

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, March 26, 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 secretary Janet Glanzer were also present. Administrators present were Jeff Hardesty, Liz Stucker, and Jay Tyus. Also present were Melody Wolen, Jim Huckaby, Hanna Kliegman, and Debbie Kitterman. Ty Olson and Catherine Stangland arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS

Board Action: Lloyd Caton moved to approve the additions to the agenda. Ernesto Cerrillo 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 March 12, 2012 regular board meeting as presented and the minutes of the March 15, 2014 special 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: Ernesto Cerrillo moved to approve the consent agenda as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

ASB

Melody Wolen presented a report of the various clubs followed by a sports update. The 2012/13 ASB campaign is open and the campaign assembly will be held on April 18.

UNFINISHED BUSINESS

Extended Day

Paul Turner presented an update regarding the extended day, recommending to the Board that May 1 should be the date to make the final decision regarding extending the school day for next year. Mr. Turner also reviewed the projected costs involved.

NEW BUSINESS

First Reading Revised Policies: 5001, 5005, 5010, 5011, 5020, 5050, 5201, 5202, 5211, 5222, 5230, 5240, 5251, 5252, 5253, 5270, 5271, 5280, 5310, 5315

Board Action: Catherine Stangland moved to approve the first reading of policies: 5001, 5005, 5010, 5011, 5020, 5050, 5201, 5202, 5211, 5222, 5230, 5240, 5251, 5252, 5253, 5270, 5271, 5280, 5310, 5315. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Personnel

Board Action: Lloyd Caton moved to accept the resignation from Craig Loftus as assistant middle school football coach. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to accept the resignation from Jera Donner as special assignment parapro. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved to approve hiring Tim Cork as assistant middle school football coach. Ty Olson seconded the motion. The motion passed with a unanimous vote.

High School Diploma and 8th Grade Promotion Certificates

Catherine Stangland and Jerry Asmussen will hand out certificates at the eighth grade promotion and Ty Olson and Ernesto Cerrillo will hand out diplomas at graduation.

Field Trip Requests

Board Action: Lloyd Caton moved to approve the field trip request for the marching band to participate in the Armed Forces Day Parade in Spokane May 19-20, 2012. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the field trip for students to attend the FBLA state competition in Seattle on April 11-14, 2012. Ty Olson seconded the motion. The motion passed with a unanimous vote.

Board Action: Ty Olson moved to approve the field trip request for FFA students to attend the state trap shoot in Wenatchee on April 20-21, the state convention on May 16-19 at WSU, and the district leadership camp at Lost Lake on June 14-15. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

REPORTS

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

MISCELLANEOUS

Committee Reports

Catherine Stangland met with some parents, several alternative and Outreach program staff members, and a gentleman from Expeditionary Learning. Catherine commented that it would be beneficial to have the representative come and speak to the Board about their educational program.

ZAP Program

Jay Tyus shared information about a program he is beginning called, "Zeros Aren't Permitted." Mr. Tyrus explained that it basically means that if a student is missing an assignment, they get it completed. It will foster a lot more communication and cooperation between the school and parents.

Excellence Banquet

The Excellence in Education banquet was held in the high school commons and was a nice event.

EXECUTIVE SESSION

The Board moved into executive session at 8:35 p.m. for one hour for the purpose of an evaluation of a public employee.

The Board moved out of executive session at 9:35 p.m.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:35 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the March 26, 2012 regular board meeting (2 pages) were approved at the April 9, 2012 board meeting.



Secretary to the Board



Chair of the Board