

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, August 27, 2012
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Jerry Asmussen with Ernesto Cerrillo and Lloyd Caton present. Superintendent Paul Turner and Janet Glanzer were present. Administrators present were Jeff Hardesty, Liz Stucker, Jay Tyus, and Jeremy Clark. Also present were Brent Baker, Jim Clarkson, and Hanna Kliegman. Catherine Stangland arrived shortly after the meeting started.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:30 p.m.

ADDITIONS OR DELETIONS

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the July 23, 2012 budget hearing and the July 23, 2012 regular board meeting as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

SCHOOL REPORTS

Elementary School

Jeremy Clark reported that the climate of the ES building is positive and the staff is ready to start the year. Tomorrow during the ES staff meeting, staff will be looking at data, setting goals and a plan to achieve the goals. PBIS will continue to be worked on.

Middle School

Jay Tyus reported that flags were put on Bonaparte Lookout tower this summer with the students and Jackie Gliddon, it was a great hike. Tomorrow's day will start at 7 am with a wellness walk. After the district welcome, the middle school staff will break off into their building meeting to discuss growth strands and to work on the professional development calendar. The afternoon will be spent preparing for the students to arrive on Wednesday.

High School

Jeff Hardesty reported that the day will start with a half hour group meeting with the ASB. The following half hour will be spent talking about PBIS; after that POI and the pacing guide and the CFA calendar will be discussed. Mr. Hardesty will be meeting individually with each teacher for 15 minutes.

SPED

Liz Stucker reported that the SPED startup meeting was held this morning and will be in the participating in the building meetings.

UNFINISHED BUSINESS

Second Reading Policies 5641 and 5642

Board Action: Catherine Stangland moved to approve the second and final reading of policies 5641 and 5642. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

Third Reading Policy 5400, 5520

Board Action: Catherine Stangland moved to approve the third and final reading of policies 5400 and 5520. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Capital Levy

Paul Turner provided a priority list of projects needing to be done in the district. He recommended running a six-year capital levy.

Board Action: Catherine Stangland moved to pursue running a capital levy. Lloyd Caton seconded the motion. The motion passed with a unanimous vote

NEW BUSINESS

District Insurance Renewal

Jim Clarkson reported that Okanogan Martin-Morris Agency has been purchased by VIP Insurance. He commented that the district has a choice if they want to keep them as the insurance service agents through VIP or change agencies. The service will not change; just the agency name will change.

Board Action: Lloyd Caton moved that the district enter into a service contract with VIP Insurance with Jim Clarkson as the agent. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to renew the USIP pool insurance policy for the district for 2012/13 through VIP Agency. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Personnel

Board Action: Ernesto Cerrillo moved to approve hiring Cheri Wahl as kindergarten teacher, Michelle Hardesty as ES Outreach teacher for one year, Mariliz Romano as HS music teacher, Jenny Cory as technology secretary, Sarah Prock as ES library parapro, and Crystal Pedregon as Spanish bilingual parapro. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve accepting the resignations from Kory Schertenleib as assistant baseball coach and Bonnie Andrews as school bus driver and driver trainer. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Minimum Basic Ed Requirement Compliance

Paul Turner presented information regarding the minimum basic ed requirement that shows that the district is in compliance.

Board Action: Lloyd Caton moved that Minimum Basic Ed Requirement Compliance be approved. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

First Reading Policy 5000

Board Action: Lloyd Caton moved to approve the first reading of policy 5000. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

Supplemental Contracts

Board Action: Catherine Stangland moved that the supplemental contracts for Joyce Fancher, Michelle Silverthorn, Jim Swanson, and Jackie Gliddon for their National Board Certification bonus be approved. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

REPORTS

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

MISCELLANEOUS ITEMS OF INFORMATION

Committee Meetings


Lloyd Caton will be attending the legislative assembly on September 21.

EXECUTIVE SESSION

The Board moved into executive session for 25 minutes to review the performance of a public employee.

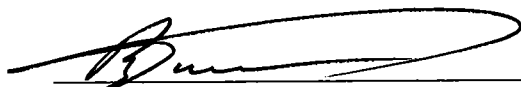
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:30 p.m.

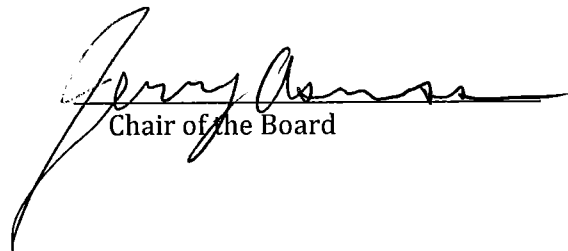


Janet Glanzer
Assistant Secretary

The minutes of the August 27 2012 regular board meeting (3 pages) were approved at the September 10, 2012 board meeting.



Secretary to the Board



Chair of the Board