

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

School Board Meeting Minutes
Wednesday, June 29, 2016
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Kevin Terris, and Jeremy Clark. Also present were Trisha Schock, Bobbi Catone, Ned Warnick, Brian Ellis, Clint Duchow, Stacy Kester, George Hill, Jim Williams, Mike Timm, Ray Timm, Tammy Smith, Eric Smith, Katie Teachout and Rob Inlow.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:04 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Addition: Item H. on consent agenda and Unfinished Business B. will be an action item.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the May 25, 2016 and the June 8, 2016 board meetings as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Jim Williams expressed concerns about conflicts in the use of the gym during basketball season and also hanging basketball nets on the outside basketball hoops.

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.

UNFINISHED BUSINESS

Bond

Steve McCullough introduced Ned Warnick, architect from Design West Architects, who then presented a proposal for the 2017 bond project that was developed from input from staff and community. The project cost estimate is just under \$10M. Comments were made regarding various aspects of the project.

Committee members added that the proposal is favorable and Ned has done a good job capturing the input from the staff and community. Other comments were made that the facilities committee put a lot of hard work into the discussion and planning to meet the needs of the district.

Mr. McCullough reviewed a tentative bond tax rate for 10, 15, and 20 years commenting that the district has buildings that would be available for state match funding in ten years, if it is still available. Appreciation was expressed to the facilities committee and to Ned for their work.

Board Action: Catherine Stangland moved to approve the \$9,998,554 bond proposal package as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

School Board Retreat

Discussion was held regarding holding a school board retreat and inviting the administrators to participate. Also discussed were the benefits of using a facilitator for the retreat.

NEW BUSINESS

Risk Management Report

Steve McCullough provided the risk management report indicating that our contract with Clear Risk Solutions covers this requirement.

Property and Data Management Report

Steve McCullough reported that the district uses WSPIC which is the student information and financial system. The district, by building and by department, also does inventory each year.

Use of Force Incidents Report

Steve McCullough reported that there are no use of force incidents to report for this past year adding that staff are trained in Right Response training to help deal with this.

BOARD POLICY UPDATES

Seventh Reading Policies: 3422, 6700

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

Sixth Reading Policy 5231

Board Action: Lloyd Caton moved to approve the sixth reading of policy 5231 Length of Work Day. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Review: Policy 4130

Liz Stucker provided the annual review of Policy 4130, Parental Involvement (Including Title I). Jim Williams, in attendance from the audience, commented that parents of students need math training. Michael Timm also commented that parents need training in math so they can help their children.

REPORTS

Bobbi Catone and Trisha Schock reviewed the financial reports. Steve McCullough provided a staffing update and the positions that are still open.

MISCELLANEOUS - None

ITEMS FOR NEXT BOARD AGENDA

The budget hearing and regular meeting will be on July 21.

Mr. McCullough will have the bond tax information ready to present.

Board Action: Catherine Stangland moved to cancel the July 13 board meeting. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 8:45 p.m. for 20 minutes to consider professional negotiations.

The Board moved out of executive session at 9:05 p.m.

Board Action: Lloyd Caton moved to revise the superintendent's contract. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

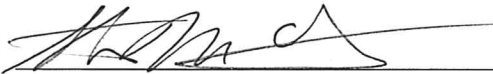
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:05 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the June 29, 2016 regular board meeting (3 pages) were approved at the July 21, 2016 board meeting.



Secretary to the Board



Chair of the Board

