

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

School Board Meeting Minutes
Tuesday, November 26, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Jerry Asmussen called the meeting to order at 7:00 p.m. with Ernesto Cerrillo, Joyce Fancher, Clint Duchow, and Sharron Cox present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Kristi Krieg, Holly Haugan, Trisha Roach, and Lilly Martin. Also present were Bobbi Catone, Peggy Curtis, Anna Wilson, Stirling Headridge, Virginia Rhoads, Jeff Rhoads, Mary Ellen Pridmore, Gail Thompson, Shay O’Conner, Micaiah Schell, Lawrence Schell, Don Pridmore, Hans Schnabel, Chelsea Rounds, Nadine Olma, Jennifer Wilson, Jared Wilson, Emma Wilson, Melissa Morgan, Megan Huckaby, Scott Olson, Christine Olson, Angela Bolich, Paul Bolich, and Christine Taylor. Arriving later was Darrin Curtis.

FLAG SALUTE

Chair Jerry Asmussen led the flag salute at 7:00 p.m.

BOARD APPRECIATION

Steve McCullough presented Jerry Asmussen and Clint Duchow with marble apples of appreciation for their service on the board.

OATH OF OFFICE

Steve McCullough administered the Oath of Office to Joyce Fancher, Jennie Wilson, and Lois Rhodes.

ANNUAL BOARD REORGANIZATION

Board Action: Sharron Cox moved to nominate Joyce Fancher as board chair. Lois Rhodes nominated Ernesto Cerrillo as board chair. Jennie Wilson seconded and Ernesto Cerrillo seconded the motion.

Vote for board chair by roll call:

Sharron Cox voted for Joyce Fancher
Ernesto Cerrillo voted for Ernesto Cerrillo
Joyce Fancher voted for Joyce Fancher
Lois Rhodes voted for Ernesto Cerrillo
Jennie Wilson voted for Joyce Fancher

The motion carried with three votes for Joyce Fancher and two for Ernesto Cerrillo for board chair.

Board Action: Lois Rhodes nominated Sharron Cox for vice chair. Ernesto Cerrillo seconded the motion.

Vote for vice chair by roll call:

Sharron Cox voted for Sharron Cox
Ernesto Cerrillo voted for Sharron Cox
Lois Rhodes voted for Sharron Cox
Jennie Wilson voted for Sharron Cox
Joyce Fancher voted for Sharron Cox

The motion passed with a unanimous vote.

The chair called for nominations for legislative representative. There were no nominations and no volunteers. Joyce Fancher will continue to serve as legislative representative.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

Board Action: Sharron Cox moved to approve the consent agenda as presented. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports and presented the year-end year for 2018/19.

Superintendent Report and District Annual Report

Steve McCullough reported that enrollment is at 1,072.92. New School Board member onboarding orientation was learned at the recent WSSDA annual Conference. The new members have been invited to attend meeting with supervisors and administrators to gain a fuller understanding of the district operations. Holly Haugan and SPED staff received the top rating for IDEA compliance. The family climate and culture survey has been completed and right now the student and staff surveys are out. Data will be looked at in the next few weeks. Received an OSPI CTE equipment grant. Breakfast after the Bell in the ES and HS will be mandatory next year. The ES will be starting sometime this year and the HS will start next year. This will increase the number of students eating breakfast. 100% of district employees completed their SEBB paperwork.

Steve McCullough reviewed the District Annual Report.

Special Education/Special Programs Report

Holly Haugan reported that there are currently 132 active special education students with nine currently being evaluated for services. There are five full time certificated teachers, five paraeducators, a full time school psychologist and a part-time occupational therapist and hearing/vision/mobility specialist. Speech services are contracted this year through a teleservices agency called E-Luma. Feedback has been positive on this service.

Ms. Haugan also provided a report on the special programs: Title I, Part A is a program to improve educational outcomes for high needs students. LAP serves students not at grade level. Support will help increase student performance in reading, writing, and/or math. Migrant is a federal program that supports students and families who have made qualifying moves to work in agriculture, logging, or fishing. Bilingual is geared towards students whose home language is not English.

Needs Assessments and School Improvement Goals

The principals and some members of each of the building leadership teams were in attendance to present their school improvement goals and needs assessments information.

UNFINISHED BUSINESS

*Resolution #19/20-2 Replacement EP&O Levy
2018 Enrichment Levy and Capital Levy*

Steve McCullough reviewed the different levy rate scenarios provided through an analysis completed by DA Davidson. Mr. McCullough provided information on the Replacement Educational Programs and Operations Levy (EPO).

Board Action: Lois Rhoades moved to set the rate at \$1.65 for both collection years. Ernesto Cerrillo seconded the motion.

Lois Rhoades moved to amend the motion to set the rate at \$1.60 for year one and \$1.65 for year two. Ernesto Cerrillo seconded the amendment.

Jennie Wilson moved to amend the amendment to set the rate at \$1.60 for both collection years. Sharron Cox seconded the motion. The amendment passed with three votes.

A motion was made and seconded to set the rate at \$1.60 for both years. The motion passed with a unanimous vote.

NEW BUSINESS

December 11 Board Training – Superintendent/School Board Responsibilities and Liabilities

Steve McCullough commented that he has scheduled a 90-minute board training for December 11 on superintendent/board responsibilities and liabilities that will be provided by the schools insurance company.

Resolution #19/20 - 3 Excess Levy Adjustment for Tax Year 2018

Board Action: Ernesto Cerrillo moved to adopt Resolution #19/20-3 Excess Levy Adjustments for Tax Year 2018. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

First Reading Policy

Board Action: Ernesto Cerrillo moved to approve the first reading of Policy 6700 Health and Physical Fitness. Lois Rhoades seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

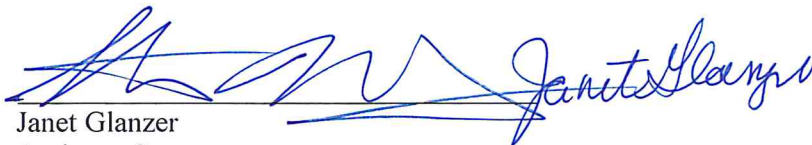
ITEMS FOR NEXT BOARD AGENDA

WSSDA Report has been moved to December 11 meeting.

EXECUTIVE/CLOSED SESSION - None

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 10:00 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the November 26, 2019 regular board meeting (3 pages) were approved at the December 20, 2019 board meeting.



Secretary to the Board Chair of the Board