

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

School Board Meeting Minutes
Wednesday, May 25, 2016
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:04 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, Jeff Hardesty Kevin Terris, and Jeremy Clark. Also present were Trisha Schock, Bobbi Catone, Jordon Weddle, Matt Deebach, Eric Smith, Seth Smith, Lexee Howell, Pamela Lacey, John Maupin, Andy Jones, Chelsea Freeman, Rob Inlow, Andie Wommack, Anahi Ortiz, Liz Moore, Janine McCormick, and Yigit Karaermiz.

FLAG SALUTE

Jerry Asmussen led the flag salute at 7:04 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the April 27, 2016 and the May 11, 2016 board meetings as presented. Lloyd Caton 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. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

SCHOOL REPORTS

Leader in Me Presentation

Jeremy Clark and Jay Tyus will present at the June 8 work session.

Elementary School

Jeremy Clark provided a Math is Cool state competition update. Smarter Balance testing is finishing up. Mr. Clark commented that Jay Tyus has done a great job in the work he has done with PAC group and will be missed. A group of teachers will be attending the summer K-3 conference. The ES is working to fill open positions and a field trip update was given.

Middle School

Jay Tyus handed out certificates of appreciation to the board and to the superintendent from the migrant and bilingual group. There was good participation of the parents of 5th grade students transitioning to 6th grade next year. 8th grade promotion will be held June 13 at 7 PM. 6th grade camp is being held this week. A candidate was found for a counselor from Mental Health Professional and details of her schedule are still being worked out. Profile meetings are completed. Jody Terris and Cari Haug took a group of student to the Sinlekekin for Photo Point monitoring. The Leader in Me training is continuing with the next training days scheduled for June 23-24. Work on building the master schedule is being done with the attempt to support the student self-selection for classes for next year. Early release was spent working on how to best use POI and homeroom time. Mr. Tyus reported that there are a few procedural items to look at in the migrant and bilingual in the CPR process.

High School

Jeff Hardesty commended the HS teaching staff for their work this year. The HS is piloting student self-selection through which students have the opportunity of choosing time with specific teachers for a self-identified goal for improvement. Successful senior project nights were held.

Special Education

Liz Stucker reported on the BLITZ model being utilized in the ES, commenting that there is great motivation for staff to attend trainings to help bolster effective interventions for K-2 students. Liz attended a Washington Association of Educational Grants Managers conference recently at which an update was provided regarding ESSA (Every Student Succeeds Act). LAP guidelines with focus on K-4 was reported that the district must use research based interventions with fidelity; Mrs. Stucker reported that we already have the processes in place. The CPR update will be provided at another time. Chuck Salina from Gonzaga University gave a summary presentation as the "turn-around" principal for Sunnyside High School.

Superintendent

Steve McCullough reported that the Okanogan County Excellence Banquet was held in the HS commons. The budget for next year is being worked on. No findings came up in the audit this year. Mr. McCullough provided a hiring update commenting on the different recruiting strategies that are being done.

UNFINISHED BUSINESS

Bond

Steve McCullough reported that the next facilities committee meeting with Ned Warnick will be tomorrow, May 26 at 5 PM. The goal of the meeting is to synthesize all of the feedback collected and determine a facilities package or packages to propose to the school board.

Resolution #15/16-5 Assigned Fund Balance

Steve McCullough commented that the objective behind this resolution is to be more transparent on future needs of capital outlay.

Board Action: Catherine Stangland moved to approve Resolution #15/16-5 Assigned Fund Balance. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Instructional Materials Committee

Board Action: Joyce Fancher moved to approve the instructional materials as presented. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Camera System Bid

Jordon Weddle provided information on the bid for the camera system from 911 Security Cameras commented that they are not certified in the camera system in which they will be installing explaining the importance for the vendor to have this certification to be able to do proper installation and maintenance on the system. The recommendation is to rescind the approval to award the bid to 911 Security Solutions and award it to Cook Security Group based upon this information.

Board Action: Joyce Fancher moved to rescind the approval to award the bid to 911. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to award the security camera bid to Cook Security Group. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Technology Plan

Jordon Weddle presented the technology plan for 2016-17 and beyond.

Food Service Report and Meal Price Increase

Eric Smith, Food Service Manager, presented information regarding the district's food service program and also provided information on the need to increase student lunch prices. Eric also included information about an online link on the nutrition analysis of the meals served.

Board Action: Lloyd Caton moved to approve increasing the student lunch prices by 25 cents. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

Alternative Learning Report

Chelsea Freeman reported that the CHS art gala was held at the Community Culture Center today. Four seniors will be graduating from the Choice High School this year. Chelsea spoke about the special events and field trips that were held during the year, followed by the annual report for the Choice High School, which included the headcount, staff, the curriculum, and the ratio of students and teachers and the projected enrollment. Chelsea provided a self-evaluation and changes for next year, adding that the Choice High School continues to encourage a career based senior project. Two new classes this year: leadership class and Food and Nutrition.

Andy Jones provided the annual ALE reporting for the Outreach Program, reporting that the program managed and provided an Apex online program that benefited some of the CHS as well. Andy provided the projected enrollment report and a self-evaluation as well as the program highlights for the year.

Board Action: Catherine Stangland moved that ALE reports from the Choice High School and Outreach Program be approved as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Affirmative Action/Title IX and Inter-Scholastics Programs Reports

Kevin Terris presented the Title IX/Affirmative Action and Inter-Scholastics reports. Kevin added that five coaches were recognized as coaches of the year.

Board Action: Lloyd Caton moved to approve the Title IX/Affirmative Action and Inter-Scholastics reports as presented. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

CTE Program Plan

Jeff Hardesty provided a brief background on the CTE goals for the year. Teachers Matt Deebach and Andie Wommack presented information for the agriculture classes. Students commenting on the ag program were Lexee Howell and Seth Smith. Teacher Elizabeth Moore provided information on the Family Consumer Sciences program. Student Anahi Ortiz spoke about and displayed the award quilt made for a student who lost his award quilt in the fires last summer. Anahi also provided information regarding the planning and construction of the quilt. Janine McCormick provided a report of the business ed classes. Yigit Karaermiz, an exchange student from Turkey, provided further information on the business ed classes.

GEAR-Up Report

Michele Giovia, GEAR-Up director, provided the annual GEAR-Up report and highlighted the upcoming summer activities.

Mechanic/Maintenance Grounds Position

Steve McCullough presented information on his recommendation to continue with the maintenance and grounds extra help through a shared four-hour per day position with a four-hour per day mechanic which equates to one full time, year round position.

Board Action: Catherine Stangland moved to approve hiring 4 Hour Mechanic/4 Hour Maintenance and Grounds Worker. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

July Budget Hearing

Steve McCullough reported that Trisha Schock and Bobbi Catone will be at a WASBO conference the last week of July, so will not be available on July 27 to present the budget. Mr. McCullough recommended holding the budget hearing on Thursday, July 21.

Board Action: Lloyd Caton moved to approve canceling the regular board meeting scheduled for July 27 and holding the budget hearing at 6:30 PM on July 21 and the regular board meeting on July 21 at 7 PM. Catherine Stangland seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

Sixth Reading Policies: 3422, 6700

Board Action: Catherine Stangland moved to approve the sixth reading of policies 3422 and 6700. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Fifth Reading Policy 5231

Steve McCullough provided information on the WAC for policy 5231. Discussion was held regarding addressing the needs of the teachers and protecting their time. It was mentioned that the collective bargaining agreement supersedes policy.

Board Action: Catherine Stangland moved to approve the fifth reading of policy 5231 Length of Work Day. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Third Reading Policies: 1105, 2021, 4040, 5201, 5240, 5280, 5281, 6106

Board Action: Catherine Stangland moved to approve the third and final reading of policies: 1105, 4040, 5201, 5240, 5280, 6106. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to not make any changes to policy 2021. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Action: Catherine Stangland moved to approve the third and final reading of policy 5281. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

REPORTS

Trisha Schock and Bobbi Catone reviewed the financial reports.

MISCELLANEOUS

Committee Reports

Voc committee meeting was held last night.

WSSDA Conference

WSSDA Conference will be held in November.

ITEMS FOR NEXT BOARD AGENDA

June 8 Work Session – Administration Building Goals Reports, School Board Retreat Planning, Leader in Me presentation.

EXECUTIVE SESSION

The Board moved into executive session at 10:50 p.m. for 10 minutes for the professional negotiations.
The Board moved out of executive session at 11:00 p.m.

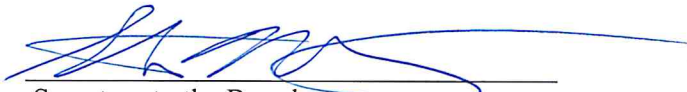
ADJOURNMENT

Board Action: The Board adjourned the meeting at 11:00 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 25, 2016 regular board meeting (5 pages) were approved at the June 29, 2016 board meeting.



Secretary to the Board



Chair of the Board

