

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

School Board Meeting Minutes
Wednesday, January 29, 2020
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Joyce Fancher called the meeting to order at 7:00 p.m. with Ernesto Cerrillo, Lois Rhoads, and Jennie Wilson present. Administrator present was Lilly Martin. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Bobbi Catone, Katie Teachout, Laura Knowlton, Eric Martin, and Shay O’Connor.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

BOARD APPRECIATION

Steve McCullough thanked the board members for their work on the school board and presented them with certificates of appreciation for their service to the students of Tonasket School District.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved to approve the consent agenda as presented. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent

Steve McCullough reported that the district will remain a 2B school in athletics. Ballots are out and also the levy brochures are out. Steve will be on KOMW tomorrow morning talking about the levy. He presented at the Rural Alliance about emergency preparedness and has been asked to present at the Small School Conference. The administrators and supervisors will be reviewing the climate survey results. The district is hosting an Early Childhood Learning meeting on February 4. The financial audit is going on now. Mindy is doing work on the teaching staff K-1 ratio; the ratio is at 15, which is good. The District received recognition as one of the top in the state for signing students up for the College Bound Scholarship. Signing students up for this is an income-based and academic scholarship opportunity is primarily the work of the middle and high school counselors. Breakfast After the Bell will be served to every elementary student because of the free and reduced lunch rate. Next year, we are mandated to start the program in the elementary and high school. Breakfast After the Bell program is currently being served in the middle school.

UNFINISHED BUSINESS

EP&O Levy

Steve McCullough provided an update of the levy work being done this month.

NEW BUSINESS

Architect’s West Contract

Steve McCullough presented information on the contract with Architect’s West for the CTE shop. The plan is to be able to go out to bid for the shop construction in a month.

Board Action: Ernesto Cerrillo moved to approve the contract with Architects West for the CTE shop. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

Fuel Bids

Steve McCullough presented information on the fuel bids. There was only one bid received.

Board Action: Jennie Wilson moved to accept the fuel bids from Coleman Oil. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

First Reading Policies

Board Action: Ernesto Cerrillo moved to approve the first reading of Policy 3225 School Based Threat Assessment and Policy 4314 Notification of Threats of Violence or Harm. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Closing School for Weather - Procedures

Steve McCullough reviewed the procedures for determining school closure or delaying the start of school for inclement weather conditions.

Board Retreat


The board is looking at holding a retreat in February. Details will be determined later.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION - None

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 8:07 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the January 29, 2020 regular board meeting (2 pages) were approved at the February 26, 2020 board meeting.



Secretary to the Board



Chair of the Board