

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

School Board Meeting Minutes
Wednesday, May 29, 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, Lilly Martin, Brian Ellis, and Holly Haugan. Also present were Bobbi Catone, Jordon Weddle, Janice Wilson, Justin Wilson, Jeanette Holocher, Raquel Plank, Shawn Plank, Jennie Wilson. Arriving later were Chelsea Freeman, Debbi Jones, Patty Spade, Brian Batdorf, and Mike Larson.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

None

HEARING OF INDIVIDUALS OR GROUPS

Raquel Plank addressed the board about her concerns on the fingerprint scanners recently implemented.

CONSENT AGENDA

Board Action: Joyce Fancher made a motion to remove items C. vii - xi from the consent agenda. Sharron Cox seconded the motion. The motion failed with two votes in favor and two votes against.

Board Action: Clint Duchow moved to approve consent agenda items A, B, C, E, F, G, H, I as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Joyce Fancher moved to approve consent agenda item D as presented. Ernesto Cerrillo seconded the motion. The motion passed with four votes and one abstention.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Outreach Program Annual Report

Jeanette Holocher, Outreach Program Director, provided the Outreach program annual report in the board packet and presented a slideshow of highlights of program activities for the year. Jeanette reviewed the goals for this year and for next year.

Technology Annual Report

Jordon Weddle provided the technology annual report which included a slide presentation that showed data of internet activity of sites students are visiting. Through the software *GoGuardian for Teachers*, teachers have the ability to limit what students can do or see on their Chromebooks. Jordon reviewed the data of student safety monitoring. This information is passed on to administrators. Information regarding Chromebook refresh and repair as well as the technology plan was reviewed.

Choice High School Annual Report

Chelsea Freeman, Choice High School Big Picture Learning Program lead teacher, provided the annual report in the board packet. Chelsea remarked that there will a cap of 25 students in the CHS next year. This year, five students will graduate. Chelsea presented an iMovie of students sharing their thoughts on the Big Picture Learning Program.

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 9:30 p.m. for 20 minutes for the performance of public employee.

The board moved out of executive session at 10:00 p.m.

ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting a 10:00 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 29, 2019 regular board meeting (3 pages) were approved at the June 26, 2019 board meeting.



Secretary to the Board



Chair of the Board