

Tonasket School District #404
"Focused on Learning, Linking Learning to Life"

School Board Meeting Minutes
Monday, November 30, 2015
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:08 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Joyce Fancher, and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Jay Tyus, Kevin Terris, and Jeremy Clark. Also present were Katherine Teachout and Trisha Schock.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:08 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Catherine Stangland moved to delete the ASB report from the agenda and to add item D in New Business – Title I and LAP Plan. Ernesto 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 October 26, 2015 and November 10, 2015 board meetings as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

OATH OF OFFICE

The Board expressed appreciation to Ty Olson for his years of service on the school board. Steve McCullough administered the Oath of Office to Jerry Asmussen, Catherine Stangland, and Joyce Fancher.

Steve McCullough presented a ten-year award from WSSDA to Lloyd Caton for his service on the school board.

ANNUAL BOARD REORGANIZATION

Board Action: Catherine Stangland moved to nominate Jerry Asmussen as board chair; Ernesto Cerrillo seconded the motion. Lloyd Caton moved to close nominations and Ernesto Cerrillo seconded the motion. Vote by roll call:

Lloyd Caton - Aye
Catherine Stangland - Aye
Joyce Fancher - Aye
Ernesto Cerrillo - Aye
Jerry Asmussen - Aye

Board Action: Ernesto Cerrillo moved to nominate Catherine Stangland as vice chair; Joyce Fancher seconded the motion. Lloyd Caton moved to close nominations. Vote by roll call:

Lloyd Caton - Aye
Catherine Stangland - Aye
Joyce Fancher - Aye
Ernesto Cerrillo - Aye
Jerry Asmussen - Aye

Board Action: Catherine Stangland nominated Lloyd Caton as Legislative Representative; Joyce Fancher 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

Elementary School

Jeremy Clark presented the ES building goals and the data indicating their progress toward the goals.

Middle School

Jay Tyus presented the MS building goals and supporting data.

High School

Kevin Terris presented the HS building goals and supporting data. Mr. Terris added that the WIAA is producing a book to help schools create an environment that demonstrates sportsmanship and inviting atmosphere at our schools and Tonasket was chosen as one of the schools to provide information. Tonasket has a positive reputation as a welcoming school and community.

Superintendent

Steve McCullough expressed appreciation to the administrative team for their work. Enrollment is still doing well and is above the budgeted amount. A new radio repeater has been installed on the roof of the HS and the radios work effectively now. The receptionist/public relations position interviews have been completed and the job will be offered within the next few days. Community member, Marilee Nielsen was a great asset to have on the interview team. An update on the school garden activities was provided. The Okanogan Behavioral Health counselor has not been hired yet, but hopefully soon. Mr. McCullough spoke about the student led conferences mentioning that attendance was high. He addressed a comment made regarding parents who still wanted to have a conference with the teacher. The Veteran's Day assemblies were great. Mr. McCullough welcomed Joyce Fancher to the board and also recognized Ty Olson for his service to the board. Mr. McCullough is in the process of developing a superintendent advisory committee. Discussion was held about director districts at large.

UNFINISHED BUSINESS

Bond

Steve McCullough commented that a bond calendar is being developed.

School Board Calendar

Board Action: Catherine Stangland moved to approve the board calendar as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Resolution #15/16-1 Replacement Maintenance and Operations Levy

Steve McCullough provided information on a two-year versus a three-year levy and the pros and cons, commenting that to continue with current programs a levy of \$3.49 is necessary, but not taking

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into consideration if district needs change. Discussion was held regarding the cost of the levy, the cost of the 2017 bond in consideration of what the community has recently been through.

Board Action: Catherine Stangland moved to run a two-year levy at \$3.49 and to approve Resolution #15/16-1 *Replacement Maintenance and Operations Levy*. Lloyd Caton seconded the motion.

Discussion was held regarding raising the levy or keeping it the same. Consideration was given to not overtaxing the voters.

The motion passed with a unanimous vote.

Highly Capable Annual Report

Jeremy Clark presented the highly capable annual report.

Board Action: Lloyd Caton moved to approve the highly capable annual report as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

TEA MOU

Steve McCullough provided information regarding the TEA MOU compensating teachers when they are needed to cover classes during their prep period.

Board Action: Joyce Fancher moved to approve the TEA MOU as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Title I and LAP Plans

Liz Stucker presented the Title I and LAP plans.

Board Action: Lloyd Caton moved to approve the Title I and LAP plans as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATE

Fifth Reading: 6210

Board Action: Lloyd Caton moved to approve the fifth reading of Policy 6210. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Third Reading Policy: 1340 Targeted Student Learning Policy

Steve McCullough recommended moving this to a work session discussion.

Board Action: Catherine Stangland moved to approve the third reading of policy: 1340 Targeted Student Learning Policy. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

Third Reading Policy: 2020 Curriculum Development and Adoption of Instructional Materials

Board Action: Catherine Stangland moved to approve the third reading of policy: 2020 Curriculum Development and Adoption of Instructional Materials. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Third Reading Policy: 2418 Waiver of High School Credits

Board Action: Catherine Stangland moved to approve the third reading of policy: 2418 Waiver of High School Credits. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Third Reading Policy: 3122 Excused and Unexcused Absences

Board Action: Lloyd Caton moved to approve the third and final reading of policy: 2027 District Ownership of Staff Created Work. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Committee Reports

The technology committee meeting will be held on Tuesday at 3:30 p.m. in the board room.

The levy committee will be meeting at Whistler's at 6:30 p.m. on Tuesday.

The first MS drama production will be held on Tuesday at 6:30 p.m. in the HS commons and on Thursday a science fair will be held in the MS gym all day and into the evening.

WSSDA Annual Conference Report

The WSSDA Annual Conference was held November 19-22 in Bellevue. Comments were made that the conference was one of the better conferences. Reports of various sessions were given.

Electronic Signatures

The board decided to continue signing the diplomas and not to use the electronic signature option offered by Jostens.

REPORTS

Trisha Schock reviewed the financial reports.

ITEMS FOR NEXT BOARD AGENDA


EXECUTIVE SESSION

The Board moved into executive session at 10:18 p.m. for 15 minutes for the performance of a public employee.

The Board moved out of executive session at 10:33 p.m.


ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:33 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the November 30, 2015 regular board meeting (4 pages) were approved at the December 9, 2015 board meeting.



Secretary to the Board



Chair of the Board