

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

School Board Meeting Minutes
Wednesday, October 26, 2016
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Jerry Asmussen, with Catherine Stangland, Joyce Fancher and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Jeremy Clark and Kevin Terris. Also present were Trisha Schock, Bobbi Catone, Zach Clark, Jay Hawkins, Teresa Hawkins, Jack Denison, Dave Mitchell, Katie Teachout, Kim Fitzthum, and Rick Fitzthum. Lloyd Caton arrived later.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:05 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Addition: Additional personnel to the Consent Agenda.

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the September 28, 2016 and the October 19, 2016 board meetings as presented. Ernesto Cerrillo 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.

REPORTS

Win the Play

Jay Hawkins spoke about the Win the Play motivational program he is doing with football program this year.

ASB

Zach Clark reported on the homecoming activities that were held a couple weeks ago, commenting that the week was a success. The ASB is planning the Veteran’s Day assembly. Zach provided a report of the various club activities. Tolo is being planned for either November or January.

Elementary School

Jeremy Clark provided information for the upcoming Pumpkin Bingo and the PTO Trunk or Treating activities. The staff and students are preparing for the November student led conferences. The playground upgrades are being enjoyed by the students. The bushes in front of the school have been cleaned up and are looking good. Lunch time has been increased by five minutes. Mr. Clark highlighted some of the ES success over the past 20 years. Two authors visited the ES during October. The ES is currently exploring the possibility of English language instruction for parents. Work is being done to possibly combine PBIS and the Leader in Me model. Veteran’s Day community window decorations are being planned. A Leader in Me parent night with the PAC was held last week.

Superintendent

Steve McCullough reported that he will be starting the bond presentations on November 1. A gathering celebration for John Verbeck’s retirement is planned for Friday. The MS had no roof leakage during the last heavy rain. ALE audit started this week and the food service audit has been completed with a good report. Jeff Yeckel has retired and Jack Denison has taken over the transportation supervisor responsibilities.

Transportation and Maintenance Secretary

Steve McCullough provided information regarding hiring this position commenting that with the restructuring of the maintenance and transportation departments, this position will help to meet the needs of the departments.

Board Action: Catherine Stangland moved to approve hiring a transportation and maintenance secretary as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES - None

MISCELLANEOUS - None

EXECUTIVE SESSION - None

ADJOURNMENT

Board Action: The Board adjourned the meeting at 8:54 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the October 26, 2016 regular board meeting (3 pages) were approved at the November 30, 2016 board meeting.



Secretary to the Board

Chair of the Board