

Tonasket School District #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Minutes
Wednesday, March 31, 2016
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Joyce Fancher and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jay Tyus and Jeremy Clark. Also present were Trisha Schock, Hugo Sanchez, Rachel Silverthorn, Nathan White, Michele Giovia, Joey Coleman, Kyle Martin, Kason Tibbs, Adam Tibbs, Tammy Coleman, Patti Hill, Hugo Sanchez, Jordon Weddle, Jeff Yeckel and Kevin Terris.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Addition to the agenda: The purpose of executive session was changed to professional negotiations.

MINUTES OF PREVIOUS MEETING

Board Action: Lloyd Caton moved to approve the minutes of the February 24, 2016 and the March 9, 2016 board meetings 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.

SCHOOL REPORTS

Excellence in Education

The recipients of the 2016 Excellence in Education Awards are Steve Robeck who received the certificated award and Martha Wisdom received the classified award. The Excellence Banquet will be held in our HS commons on May 12 at 5:30 PM.

Lego Robotics Presentation

Michele Giovia, GEAR-Up Director and the MS robotics team consisting of Joey Coleman, Kyle Martin, and Kason Tibbs presented information on GEAR-Up Robotics and the upcoming world finals. This year six teams went to the state tournament and one Tonasket team won a world finals competition slot in April in Kentucky.

ASB

Rachel Silverthorn provided updates for HS sports and various clubs. The ASB repurposed the tree in the commons by putting up photos of the seniors and what their post-high school plans are. The ASB will also be holding a jean drive. The end of the year assembly is being planned.

Elementary School

Jeremy Clark reported that the 5th grade Math is Cool team participated in the regional competition in Wenatchee on March 20 taking 5th place. A team of UW students were in the ES last week working with

Minutes

3/30/16

Page 2

students on writing and will be publishing a full color journal highlighting the event. Grandparents Day will be this Friday and the awards assembly will be in the afternoon. The ES art position has been filled by Jody Terris for next year. Mr. Clark commented on the great group of people in Tonasket and added that the counselor group in the district did an amazing job the past week.

Middle School

Jay Tyus commented on the robotics team going to the world finals in April. Students participated in Student Led Conferences last week. The Leadership Day will be held tomorrow with the purpose for students to practice the personal leadership skills that they are being taught. A spring sports report was provided with a report that 8th graders have been participating in HS baseball, soccer and tennis. Teanna Wilson lead a bulb sale fundraiser. The Science Olympiad team is heading to the state finals. Two students will be participating in the regional spelling bee in Wenatchee. TSD hosted a 7 Habits trainers certification. Jody Terris is a Washington State Science Fellow. Liz Stucker and Christy Caton have done a lot of work on the CPR review. A Migrant Summer School grant has been received so the district will again hold summer school this year. Mr. Tyrus provided an update of the Life Skills grant for Marijuana Resistance Training for middle school students.

Special Education

Liz Stucker reported that the WA-AIM process is being finalized. The work being done with Kathy Curtis because of the ES identified as a Focus School this year has been submitted. CPR monitoring is basically completed and OSPI will start their review. A Tonasket graduate, who is completing her college observations, has been working with Gretchen McMillan as her mentor.

Superintendent

Steve McCullough commented that he cannot say enough about staff the past couple weeks and how the counselors have gone above and beyond. TEA negotiations start tomorrow. March 14 – 18 was classified employee week and Mr. McCullough extended appreciation to the classified employees. The Superintendent Advisory Committee will be meeting again next week. Mr. McCullough presented Ernesto Cerrillo with a certificate of recognition of proficiency on Equity and Access for 15 credits of professional development during the 2015 WSSDA Conference.

UNFINISHED BUSINESS

Bond

Steve McCullough provided a report on the facilities planning committee meeting held last Friday at which about 20 people attended. Mr. McCullough also reviewed the April 28-29 input sessions for staff and community members.

Driver's Ed

Rachel Silverthorn reviewed the survey data regarding driver's ed that she conducted with HS students. The data indicated that the number one priority is to offer driver's ed at the school. Discussion was held and direction was given for Mr. McCullough to pursue finding an instructor to teach the class.

NEW BUSINESS

Ridership Report

Jeff Yeckel provided information regarding the ridership report.

Board Action: Lloyd Caton moved to accept the ridership report. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Propane Bid

Steve McCullough provided information regarding the propane bid for a three-year period.

Board Action: Joyce Fancher moved to accept the propane bid from Ferrelgas as presented. Ernesto Cerrillo seconded the motion. The motion failed.

Board Action: Joyce Fancher moved to accept the firm, fixed price of \$1.14 per gallon from Ferrelgas for 120,000 gallons for three years. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

2016-17 School Calendar

Discussion was held regarding the calendar with the main discussion topic about graduation being on the same day as the rodeo.

Board Action: Catherine Stangland moved to approve the 2016-17 school calendar as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

2016-17 Enrollment

Steve McCullough provided enrollment projections and recommended setting the enrollment for 2016-2017 at 1,100. Discussion was held.

Board Action: Lloyd Caton moved to approve setting the enrollment for 2016-17 at 1,100. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Asset Preservation Program (APP) Report and Resolution #15/16-3

Steve McCullough provided information regarding our buildings that are required to be identified through the APP report.

Board Action: Catherine Stangland moved to approve Asset Preservation Program (APP) Report and Resolution #15/16-3. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Call for Bids

Steve McCullough provided information regarding the bid projects the district is advertising for: bus parking and driveway improvements, HS/MS stair tread replacement, district camera system, and school bus video camera system.

Communications System

Jordon Weddle provided information regarding the communications systems. He explained that after research and listening to presentations the field was narrowed to two systems. The systems were presented to the tech committee and secretarial staff with the consensus to go with School Messenger. The implementation plan is to start training after spring break. May 15 is the tentative date for the new website.

BOARD POLICY UPDATES

Fourth Reading Policies: 3422, 6700

Board Action: Catherine Stangland moved to approve the fourth reading of policies 3422 and 6700. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Third Reading Policies: 2107, 2410, 2421, 5202, 5231

Board Action: Catherine Stangland moved to approve the third and final reading of policies: 2107 and 2421. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the third reading of policy: 2410. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the third and final reading of policy: 5202. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the third reading of policy: 5231. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

First Reading Policies: 1105, 2021, 4040, 5201, 5240, 5280, 5281, 6106

Board Action: Catherine Stangland moved to approve the first reading of policies: 1105, 2021, 4040, 5201, 5240, 5280, 5281, 6106. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

REPORTS

Trisha Schock introduced Hugo Sanchez who has been job shadowing Trisha for his senior project. Hugo provided information about himself indicating that he is interested in becoming an accountant. Trisha reviewed the financial reports.

MISCELLANEOUS

Committee Reports

Board Action: Lloyd Caton moved to send a letter to the classified and certificated staff from the board. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

Audit

Steve McCullough provided a report on the audit which should be completed soon.

ITEMS FOR NEXT BOARD AGENDA

Further work on Policy 2410 Graduation Requirements.

EXECUTIVE SESSION

The Board moved into executive session at 9:55 p.m. for 20 minutes for the professional negotiations.

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

The Board moved back into executive session to continue the discussion for 5 minutes.

The Board moved out of executive session at 10:20 p.m.

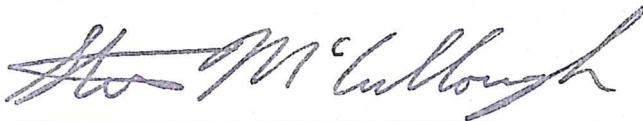
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:30 p.m.

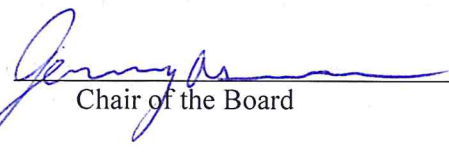


Janet Glanzer
Assistant Secretary

The minutes of the March 30, 2016 regular board meeting (4 pages) were approved at the April 27, 2016 board meeting.



Secretary to the Board



Chair of the Board