

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

School Board Meeting Minutes
Wednesday, January 27, 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, Lloyd Caton, Joyce Fancher and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Liz Stucker and Jeremy Clark. Also present were Kim Fitzthum, Scott Olson, Trisha Schock, Rachel Silverthorn, Katie Teachout, Rose Corso, Diane Pershing and Brock Hires.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Additions to the agenda: Financial Reports

MINUTES OF PREVIOUS MEETING

Board Action: Catherine Stangland moved to approve the minutes of the November 30, 2015 board meetings as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS – None

COMMUNICATIONS

Steve McCullough presented the school board members with certificates of appreciation for their service to the students of Tonasket School District.

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

Rachel Silverthorn recognized the board for School Board Appreciation month and handed out plates of cookies the student council made for the board. A report of the various clubs was given. Robotics will be competing in Ellensburg. The ASB is selling sweatshirts for Tiger Pride. ASB is still participating in community service projects and are hoping to attend WE Day in Seattle this year. Two additional trash cans have been placed to cut down on trash on the hill down from the school. The FaceBook page has been successful in keeping up with school events. Donkey basketball will take place during Winterfest. A sports update was provided.

Elementary School

Jeremy Clark reported that NWEA and Dibels testing is finishing up and the ES will begin progress monitoring. The intervention team met with kindergarten and first grade teachers to review growth around K-2 reading goals. Data is reflecting growth that is significantly ahead compared over the last three years. On February 24, district wide data will be reviewed. The PTO will be meeting this week. There is a great support for PTO with more than 20 people attending the meetings. Student leadership is going well and a new group of officers were welcomed this month. Levy presentations were well received at the ES. Mr. Clark recognized the ES staff for their hard work.

Special Education

Liz Stucker reported that the preschool staff participated in Child Outcome Summary Form training for birth to three services. A district team attended the UW training *Growing a Whole Child Supports in Your Community* in Wenatchee which was facilitated through the ESD. After school tutoring usage of LEXIA Core 5 is providing students with additional direct instruction and skill practice for developing skills and filling in the learning gaps in reading. The Consolidated Program Review process is continuing in preparation for the upcoming audit.

Superintendent

Steve McCullough reported that *Forefront* is reaching out to the local communities to improve suicide prevention programs in the county. Several music concerts that were held before Christmas break were well attended. Mr. McCullough reported that he participated in a strategic planning meeting for North Valley Hospital. Maintenance and grounds staff have done a great job keeping the snow cleared this winter. Enrollment is holding strong with January FTE at 1,11926. Two moose walked through the 5th grade playground recently which caused some excitement. As information is shared on FaceBook we are finding there have been many new "Likes". This coming weekend Mr. McCullough will be at the ERNN and Legislative Conferences. Staffing discussions will be taking place soon.

UNFINISHED BUSINESS

Bond in 2016

Mr. McCullough mentioned the passing of Michael Greene and comments were made regarding his contributions to the district. The architect from Design West is scheduled to start bond planning on February 19.

Levy

Steve McCullough reported that the ballots for the special election are out.

NEW BUSINESS

Fuel Bids

Steve McCullough presented information on the fuel bids.

Board Action: Ernesto Cerrillo moved to accept the fuel bids from Coleman Oil. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Instructional Materials Committee

Kim Fitzthum presented the instructional materials for consideration. Scott Olson provided additional information for the Engage NY Math curriculum. Mrs. Fitzthum also reviewed the steps of the IMC approval process.

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

Superintendent Contract Addendum #2

Board Action: Joyce Fancher moved to approve the superintendent contract addendum #2. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Board Meeting Dates

Discussion was held regarding the day of the week board meetings are held.

Board Action: Joyce Fancher moved to move the board meeting day of the week back to Monday. The motion did not receive a second. Motion dies.

BOARD POLICY UPDATES

Seventh Reading Policy 6210

Steve McCullough recommended changing the policy language from \$15,000 to \$30,000 for bid limits. Board Action: Joyce Fancher moved to approve the seventh and final reading of Policy 6210 as amended. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Fifth Reading Policy 1340

Board Action: Joyce Fancher moved to approve the fifth reading of policy 1340 Targeted Student Learning and to not adopt at this time. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Fifth Reading Policy 2020

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

Second Reading Policies: 3422

Board Action: Catherine Stangland moved to approve the second reading of policy 3422. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading Policies: 6700

Board Action: Catherine Stangland moved to approve the second reading of policy 6700. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading Policies: 1210, 2022, 3205, 3246, 5011

Board Action: Catherine Stangland moved to approve the second and final reading of policies: 1210, 2022, 3205, 3246, 5011. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading Policies: 6114

Board Action: Catherine Stangland moved to approve the second and final reading of policy 6114. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

Second Reading Policies: 6220

Board Action: Catherine Stangland moved to approve the second and final reading of policy 6220. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

First Reading Policies: 2107, 2410, 2421, 3141, 5202, 5222, 5231, 5251, 5252, 5253, 5260, 5270, 6101

Board Action: Catherine Stangland moved to approve the first reading of policies: 2107, 2410, 2421, 3141, 5202, 5222, 5231, 5251, 5252, 5253, 5260, 5270, 6101. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

REPORTS

Trisha Schock reviewed the financial reports.

MISCELLANEOUS

Committee Reports

The tech committee met yesterday with the primary decision needing to be made is to whether or not to go to one-to-one devices.

There will be a vocational ed committee meeting coming up.

Board-Superintendent Workshop

Steve McCullough reported that Richard Johnson, superintendent from Okanogan SD, is holding a two-hour board-superintendent workshop that will cover roles, responsibilities and working relationships of board members and superintendents. The workshop will be held on March 9 which is the same night as the board meeting.

Migrant PAC Meeting

Steve McCullough commented that the migrant PAC officers would like to have board members to attend an upcoming monthly meeting to meet with parents. The board has decided to attend on March 16.

Board Action: Catherine Stangland moved to move the February 10 meeting to February 8. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE SESSION

The Board moved into executive session at 9:15 p.m. for 15 minutes for potential litigation and legal risks of current or proposed actions.

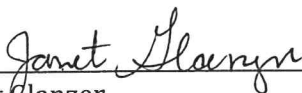
The Board moved out of executive session at 9:30 p.m.

The Board moved back into executive session to continue the discussion for ten minutes.

The Board moved out of executive session at 9:45 p.m.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:45 p.m.

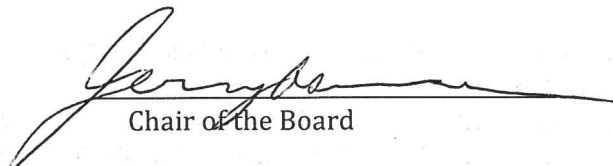


Janet Glanzer
Assistant Secretary

The minutes of the January 27, 2016 regular board meeting (4 pages) were approved at the February 24, 2016 board meeting.



Secretary to the Board



Chair of the Board