

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, November 26 2012
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Jerry Asmussen with, Ty Olson, and Catherine Stangland present. Superintendent Paul Turner and Janet Glanzer were present. Also present were Brent Baker, Jeff Yeckel, Christine Potter, Elwin Potter, Barbara Potter, James Watkins, Ricky Foster, Robert Jones, and Dannie Oliveaux. Ty Olson and Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:10 p.m.

ADDITIONS OR DELETIONS

No ASB Report or Worksession.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the November 5, 2012 regular board meeting as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Christine Potter commented that she has had her son privately tested for early kindergarten entrance and is asking the Board to reconsider allowing her son to enter kindergarten early.

CONSENT AGENDA

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

UNFINISHED BUSINESS

Educational Framework (Marzano)

Board Action: Lloyd Caton moved to approve the Marzano Educational Framework for teacher evaluations. Ty Olson seconded the motion. The motion passed with a unanimous vote.

WSLA

Paul Turner explained that the Washington State Leadership Academy is a training that the administrative team is doing and he also provided an update on the discussions being held and how they relate to student learning.

NEW BUSINESS

Ridership Report

Jeff Yeckel presented the ridership report.

Board Action: Lloyd Caton moved to approve the ridership report. Ty Olson seconded the motion. The motion passed with a unanimous vote.

PSE Contract

Board Action: Lloyd Caton moved to approve the PSE letter of agreement for 1.9% reduction for 2012/13. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

REPORTS

Paul Turner reviewed the budget status, expenditures, enrollment, and Treasurer's reports.

MISCELLANEOUS

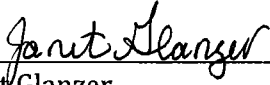
The board breakfast for the middle school staff is tentatively set for Friday, December 7 to begin at 7:15 a.m.

WORK SESSION - None

EXECUTIVE SESSION - None

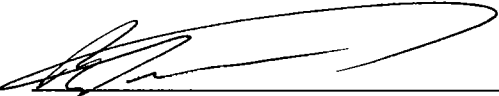
ADJOURNMENT

Board Action: The Board adjourned the meeting at 8:01 p.m.

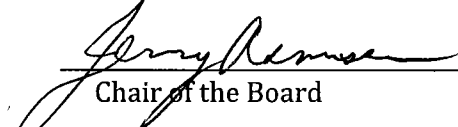


Janet Glanzer
Assistant Secretary

The minutes of the November 26, 2012 regular board meeting (3 pages) were approved at the December 10, 2012 board meeting.



Secretary to the Board



Chair of the Board