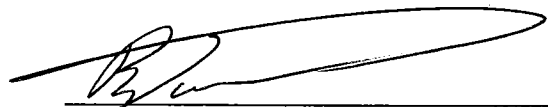
The Board moved out of executive session at 10:45 p.m.

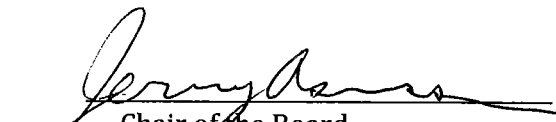
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:45 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the January 27, 2014 regular board meeting (3 pages) were approved at the February 10, 2014 board meeting.

  
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Secretary to the Board

  
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Chair of the Board