

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, February 24, 2014
In the Board Room at 8:00 p.m.

CALL TO ORDER

The meeting was called to order at 8:10 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, Ty Olson, and Ernesto Cerrillo present. Jeff Hardesty, assisting superintendent Paul Turner for this meeting and Janet Glanzer were present. Administrators present were Jay Tyus, Jeff Hardesty, and Jeremy Clark. Also present were Brent Baker, Trevor Terris, Jackie Gliddon, Gerald Green, and Josh Thayer.

FLAG SALUTE

Jerry Asmussen led the flag salute at 8:10 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Addition: An addition was made to personnel in the consent agenda. Addition to New Business: Item D. Field Trip Request. Delete the Board Policy Update and no executive session will be held tonight.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the February 10, 2014, Regular School Board meeting, the February 12, 2014 Special Board meeting, the February 13, 2014 Special Board meeting, and the February 17, 2014 Special Board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

COMMUNICATIONS

Classified School Employees Week

Paul Turner read the proclamation from Governor Jay Inslee declaring the week of March 10-14, 2014 as Classified School Employee Week.

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

ASB

Trevor Terris provided an update of the various club activities. ASB will be sponsoring Donkey basketball on March 26. Winterfest will be held March 3-7, with dress-up days during the week and an award show at 6 pm on Friday and a dance to follow.

Elementary School

Jeremy Clark reported that the winter testing is finished and there is a positive growth line. Kindergarten testing will be given. 5th grade *Math is Cool* program in Wenatchee will be held on March 7. Third grade will be starting up their *Math is Cool* in April. The Missoula Children's Theater is here this week. Staff will be conducting profile meetings at the end of this week. The early release day will be spent working on report card alignment. A parent night will be held this

Wednesday at 6:30 p.m. regarding the Common Core Standards to help educate parents and community. The School Improvement team discussed the levy and bond results and are gathering input from staff about how to deal with space for the upcoming additions of staff in the ES.

Middle School

Jay Tyus reported that the Lego Robotics team didn't win but did a great job at state. New ASB officers have been chosen. Winter sports are winding down. This Friday there will be an activity for students and staff to work on school climate. Two days were spent releasing staff members in small groups to work on reflective learning walks. Profile meetings were held on February 19-20. Next year's class schedule is currently being worked on. The first student-led conferences for the MS will be held on March 19-20. The Seven Habits book study is going on and two sessions have been held so far. The migrant bilingual night last week was great. The second round of observations for TPEP is underway.

High School

Jeff Hardesty referred to a training PowerPoint regarding RTI and encouraged the Board to look at it sometime. A round of profile meetings were held on February 19-20. The Oroville Career Fair is coming up on Wednesday. Work is being done on getting colleges in the school as part of the CMA program. Staff reviewed student survey data and discussed using the advisories as a place to make more of a connection between school and work. Staff voted for a second full week for advisory to teach the things that need to be taught regarding career and college readiness.

Superintendent

Paul Turner reported that jobs have been advertised and are available for teachers to apply for transfer. He reported on the career fairs that are scheduled. Paul reported that the timber dollars bills are both bills that are dead in the House and Senate, but there will be a hearing tomorrow. Enrollment is up two students so the need for additional staff next year is holding true. Administrators are seeking input from staff regarding the normal school day for next year and are determining the start and end time of the school day. The ending fund balance projection for the end of this month is short of what was expected.

UNFINISHED BUSINESS

2014 Capital Improvement Bond

Discussion was held regarding when to run the bond again. A comment was made of the need to listen to the community members and give more time to answer questions and give more information to them. In order to give to the public what they want, a later date would be better. Board Action: Lloyd Caton moved to not run a bond in April. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Highly Capable Report

Jeremy Clark presented the highly capable report. Board Action: Catherine Stangland moved to approve the 2013-14 highly capable report. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

MS SIP Plan

Jay Tyus presented the MS SIP plan. Jackie Gliddon provided information regarding the reading and writing plan. Josh Thayer presented information on the supportive learning environment.

Field Trip Request

Board Action: Catherine Stangland moved to approve the field trip request for students that attended the state Lego Robotics competition to CWU on February 21-22. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

REPORTS

Paul Turner reviewed the Treasurer's, enrollment, expenditures, budget status, cash flow analysis, and lunch reports.

MISCELLANEOUS ITEMS


Special Meeting

Board Action: Catherine Stangland moved to hold a special meeting on Wednesday at 7:30 pm for the purpose of an evaluation of a public employee and then to come out of executive session to vote on the superintendent contract extension. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION - None

ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:31 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the February 24, 2014 regular board meeting (3 pages) were approved at the March 10, 2014 board meeting.



Secretary to the Board



Chair of the Board