

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, October 8, 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, Lloyd Caton, Catherine Stangland, and Ty Olson present. Superintendent Paul Turner and Janet Glanzer were present. Also present were Brent Baker and Dannie Oliveaux.

FLAG SALUTE

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

ADDITIONS OR DELETIONS

Board Action: Catherine Stangland moved to approve the changes in the agenda. Ernie Cerrillo seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the September 24, 2012 regular board meeting as corrected. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

UNFINISHED BUSINESS

Personnel

Paul Turner proposed hiring Bob Ashmore part time to write grants for the district. The goal is to have the position eventually be self-funded through grants.

Board Action: Ty Olson moved to give the superintendent authorization to negotiate with Bob Ashmore for a quarter-time grant writer. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to accept the resignation from Desirae Coe as HS Counseling Secretary/Parapro. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Staff Breakfast

Board Action: Lloyd Caton moved to approve meeting with the building staff members at an early morning breakfast meeting starting with the elementary staff on Friday, November 2, at the ES morning coffee session at 7:30 a.m. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

First Reading of Revised Policy 2022: Electronic Resources

Board Action: Catherine Stangland moved to approve the first reading of policy 2022, Electronic Resources. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

AMO (Annual Measurable Objectives)

Paul Turner provided information on what AMO (Annual Measurable Objectives) is how it replaces the AYP.

TPEP (Teacher/Principal Evaluation Project)

Catherine Stangland provided information regarding the TPEP training that was held last week at the WSSDA Regional Meeting in Brewster. Mr. Turner reported that he took a team of administrators and teachers to the TPEP meeting at the ESD on Monday; he then shared information he received.

Initiative Measure No. 1240 - Concerns Creation of a Public Charter School System

Catherine Stangland provided information regarding Initiative 1240, *Concerns Creation of a Public Charter School System*. A resolution was created to oppose the initiative.

Board Action: Ty Olson moved to approve Resolution #12/13-1: Opposition to Initiative 1240 - Concerns Creation of a Public Charter School System. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

WORK SESSION


Board Self-Evaluation

The Board continued working on the process for their self-evaluation.

EXECUTIVE SESSION - None

ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:15 p.m.

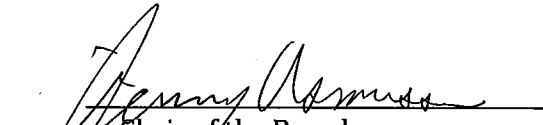


Janet Glanzer
Assistant Secretary

The minutes of the October 8, 2012 regular board meeting (2 pages) were approved at the October 29, 2012 board meeting.



Secretary to the Board



Chair of the Board