

Tonasket School District #404
Regular School Board Meeting Minutes
Monday, May 26, 2015
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 Catherine Stangland, Lloyd Caton Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner and secretary Janet Glanzer were present. Administrators present were Liz Stucker and Jeff Hardesty. Also present were Jordon Weddle, Abe Podkranic, Bob Ashmore, Cari Haug, Kristi Hutchins, John Verbeck, Joseph Willging, Alex Eppel, Kim Fitzthum, and Trisha Schock.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

One addition was made to the agenda, in New Business Item C. Future GEAR-Up field trip.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the May 11, 2015 regular board meeting as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

CONSENT AGENDA

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

SCHOOL REPORTS

ASB

The school board presented Abe Podkranic with a certificate of appreciation for his work as ASB school board representative. Abe provided a report of the various club activities and sports, mentioning that Dallas Tyus has been chosen to be the FFA State Treasurer. ASB is working on next year's school theme.

Technology

Jordon Weddle provided a review of Google Mail and also provided Chromebooks for the board to try out.

High School

Jeff Hardesty reported that state testing continues with NWEA and state testing. Early release tomorrow will be spent talking about initiatives. The accreditation process is complete and has been approved. Career visitations continue to be vibrant and exciting work. Staff are discussing potential fall student-led conferences. This morning the second to last morning class on poverty was held. Mr. Hardesty responded to a question regarding drug dogs in school searches remarking that any school property can be searched upon approval from the superintendent. A board member commented that a parent thanked them for having advisory in the high school and how beneficial it has been for their student.

Special Education

Liz Stucker reported that an After School Tutoring Component has been added to address the SSEO Literacy component for struggling students. Mrs. Stucker commented that she is also in the process of developing a Summer School Intervention Program for struggling students performing at Level 1 and 2 in K-5. Liz reviewed what the summer school program and schedule will be. She attended the annual WAEGM (Washington Association of Educational Grants Managers) in Yakima last week. Last Thursday and Friday, she was at the ESD for the end of the year program and met with one of the monitors that will be monitoring the special education program next year. Liz provided an overview of the two possibilities of what will happen during the monitoring.

Superintendent

Paul Turner reported that budget planning will be happening this week while Trisha Schock is in the district. A staffing update was provided. We had a good federal audit thanks to Trisha Schock and Debbie Cook from the ESD. The district received a Reading Corps grant through which we will house an AmeriCorps program in the district and will be hiring four AmeriCorps members. On another positive note, with the rainfall that we've had recently there have been no major leaks in the HS and MS building. Asphalt resealing is being considered.

STEM/School Readiness Zero to Five

Bob Ashmore reported that with the Washington Reading AmeriCorps being on site, more time will be able to be spent on early literacy programs. Mr. Ashmore also provided an update regarding STEM and the School Readiness Zero to Five School Readiness Program.

UNFINISHED BUSINESS

Levy/Bond

Discussion was held to have Design West Architects attend the work session on June 8.

School Garden

John Verbeck reported on the ADA compliance recommendation by the building inspector. Ty Olson added additional information. Joseph Willging of the school garden board, provided a report of the activities being held in the garden. Further discussion was held about the ADA compliance and the location of the garden.

NEW BUSINESS

IMC

Kim Fitzthum presented the IMC materials.

Future Field Trip Request

Alex Eppel, Project-based Gear-Up assistant director, presented information regarding a rock-climbing field trip that he would like to take students on this summer.

Title IX/Affirmative Action Report

Paul Turner presented the Title IX and Affirmative Action reports.

Board Action: Lloyd Caton moved to approve the Title IX and the Affirmative Action report as presented. Ty Olson seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

The CTE committee meets tomorrow night at 6:00 p.m. Catherine Stangland attended the performance audit at the Outreach program stating that it was found to be an exemplary program.

REPORTS

Financial Reports

Trisha Schock reviewed the financial reports.

Federal Audit Report

Trisha Schock reviewed the federal audit report.

BOARD POLICY UPDATE

First Reading: 2140, 2145, 2150, 2151, 3115, 3207, 3210, 3231, 3241, 3417, 5011, 5281

Board Action: Catherine Stangland moved to approve the first reading of policies: 2140, 2145, 2150, 2151, 3115, 3207, 3210, 3231, 3241, 3417, 5011, 5281. Ty Olson seconded the motion. The motion passed with a unanimous vote.

EXECUTIVE SESSION

The Board moved into executive session at 10:20 p.m. for 10 minutes for qualifications of an applicant for public employment.

The Board moved out of executive session at 10:30 p.m.

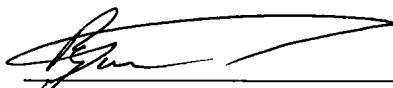
ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 26, 2015 regular board meeting (3 pages) were approved at the June 8, 2015 board meeting.



Secretary to the Board



Chair of the Board