

**Tonasket School District #404**  
**Regular School Board Meeting Minutes**  
**Monday, February 23, 2015**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:02 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Ty Olson and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jeremy Clark and Jay Tyus. Jeff Yeckel, Katherine Brinkerhoff, Brian Hendrick, Treven Nielsen, Kirsten Williams, Abe Podkranic, and Rob Inlow were also present. Janet Bretz arrived later.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:02 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

In New Business, Item E. Out of State Travel and Item B. Board Letter under Miscellaneous was added to the agenda.

Board Action: Catherine Stangland moved to approve the changes to the agenda. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**MINUTES OF PREVIOUS MEETING**

Board Action: Ernesto Cerrillo moved to approve the minutes of the February 9, 2015 regular board meeting and the February 12, 2015 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 reported on the various club activities. The Winterfest theme is Winter Wonderland and will be held the week of March 2.

***Special Programs***

Liz Stucker reported that she is preparing now for the district-wide CPR monitoring for next year. The SES (Supplemental Education Services) contract has been terminated due to lack of timeliness with the contractual requirements. Liz is requesting OSPI for reallocation of the set-aside funds back to the district for support of current program services. The SPED audit is completed. WA-AIMS is the replacement for the assessment process for portfolios. On March 3, Liz will be attending the first job fair of the year at CWU.

***Elementary School***

Jeremy Clark reported that this week there will be two parent meetings, one on Tuesday and one on Thursday with the focus on students who are below grade level and what the changes are on the Smarter Balance Assessment and what supports are available to help support their children. There was a great turnout at the last PAC meeting. Students continue to be excited about leadership opportunities in the school. March 2 will be Dr. Seuss Day. The winter carnival will be next month with a theme of "Candy Land". March 9 is the closing date of grade

books for 2<sup>nd</sup> semester. This is the second round with the new Standards Referenced Based grading system.

### ***Middle School***

Jay Tyus reported on winter sports. Knowledge Bowl is starting up. Teanna Wilson is preparing for WE Day. Mid-year profile meetings are now completed. The testing window will be starting soon. Student led conferences will be held again this year. A team will be attending a regional Leader in Me Symposium in Everett in two weeks. The Steering Team will travel to Wenatchee for a PBI training. Nathan White teaches Digital Media and Communications and students are studying how to create short films that are being broadcasting on a closed-circuit system in the school. The leadership team for Intensified Algebra will be at a training for the Educators Course Academic Youth Development, on Wednesday February 25th. The monthly Parent Engagement Night will be held on Thursday, this is the second event.

### ***Superintendent***

Paul Turner reported that staffing for next year is in process and another 4/5 pod teacher will be added. In district transfers are in the process. The school calendar is out to the staff for their input. Our enrollment increased 5 students, with a one-student increase in 3<sup>rd</sup> grade. On Sunday, Lloyd Caton and Mr. Turner will attend the Legislative Conference. The new testing format with having to do everything online is driving the technology needs to complete the assessments with no help from the state. Salina Timm will be working in the district office three days of the week to help with the extra workload.

## **UNFINISHED BUSINESS**

### ***Facilities Bond***

Kirsten Williams provided a written report on the data she gathered from the precincts.

### ***Superintendent Search***

Search consultant Doug Asbjornsen commented to the board through an email that there are a number of completed applications for the superintendent position. A special meeting will be held at 7 pm on March 2 to review applications.

## **NEW BUSINESS**

### ***Bus Purchase***

Jeff Yeckel provided information regarding the purchase of two new buses.

Board Action: Lloyd Caton moved to approve purchasing two propane buses from Bryson to be delivered at the beginning of next school year. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

### ***Field Trip Requests***

Board Action: Lloyd Caton moved to approve the GEAR-Up field trip request to attend the Robotics competition on March 6-7 to Sunnyside. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve the Upward Bound field trip request to attend the Civic Leadership Conference on March 4-5 at WSU. Ty Olson seconded the motion. The motion passed with a unanimous vote.

***Federal Programs Annual Report***

Liz Stucker provided the federal programs annual report.

***Staffing Update***

Paul Turner provided a staffing update.

***Out of State Travel***

Jeff Hardesty is requesting to take a group of teachers to San Antonio, Texas for a two-day workshop. This will be paid for by a grant.

Board Action: Catherine Stangland moved to approve the out of state travel for staff for RTI training. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**MISCELLANEOUS**

***Committee Reports***

Lloyd Caton and Paul Turner will be attending the legislative conference. Saturday, the Tonasket Gun Club is hosting the trap shoot. Saturday is the alumni fund raising dinner.

***Letter***

Catherine Stangland read a response to a Letter to the Editor in our local newspaper from Rob Inlow.

**REPORTS**

Paul Turner reviewed the following reports: enrollment, budget status, fund balance, AP and payroll and cash flow analysis.

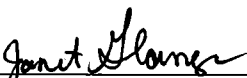
**EXECUTIVE SESSION**

The Board moved into executive session at 8:45 p.m. for 15 minutes for the performance of a public employee per RCW 42.30.110(1).


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

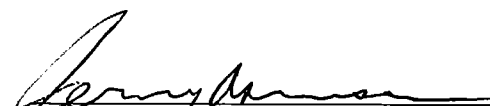
**ADJOURNMENT**

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

  
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Janet Glanzer  
Assistant Secretary

The minutes of the February 23, 2015 regular board meeting (2 pages) were approved at the March 23, 2015 board meeting.

  
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Secretary to the Board

  
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Chair of the Board