

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

School Board Meeting Minutes
Wednesday, June 12, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:03 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. Arriving later were administrators Kristi Krieg and Lilly Martin. Also arriving later were Jack Denison, George Hill, Janice Wilson, Raquel Plank, Shawn Plank, Jennie Wilson, Lois Rhodes, Brock Sutton, and Danika Smith.

FLAG SALUTE

Chair Jerry Asmussen led the flag salute at 7:03 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

None

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 7:05 p.m. for one hour for the purpose of complaints against a public officer or employee and to consider professional negotiations, grievances, or mediation.

The board moved out of executive session at 8:05 p.m.

HEARING OF INDIVIDUALS OR GROUPS

Katie Abrahamson shared the needs of the K-1 play structure and the attempts to find grants and funding to replace the equipment.

George Hill inquired about a wood shop for students and asked how much longer it would be before there is one.

Brock Sutton spoke about the high school principal hiring process. He felt the committee didn't take the time to look at the input from the community session. Secondly, he spoke about the advanced programs for students who are excelling and encouraged hiring staff who could teach higher curriculum.

Danika Smith expressed concerns about not having enough rigor for high achieving students and would like the school to work harder to keep students in our school so they won't want to attend take Running Start.

REPORTS

Progress Monitoring Reports

Lilly Martin presented the progress report for the elementary school and the ES goals and strategies.

Kristi Krieg presented the progress report for the middle school and also reviewed the MS progress toward goals.

The high school progress report was included in the board packet.

Audit Report

Steve McCullough presented the audit report commenting that overall the audit was good.

UNFINISHED BUSINESS

Instructional Materials Committee Review

Board Action: Clint Duchow moved to approve the K-12 Digital Citizenship Curriculum as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Personnel

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

MISCELLANEOUS

Online Board Self-Assessment

The online self-assessment through WSSDA is set up and ready for the board to begin. The board will work on completing the self-assessment by July 1. The results will be ready by the July 26 board meeting.

ITEMS FOR NEXT BOARD AGENDA

EXECUTIVE/CLOSED SESSION

The board moved into executive session at 9:10 p.m. for 15 minutes for the purpose of complaints against a public officer

The board continued the executive session at 9:25 p.m. for 15 minutes for the purpose to consider professional negotiations, grievances, or mediation.

There will be anticipated action items following the executive session.

The board moved out of executive session at 9:40 p.m.

Superintendent Contract Amendment


The superintendent contract amendment has been table until the July board meeting.

Administrator Contracts and Salary Schedule

Board Action: Clint Duchow moved to approve the Administrator Contracts and Salary Schedule for 2019-2020 as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting a 9:45 p.m.

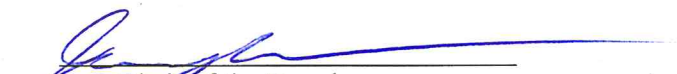


Janet Glanzer
Assistant Secretary

The minutes of the June 12, 2019 regular board meeting (2 pages) were approved at the June 26, 2019 board meeting.



Secretary to the Board



Chair of the Board