

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, November 24, 2014**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:08 p.m. by Jerry Asmussen with Catherine Stangland, Ty Olson, Lloyd Caton, and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark, and Jay Tyus. Brent Baker, Rob Inlow, Kirsten Williams, Patti and George Hill, Kim Fitzthum, John Verbeck, Michael Greene, Jen Steinsouer, Janet Bretz, and Abe Podkranic were also present.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:08 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

There will be an action taken after the executive session and a short WSSDA report will be given under Miscellaneous. Item D. on the Consent Agenda is an affiliation agreement with WSU and not CWU as printed.

**MINUTES OF PREVIOUS MEETING**

Board Action: Catherine Stangland moved to approve the minutes of the November 10, 2014 regular board meeting and the November 12, 2014 special board meeting as presented. Ty Olson 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. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**SCHOOL REPORTS**

***ASB***

Abe Podkranic provided a report of the various high school club activities. Tolo will be held on December 12 with the theme "Black Tie Affair." A sports update was given. Fall sports have ended and winter sports have begun. Ugly Sweater Day will be on December 19 and a food drive is planned for December.

***Middle School***

Jay Tyus reported on the Gallup Poll regarding the poll on health and well being which will be used in the school improvement plan. An investment summary was provided regarding the Leader in Me grant. Mr. Tyus is also applying for other grants.

***Elementary School***

Jeremy Clark reported that there was almost 100% attendance at the parent conferences. The Veteran's Day assembly went well. The music program will hold two performances, one on December 16 and the other on December 17. ASB put on a food drive this past week with over 50 boxes of food given back to the community. Assessments and report cards are being completed. There are many events coming up for the elementary school.

***Special Programs***

Liz Stucker provided a summary of the parent teacher conferences. Liz also reported on the Learning to Read requirements and the discussion that was held at the school improvement meeting. CPR monitoring for 2015-16 is underway. Special Education staff is reviewing the new isolation and restraint policy.

***Superintendent***

Paul Turner reported that he has spent time working on bond preparation and the reorganization of the district office.

**REPORTS**

Trisha Schock joined the board meeting by phone and reviewed the following reports: comparison of revenues and expenditures, fund balance, general ledger trial balance, AP and payroll, budget status, and Treasurer's. Paul Turner reviewed the enrollment report.

**UNFINISHED BUSINESS**

***Secure Rural Schools Act***

Lloyd Caton encouraged people to call their legislator in regards to the Secure Rural Schools Act.

***Facilities Bond***

Paul Turner reported that the second stage of ThoughtExchange ended. He then introduced Lea Scherck, from ThoughtExchange, who attended the meeting virtually. Lea provided an overview of the results from the recent Thought process. Mr. Turner provided photos of where the additions would be located and also provided architectural drawings of what the additions may look like. He also provided the preliminary budget for the bond projects. The recommendation from the facilities committee is to run the bond amount for \$6,980,000 for the length of 12 years at a rate of \$1.58 per 1000.

Board Action: Ty Olson moved to approve to run the bond amount for \$6,980,000 for the length of 12 years at a rate of \$1.58 per 1000. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Michael Greene presented information on the structure of the bond committee and what is being planned for the bond campaign.

**NEW BUSINESS**

***IMC Recommendation***

Kim Fitzthum presented the IMC materials.

***December Board Meeting Dates***

Board Action: Catherine Stangland moved to hold a special board meeting on December 19 at 12:00 p.m. to approve the consent agenda and to cancel the regular meeting on December 22. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**POLICY UPDATES**

***Second Reading Policy: 3240 Student Conduct Expectations and Reasonable Sanctions***

Postponed until the next board meeting.

MISCELLANEOUS - None

**EXECUTIVE SESSION**

The Board moved into executive session at 10:55 p.m. for 15 minutes for the evaluation of a public employee.

The Board moved out of executive session at 11:10 p.m.

The Board moved back in to continue the executive session at 11:10 p.m. for 25 minutes.

The Board moved out of executive session at 11:35 p.m.

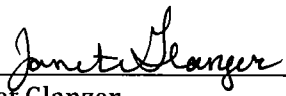
Board Action: Lloyd Caton moved to extend the superintendent's contract. Ernesto Cerrillo seconded the motion. The vote by roll call:

Lloyd Caton	Yes
Catherine Stangland	No
Ty Olson	No
Ernesto Cerrillo	Yes
Jerry Asmussen	No

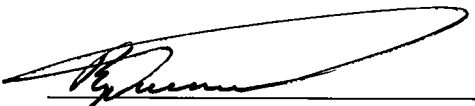
The motion failed with a vote of 3 to 2.

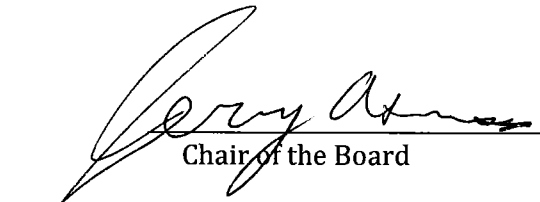
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 11:40 p.m.

  
\_\_\_\_\_  
Janet Glanzer  
Assistant Secretary

The minutes of the November 24, 2014 regular board meeting (3 pages) were approved at the December 8, 2014 board meeting.

  
\_\_\_\_\_  
Secretary to the Board

  
\_\_\_\_\_  
Chair of the Board