

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

School Board Meeting Minutes
Wednesday, March 27 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Jerry Asmussen with Clint Duchow, Sharron Cox, Joyce Fancher, and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Kristi Krieg, Brian Ellis, and Lilly Martin. Also present were Bobbi Catone, Shelli Barocca Katie Teachout, Jack Denison, Mike Larson, Shay O’Conner, John Maupin, Christine Olson, Laura Knowlton, Cari Haug, Kent Clark, Emily Bjelland, Janice Wilson, and Bryan Green. Debby Green arrived later.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Additions to the agenda: Field Trip Request has been added to the Consent Agenda, but has been removed and placed in New Business.

HEARING OF INDIVIDUALS OR GROUPS

Shelly Barocca commented that she supports the school and the athletic code and stands behind the disciplinary actions of violations of the code. She expressed concerns that disciplinary actions were not the same for all students and feels there is a need for standardization.

Kent Clark commented that student participation in athletics is a privilege, not a right, and students should follow the rules. There are gray areas in the athletic code and the loop holes should be closed up.

Both parents expressed they want to help to make it better.

CONSENT AGENDA

Board Action: Joyce Fancher moved to approve the consent agenda as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

REPORTS

District Science Fellows Presentation

The district science fellows spoke of the work they are doing this year and Cari Haug showcased the work she has been doing in her middle school science class on phenomenon-based learning using 3D teaching. The science fellows are Christine Olson, Cari Haug, Lara Owlsey, and Emily Bjellend.

Food Service Report

John Maupin, District Manager from Chartwells, and Shay O’Connor, Chartwells Food Service Manager for the district, presented the annual food service report. John discussed the CEP program (Community Eligibility Program). He also explained the finger scanning process that the district is in the process of implementing.

Transportation Report

Jack Denison provided a report of the current status of the transportation department.

Maintenance Report

Mike Larson provided a report of the maintenance department. The inspection for Asset Preservation Program Report (APP) will be completed next week so the report will be provided next month.

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent Report

Steve McCullough reported that Bill Eagle is continuing to coach the administrative staff. The district is in the middle of a financial audit. Mr. McCullough had a meeting with area superintendents on emergency management processes. He also met with the new Okanogan County Sheriff, Tony Hawley and reported that Tony has been engaged with the school. The sheriff's office response time to respond to school issues has been pretty quick but they are still in the process of hiring staff. Mr. McCullough recently had a meeting with the TEA and PSE to discuss RIF language, but the district is not anticipating layoffs. Martha Wisdom has been selected by the North Central Education Service District as the Regional Classified Employee of the Year. Steve McCullough was in Olympia for the past two days so he provided a report of the hot topics.

UNFINISHED BUSINESS

Capital Projects Update

Steve McCullough reported that he and Mike Larson met with representatives from McDonald Miller, the district's ESCO (energy services company) to review projects, discuss financing options, review critical dates, and confirm points of contact for when they are on site. The report should be available in mid-April.

NEW BUSINESS

Bus Radio System Purchase

Jack Denison presented information regarding the purchase of a radio system which will provide dependable communication with the buses. Mr. Denison recommended purchasing the Motorola Radio System. The district will have a lease agreement with the DNR for the repeater which will be an annual cost. The DNR will maintain the repeater.

Board Action: Clint Duchow moved to approve the purchase of the Motorola Radio System from Day Wireless. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

Tonasket School Board Protocol

Board Action: Joyce Fancher moved to approve adding protocol #16 to the Tonasket School Board Protocol document. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Tonasket Strategic Plan and Goals for 2019-20

At the March 13 board work session, the board and superintendent discussed the board goals. Their work is reflected in the *Tonasket Strategic Plan and Goals for 2019-20*. Discussion was held regarding discipline.

Board Action: Clint Duchow moved to approve adopting the revised Strategic Plan and Goals for 2019-20. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Staffing Plan

Steve McCullough presented a plan to reduce staffing levels over two years. The steps would help the district stay fiscally sound per the board Stewardship Goal.

Board Action: Clint Duchow moved to approve the two-year staffing plan for 2019/20 and 2020/21 as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

June Board Meeting Dates

The board discussed which items to move on the board calendar from the June 26 meeting to the June 12 meeting.

Board Action: Joyce Fancher moved to approve the school board calendar as modified. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

Field Trip Request

Board Action: Joyce Fancher moved to approve the Camp Tinker/Biota, Lake Wenatchee, April 1-6 field trip request funded by NCESD Migrant Education Program. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

First Reading Policy

Board Action: Clint Duchow moved to approve the first reading of policy 3230 Student Privacy and Searches. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Second Reading Policies

Board Action: Joyce Fancher moved to not adopt policy 5700 Promoting a Fragrance-Free Environment. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

Board Action: Clint Duchow moved to approve the second and final reading of policies:

- 2030 BP Service Animals in School
- 3141 BP Non-Resident Students
- 3143 BP District Notification of Juvenile Offenders
- 3226 BP Interviews and Interrogations of Students on School Premises
- 4310 BP District Relationships with Law Enforcement and other Government Agencies
- 5800 BP Fitness to Work/Attendance - NEW
- 6220 BP Bid or Proposal Requirements

Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

April 10 Community Outreach Board Meeting


The April 10 board meeting will be held in the Pine Creek area at the home of Barbara Green, 777 Pine Creek Road, Tonasket. There will be bus driven up to the Green's house.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION - None

ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 10:20 p.m.

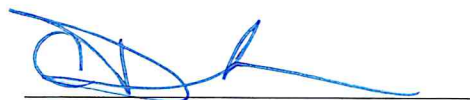


Janet Glanzer
Assistant Secretary

The minutes of the March 27, 2019 regular board meeting (3 pages) were approved at the April 24, 2019 board meeting.



Secretary to the Board



Chair of the Board