

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

School Board Meeting Minutes
Wednesday, September 28, 2016
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:03 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 Jeremy Clark, Liz Stucker, and Brian Ellis. Also present were Trisha Schock, Zach Clark, and Charles McWorhler.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:03 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Addition: Additional personnel to the Consent Agenda; Staffing update, policy, next board meeting discussion.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the August 31, 2016 board meeting and the September 14, 2016 board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Charles McWorhler commented about the bus routes and the bus route criteria. Mr. McWorhler lives near the bus drop off at the Mt Hull bus route and there is a level 3 sex offender living near the bus stop area and his concerns are for the safety of his four children waiting at the bus stop area. The bus route criteria states that there needs to be a minimum of five students in order for a spur to be added to a route.

CONSENT AGENDA

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

SCHOOL REPORTS

ASB

Zach Clark provided the various club reports. A new Robotics club has just been formed. ASB has been planning homecoming which will be held next week and highlights of the daily activities for the week was provided.

Elementary School

Jeremy Clark reported on the highlights of the annual events such as Tears of Joy Theater on October 27, Pumpkin Bingo on October 28, and a new PTO event – Trunk or Treat on October 31 in the school parking lot. Focus has been on the PLC process with staff teams. Early release was spent with the leadership team. Classroom observations and walk-throughs are being held. Donor funded playground additions to the 4-5th playground are installed and fencing will be put up between the playground and the parking area. The WSU food and nutrition program will continue this fall. Mr. Clark attended the Chamber of Commerce lunch to promote the Tiger Traits program in the community. The PTO is active and growing. On October 8, a grant funded through EWU Spokane Campus for a visit for ES students to the campus. Mr. Clark commented the display in the board room of fair entries extending appreciation to the board for the support of the Okanogan County Fair.

Minutes

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High School

Brian Ellis reported that the MS and HS teachers met together today during early release to discuss curriculum alignment. A financial aid night was held tonight in the HS library. Monday is FAFSA night to help students with filling out the FAFSA form. The FFA bus left for the Yakima fair at 2:00 AM. The hospital is looking for interns for various opportunities and will be interviewing students during the career fair day.

SPED

Liz Stucker reported that the after school tutoring program is being planned and implemented. The PBIS team is meeting and identifying student needs and issues. An additional computer was purchased for the intervention programs and also for the after school program in the MS. The MS/Life Skills program is working well and new staff are being trained. SPED is in the process of completing the Post-School Leavers surveys for the evaluation of the SPED program. Second grade staff and the school psychologist are continuing to implement strategies learned through trainings this summer. Child care is being explored to support parents attending PTO meetings.

Superintendent

Steve McCullough reported that he will be attending and participating in the National Rural Education Conference in Ohio October 12-15. FAQ are being developed for facilities bond and will be put on the district website. Conducted a walk-through of the facilities this week with John Verbeck and Mike Larson to look at the facilities and the work being done. A parent questioned what the expectations are of teachers adding grades via Skyward Family Access and building administrators are discussing this. Focus on Education month is in November. Food Service and ALE audits are being conducted.

UNFINISHED BUSINESS

Bond

Steve McCullough proposed to proceed with a 12-year bond which would be \$2.21 per \$1,000.

Board Action: Lloyd Caton moved to approve running a 12-year bond as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Goals

Steve McCullough reviewed a draft of the board goals action plan and requested feedback from the board.

NEW BUSINESS

Athletic Community Appeals Board

Seth Buchert, Felicia Clark, and Richard Rawley were named last year to the athletic community appeals board committee for last year. Additional names will be submitted to be approved at the October meeting.

Minimum Basic Education Compliance

Board Action: Catherine Stangland moved to approve the Minimum Basic Education Compliance report. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Zero Hour Strength Conditioning Class Proposal

The board has asked for more information regarding the zero hour strength conditioning class. This will be brought back to the October board meeting.

BOARD POLICY UPDATES

Catherine Stangland met with part of the Wellness Committee and is continuing the policy work.

REPORTS

Trisha Schock reviewed the financial reports.

MISCELLANEOUS

Committee Reports

The first Voc Ed meeting will be held at the end of October.

Legislative Assembly

Lloyd Caton provided a report of the Legislative Assembly that was held on September 24.


NEXT BOARD MEETING

Board Action: Catherine Stangland moved to move the October 12 board meeting to October 19. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION - None

ADJOURNMENT

Board Action: The Board adjourned the meeting at 8:10 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the September 28, 2016 regular board meeting (3 pages) were approved at the October 26, 2016 board meeting.



Secretary to the Board



Chair of the Board

