

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, April 27, 2015
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 Liz Stucker Jay Tyus, and Jeremy Clark. Also present were Jordon Weddle, Chelsea Freeman, Abe Podkranic, Kim Baker, Eric Smith, Katherine Brinkerhoff, Michele Giovia, Emily Bjelland, Jacob Reisner-Callum, Matthew Burton, Johan Hjalteson, Trisha Schock, and Clint Duchow. Ty Olson arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

One addition was made to the Consent Agenda under personnel.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the April 13, 2015 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: Lloyd Caton moved that the consent agenda be approved as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

ASB

Abe Podkranic provided a pamphlet from FBLA state. A report of the various club activities and a sports update was given. The ASB campaign assembly will be held on May 1. Teacher Appreciation Week is May 4 and the ASB will be decorating the staff room; students will be bringing treats for the teachers throughout the week. The ASB is also in the process of choosing next year's theme.

Middle School

Jay Tyus gave a sports update. 7th grade students participated in a GEAR-Up tour of CWU thanks to Michele Giovia, GEAR-Up director. Students will attend WE Day in Seattle this Thursday. Math Olympiad will be on Friday. The MS is looking forward to new staff members next year and are hoping to add a new teaching position: Humanities Enrichment. NWEA testing is in the second week. The second Parent Night has been held. Summer school planning is taking place and Corina Maldonado will be the coordinator this summer.

Special Education

Liz Stucker reported that the portfolio assessments have been completed. The Special Education procedure required updating has been completed and has been approved. On April 22, Mrs. Stucker attended the first of three Focus School webinars. The ES has been identified as a Focus School this year in relation to students with disabilities based on three-year average for the subgroup using a combination of both reading and math.

Elementary School

Jeremy Clark reported that the 4th grade Math is Cool team took second place overall. One student finished in first place for the entire group. The 5th grade team will compete at the state level in Moses Lake. This Friday, an awards assembly will be held. Last Tuesday, staff participated in the ES building "Learning Walks." Before spring break, Grandparents/Friends Day was held with over 250 guests. The month of May brings testing and evaluations in preparation for the end of the school year.

Superintendent

Paul Turner commented that the revenues were up last month. The next month and half will be spent working on the budget for next year. Staffing for next year is in process. The new system for funding transportation has caused a shift in planning in which the expenditures for transportation will need to be front-funded by the district. The district will be reimbursed the following year based on actual expenditures in the present year.

Alternative School

Chelsea Freeman introduced Jacob Reisner-Callum and Matthew Burton who provided a presentation on the positive things that are happening in the alternative school. Chelsea Freeman provided information and requested the approval to change the name of the alternative high school to Tonasket Choice High School.

Astronomy Project

Michele Giovia, GEAR-Up director, and Emily Bjelland, HS science teacher, provided a presentation on the astronomy project, the Citizen Science Research Effort through the Research and Education Collaborative Occultation Network (RECON), which is an actual and authentic research.

UNFINISHED BUSINESS

Levy/Bond

Jerry Asmussen commented that we will have a levy vote coming up next year so decisions will need to be made soon.

NEW BUSINESS

Technology Plan

Jordon Weddle presented further information on the tech plan. Kim Baker provided an explanation on the One to One devices for the elementary school.

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

Discussion was held regarding various aspects of the technology plan and moving forward with developing a new website.

Food Services

Eric Smith provided an update on a grant through which we were able to purchase a new double oven for the kitchen. He added that the financial outlook is good for food services.

MISCELLANEOUS

Letter


The Board received a letter from Cari Haug asking the Board what their commitment is to the school garden. Discussion was held regarding ADA compliance and school financial support of the garden. It was suggested to bring Christian Johnson in to find out what his expectations are and what he expects to see, letting him give guidance and then a budget can be developed.

REPORTS

Trisha Schock reviewed the following reports: budget status, cash flow analysis, fund balance, AP and payroll. The enrollment report was provided for review.

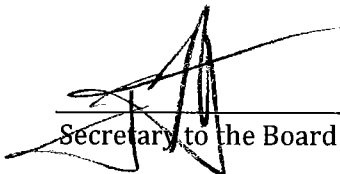
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:18 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the April 27, 2015 regular board meeting (1 page) were approved at the May 11, 2015 board meeting.



Secretary to the Board



Catherine Stangland
Chair of the Board