

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, August 25, 2014
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, 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, Rob Inlow, and Jim Clarkson were also present.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Additions for the agenda were made under Miscellaneous adding a discussion to hold a special meeting in September to approve the consent agenda. Catherine Stangland made a motion to approve the addition to the agenda and Ernesto Cerrillo seconded the motion. The motion passed with the unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the August 11, 2014 regular board meeting 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. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

Elementary School

Jeremy Clark reported that the last 25 minutes of every day enrichment opportunities will be held for the elementary students. The ES counselor will be working with the high school to partnership with them around common core enrichments. There has been new construction in the building to accommodate room for the reading teacher and moving the preschool. On early release days, staff will have an opportunity for 39 clock hours throughout the year. The theme for this year is "Every Child Needs a Champion." Work will continue through Indistar, which was started last year for school improvement with the plan to raise self-esteem and academic achievement.

Middle School

Jay Tyus reported that enrollment in the MS has increased this year and some classes are at capacity. The opening assembly will be held Wednesday morning and the theme is "Lean on Me." Teanna Wilson has joined the MS staff as a paraeducator and also the ASB Coordinator. Nathan White is the new STEM teacher. Brett Franklin is the 7th grade ELA and history teacher. Mr. Tyus remarked that Steven Covey's 7 Habits were trending on the Facebook locally last week. The building leaders will be working with each building staff for staff development activities.

High School

Jeff Hardesty highlighted the 2090 assessment calendar. Mr. Hardesty provided a copy of his PowerPoint he'll be using for the HS all staff meeting on Tuesday and also reviewed the freshmen orientation plan. Also provided was the New Teacher Handbook that was developed for new high school staff. Mr. Hardesty provided a 21st Century Skills Crosswalk document which contained information regarding the skills that students need to learn to survive in a 21st century environment.

Superintendent

Paul Turner remarked that poverty and hope will be a common theme this year. All staff day will be held tomorrow. At 7:00 am, the MS will do a walk with the staff and the meetings for the day will start at 8:00 am in the high school commons. The trend on attendance is up. There will be a facilities committee meeting on Thursday, August 28 at 7:00 pm in the boardroom. General information on the facilities will be shared. Mr. Turner reported that he is getting ready to interview architects and interviews are being planned for next week.

Catherine Stangland shared an idea for students to earn a varsity letter when doing community service. Mr. Hardesty reported that as this evolves and grows in the future, there may be a plan to include that.

UNFINISHED BUSINESS

Strategic Planning and Bond

Catherine Stangland reviewed the vision and mission statements and the district goals that were developed during the strategic planning sessions held on August 12-13 to which she added revisions.

NEW BUSINESS

School Insurance Renewal

Jim Clarkson provided information regarding the district's insurance renewal.

Board Action: Lloyd Caton moved to renew the USIP insurance policy for the district for 2014/15 and retain VIP Agency as the servicing agent. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Cooperative Agreement with Western Governor's University

Board Action: Catherine Stangland moved to approve the student teaching cooperative agreement with Western Governor's University. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATE

Third Reading Policy 2255

Board Action: Catherine Stangland moved to approve the third and final reading of Policy 2255. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Third Reading Policy 2410

Board Action: Catherine Stangland moved to approve the third and final reading of Policy 2410. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

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REPORTS

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

MISCELLANEOUS

Special Meeting in September

Board Action: Catherine Stangland moved to move the regular board meeting from September 22 to September 29. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 9:10 p.m. for 20 minutes to review the performance of a public employee.

The Board moved out of executive session at 9:30 p.m.

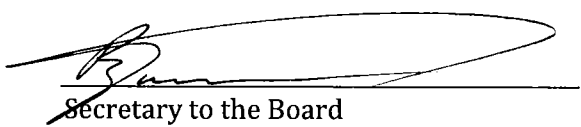
ADJOURNMENT

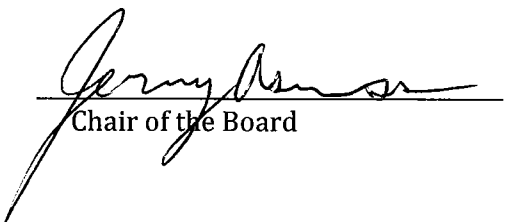
Board Action: The Board adjourned the meeting at 9:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the August 25, 2014 regular board meeting (2 pages) were approved at the September 8, 2014 board meeting.



Secretary to the Board

Chair of the Board