

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, May 11, 2015
In the Board Room at 7:30 p.m.

Board Action: Ernesto Cerrillo moved to adjourn the meeting until 8 p.m. due to lack of quorum. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

RITUALS TEAM DEMONSTRATION

Matt Deebach explained the procedure of the rituals process. The team rituals team gave a demonstration in preparation for the state competition.

CALL TO ORDER

The meeting was called to order at 8:10 p.m. by Catherine Stangland with Ernesto Cerrillo present. Principal Jeff Hardesty and secretary Janet Glanzer were present. Administrators present were Liz Stucker and Jeremy Clark. Also present were Trisha Schock, Mariliz Romano, Logan Thompson, Angelina Wilson, Emma Kuusela, Mrs. Clark, Dave Stangland, Katherine Brinkerhoff, and Matt Deebach. Also present were members of the rituals team: Samantha Whitney, Camille Wilson, Nicole Juarez, Madison Clark, Katie Henneman, and Morgyne Hjaltason. Board members Lloyd Caton and Ty Olson arrived later.

FLAG SALUTE

Catherine Stangland led the flag salute at 8:10 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

MINUTES OF PREVIOUS MEETING

Board Action: Lloyd Caton moved to approve the minutes of the April 27, 2015 regular board meeting as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved that the consent agenda be approved as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Levy/Bond

Discussion was held regarding retaining Design West Architects for the next bond election.

Board Action: Lloyd Caton moved to table the bond discussion until the next meeting. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Alternative School Name Change

Board Action: Lloyd Caton moved to approve changing the alternative school's name to Tonasket Choice High School. Ty Olson seconded the motion. The motion passed with a unanimous vote. Discussion was held regarding using the word "choice" in the title.

NEW BUSINESS

June Board Meeting

Board Action: Lloyd Caton moved to change the June 22 regular board meeting date to June 29. Ty Olson seconded the motion. The motion passed with a unanimous vote.


MISCELLANEOUS

Lloyd Caton reported that the State FFA Convention will be held next week. Catherine Stangland reported that the Outreach Program is receiving recognition from the state as being a high achieving homeschool program that is producing high student success. School board member filing week is this week. The Excellence Banquet was held last week with congratulations to Elizabeth Nordblad and Jamie Portwood. Trisha Schock remarked that the cash balance is great right now with more tax money coming in than was anticipated at this time. Trisha met with the school garden committee seeking a short-term and a long-term plan from them. Ty Olson added that he had a conversation with Joseph Willging regarding the garden and encouraged him to wait until the inspector could look at the site.

WORK SESSION - None

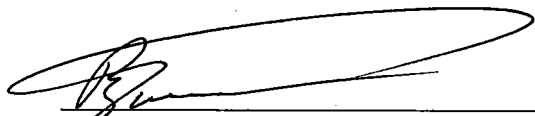
ADJOURNMENT

Board Action: The Board adjourned the meeting at 8:40 p.m.

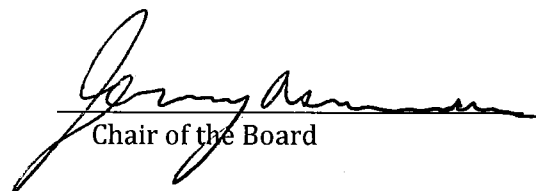


Janet Glanzer
Assistant Secretary

The minutes of the May 11, 2015 regular board meeting (2 pages) were approved at the May 26, 2015 board meeting.



Secretary to the Board



Chair of the Board