

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, September 29, 2014**  
**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 secretary Janet Glanzer were present. Administrators present were Jeff Hardesty, Jeremy Clark, and Jay Tyus. Brent Baker, John Verbeck, Michael and Barbara Greene, Rob Inlow, LaMoyne and Cheri Wahl, Jody Swanson, Abe Podkranic, Eric Smith, James and Heather Swanson, Anita Asmussen, Kevin and Jody Terris, Debbie Kitterman, and members of the rituals team: Seth Smith, Brenden Asmussen, Hunter Swanson, Johnna Terris, Lexie Wahl, Serenity Poletti, and Bonnie Siegfried were also present.

**FLAG SALUTE**

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

**ADDITIONS OR DELETIONS TO THE AGENDA - None**

**MINUTES OF PREVIOUS MEETING**

Board Action: Catherine Stangland moved to approve the minutes of the September 8, 2014 regular board meeting as presented. 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**

***Rituals Team Presentation***

Matt Deebach provided a report of the FFA activities. Mr. Deebach explained the procedure of the rituals process prior to the members of the rituals team's demonstration in preparation for the national competition at the end of October.

***ASB***

Abe Podkranic provided an update of the activities of the various clubs. Fall sports activities were highlighted. Homecoming will be held the week of October 6 and Abe reported on the homecoming activities for the week. The Bell Game between Oroville and Tonasket is being brought back for the Friday night homecoming football game.

***Middle School***

Jay Tyus reported that the school year started with an increased number of students in the middle school. Classes are large but manageable. ASB officers have been chosen and Teanna Wilson is the new advisor working with the ASB. Fall sports are underway. There are great experiences going on in the MS based on the extended day and focus on real-world experiences and Mr. Tyus reported on those activities. The first POI began this week. First migrant bilingual family night was held. NWEA testing has been completed. Parents and community members are invited to partner in the "Leader in Me" book study. Mr. Tyus has been asked to participate in the ESD Principal Leadership Network. Profile meetings continue to be recognized. The math team is exploring the College Ready Math Initiative and Grant through OSPI.

## **Minutes**

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### ***Elementary School***

Jeremy Clark brought the attention to those present at the meeting to the student displays from the Okanogan County Fair. Students are excited that school has begun and for the many different learning modes. The ES counselor has been a great asset to staff and students. There are good things going with the additional staff. Mr. Clark reported that the first monthly "Friday Coffee" session will be started in October. The ES will be starting a book study with parents on the "7 Habits of Highly Effective Families." The first meeting will be on October 3. Also in October, is Family Pumpkin Bingo Night, which will be held on Friday the 17<sup>th</sup> from 6:30-8:00 in the elementary cafeteria. Last Friday an assembly was held at which the ES received the Green School recognition with a focus on waste and recycling. Staff has completed the standards-based report card process. Profile meetings with staff will be held next week. The Marzano Learning walks will begin and the staff will begin a book study on "Leader in Me."

### ***High School***

Jeff Hardesty reported that NWEA assessments are completed. Mr. Hardesty is meeting with the English and Math teachers to work on data walls. There are six running start classes in the schedule, where staff members will be adjunct teachers teaching college classes in the high school. Monthly meetings have been held with a parent/community group to discuss POI/enrichment/advisory activities. A career fair will be held in the HS tomorrow. Tyrone Glanzer chairs a group of counselors throughout the valley to develop the career fairs. Classes are being offered for staff for clock hours on poverty.

### ***Superintendent***

Paul Turner reported on the ending fund balance for the 2013-14 school year and also reported on the ending September fund and reported on other expenditures. The district office has been working hard for the 13/14 year end close out. The facilities committee has been putting in a lot of hours reviewing and developing facility recommendations. WSSDA Annual Conference will be held in November. Strategic planning will be worked on at the October 13 board work session. Great work has been done with TPEP. The district received a new GEAR-Up grant.

## **UNFINISHED BUSINESS**

### ***Strategic Planning and Bond***

The strategic planning will be finalized at the October 13 meeting.

### ***Facilities (Bond Decision)***

Michael Greene and Rob Inlow presented information on the facilities upgrade developed by the facilities committee. Paul Turner reviewed the ThoughtExchange document that will be going out soon to get feedback regarding the facilities upgrade proposed by the committee. Discussion was held regarding running a bond. Design West Architects has services to help run the bond campaign. Board Action: Catherine Stangland moved to run a bond election in February 2015. Ty Olson seconded the motion. The motion passed with a unanimous vote.

## **NEW BUSINESS**

### ***Highly Capable Report***

Jeremy Clark presented the highly capable report.

***Personnel***

The Board moved into executive session at 10:10 p.m. for 35 minutes for personnel.  
The Board moved out of executive session at 10:45 p.m.

Board Action: Ty Olson moved to not rehire Debbie Kitterman as the business manager for the 2014-15 school year. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

The Board moved into executive session at 10:50 p.m. for 5 minutes for personnel.  
The Board moved out of executive session at 10:55 p.m.

***Contract for Vision and Hearing Impaired Specialist***

Board Action: Catherine Stangland moved to approve the contract for Robin Whitely as the Vision and Hearing Impaired Specialist. Ty Olson seconded the motion. The motion passed with a unanimous vote.

***Resolution No. 14/15-1 To Rescind Resolution for Transfer of Funds from the Debt Service Fund to the Capital Projects Fund***

Board Action: Catherine Stangland adopt Resolution No. 14/15-1 To Rescind Resolution for Transfer of Funds from the Debt Service Fund to the Capital Projects Fund. Ty Olson seconded the motion. The motion passed with a unanimous vote.

***Minimum Basic Education Requirement***

Paul Turner presented information on the Minimum Basic Education Compliance that indicates that we are meeting the basic requirements for education in order to receive funding.

Board Action: Lloyd Caton moved to approve the Minimum Basic Education Compliance report. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

Paul Turner reviewed the following reports: fund balance, Treasurer's, general ledger trial balance, enrollment, comparison of revenues and expenditures, AP and payroll, and budget status.

**MISCELLANEOUS**

***WSSDA Conference***

The Board will be deciding who will be attending the WSSDA Annual Conference in November.

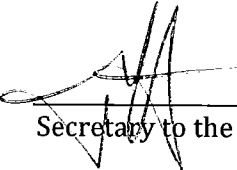
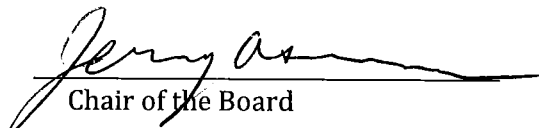
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 11:21 p.m.



Janet Glanzer  
Assistant Secretary

The minutes of the September 29, 2014 regular board meeting (3 pages) were approved at the October 13, 2014 board meeting.

  
Secretary to the Board  
Chair of the Board