

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, March 12, 2012
In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Jerry Asmussen with Ernesto Cerrillo, Ty Olson, and Catherine Stangland present. Superintendent Paul Turner and secretary Janet Glanzer were also present. Administrators present were Jeff Hardesty, Jeff Cravy, Liz Stucker, and Jay Tyus. Also present were Hanna Kliegman, Scott Olson, Teresa Hawkins, Jaden Hawkins, Carl Stortz, Kacie Braman, Brent Baker, and Debbie Kitterman. Annette Sommers and Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:35 p.m.

ADDITIONS OR DELETIONS

Board Action: Catherine Stangland moved to approve the additions to the agenda. Ty Olson seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved that the minutes of the February 23, 2012 regular board meeting be approved as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Teresa Hawkins expressed concerns about the direction she feels coaching is taking.

COMMUNICATIONS OR CORRESPONDENCE

Paul Turner read the proclamation from Governor Gregoire declaring the week of March 12-16 as Classified School Employees Week.

Catherine Stangland read the names of the classified employees that are with the district.

NEW BUSINESS

NEWS (Network for Excellence in Washington Schools)

Paul Turner presented information regarding NEWS (Network for Excellence in Washington Schools) which is an active group looking to encourage the legislature to fully fund education.

Board Action: Catherine Stangland moved to approve Resolution 11/12-2 Support NEWS (Network for Excellence in Education). Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Mid-Year Student Data Report

Paul Turner and the administrators presented the Winter Date Report.

Personnel

Board Action: Ernesto Cerrillo moved to accept the resignation from Glenn Braman as head high school boys basketball coach. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved to accept the resignation from Jeff Cravy as elementary school principal. Ty Olson seconded the motion. The motion passed with a unanimous vote.

WORK SESSION

VOIP Phone System

Hanna Kliegman and Carl Stortz provided in-depth information regarding the VOIP phone system. A web meeting was held with a representative from JIVE who answered questions about VOIP.

Seattle Northwest Securities

Annette Sommers from Seattle Northwest reviewed the initial steps in the bonding process. She also provided information on the differences between bonding and capital levy.

EXECUTIVE SESSION

The Board moved into executive session at 11:00 p.m. for 45 minutes for the purpose of an evaluation of a public employee.


The Board moved out of executive session at 11:45 p.m.

EXTENDED DAY

A discussion was held regarding extending the school day.

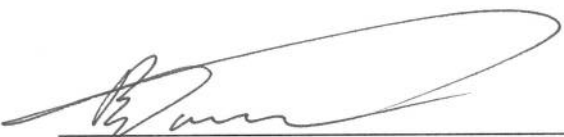
ADJOURNMENT

Board Action: The Board adjourned the meeting at 12:15 p.m.

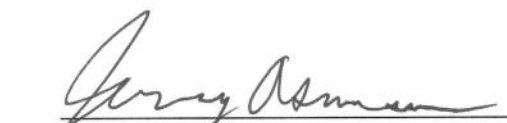


Janet Glanzer
Assistant Secretary

The minutes of the March 12, 2012 regular board meeting (2 pages) were approved at the March 26, 2012 board meeting.



Secretary to the Board



Chair of the Board