

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

**CALL TO ORDER**

The meeting was called to order at 7:37 p.m. by Jerry Asmussen with Ernesto Cerrillo, Catherine Stangland, and Lloyd Caton present. Superintendent Paul Turner and secretary Janet Glanzer were also present. Administrators present were Jeff Hardesty, Jay Tyus, and Liz Stucker. Also present were Bob Ashmore, Brent Baker, and Dwight Remick.

**FLAG SALUTE**

Jerry Asmussen led the flag salute at 7:37 p.m.

**ADDITIONS OR DELETIONS**

**MINUTES OF PREVIOUS MEETING**

Board Action: Ernesto Cerrillo moved to approve the minutes of the June 11, 2012 regular board meeting as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

**HEARING OF INDIVIDUALS OR GROUPS – None**

**CONSENT AGENDA**

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

**UNFINISHED BUSINESS**

*Second Reading Revised Policy 2255 Alternative Learning Experience Programs*

Board Action: Catherine Stangland moved to approve the second and final reading of Policy 2255 Alternative Learning Experience Programs as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**NEW BUSINESS**

*Field Trip Request*

Bob Ashmore provided information on the GEAR-Up field trip request to go to the CWU science camp. Mr. Ashmore also gave a report on the tech camp he currently is holding and on the migrant ESL camp that is coming up.

Board Action: Catherine Stangland moved to approve the field trip request for GEAR-Up to go to CWU for a science camp July 15-20. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

*Federal Programs Annual Report*

Liz Stucker provided the Federal Programs annual report.

Board Action: Catherine Stangland moved to approve the Federal Programs annual report. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

*Vision and Hearing Impaired Specialist Bid*

Board Action: Catherine Stangland moved to approve to accept the bid from Robin Taylor as the Vision/Hearing Impaired Specialist for services for a day and half with renewal up to five years to be reviewed annually. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***F203 State Revenues***

Dwight Remick presented the F203 state revenues report and also gave an overview of the BudX system.

***Personnel***

Board Action: Catherine Stangland moved to accept the resignation from Patti Middleton as high school music teacher. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to accept the resignation from Sandy Brightbill as the district Webmaster. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Ernesto Cerrillo moved to approve hiring Jackie Gliddon as HS volleyball coach. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve hiring Amanda Chase as high school English teacher, Jen Weddle as high school Outreach Program teacher for one day per week, and Rose Corso as .5 K-5 ESL teacher. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve hiring the migrant and bilingual summer school staff as follows: Migrant Summer School - Teacher: Bertha Villa, Parapro: Keven Haney Williamson, and Parapro: Janna Ewing; Bilingual Summer School - Teacher: Bertha Villa, Parapro: Bertha Villa, Parapro: Norma Gutierrez, and Parapro: Tauni Allen. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

***Middle School and High School Improvement Plans***

Jeff Hardesty and Jay Tyus presented the school improvement plans for their buildings.

Board Action: Catherine Stangland moved that the school improvement plans for the high school and for the middle school be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

**REPORTS**

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

**MISCELLANEOUS ITEMS OF INFORMATION**

***WSSDA Annual Conference***

The WSSDA Annual Conference will be held in Spokane in November.

***AWSP Summer Conference***

Paul Turner reported that the administrative team attended the AWSP Summer Conference at which good information was received

***Federal Forest***

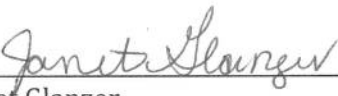
The legislature accepted the federal forest proposal from Tonasket.

**EXECUTIVE SESSION**

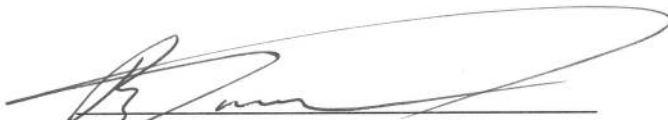
The Board moved into executive session for 15 minutes for the purpose of negotiations. The Board moved out of executive session.

**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:00 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the June 27, 2012 regular board meeting (3 pages) were approved at the July 23, 2012 board meeting.

  
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Secretary to the Board

  
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Chair of the Board