

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

School Board Meeting Minutes
Wednesday, August 28, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:06 p.m. by Chair Jerry Asmussen with Ernesto Cerrillo, Joyce Fancher, Clint Duchow, and Sharron Cox present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Bobbi Catone, Lois Rhodes, Jennie Wilson, Laura Knowlton, and Shay O'Connor.

FLAG SALUTE

Chair Jerry Asmussen led the flag salute at 7:06 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

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

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports.

Superintendent Report

Steve McCullough reported on today's enrollment, the general feeling is we have a good number of students. There was a leak in the ES last week in the HVAC system with minor damage. The system installation is going well. The valves are in and the chillers will be installed in October. The bid process for the ag shop will be starting soon. A report on grants was provided. The opening all staff day went well with the overall message: Be Positive, Be Grateful, Be Involved. There was a team-building activity for all the staff with the goal to help create a better culture district wide. There will be a different traffic safety program this year provided by Walt Arnold.

The district is approved for CEP (Community Eligibility Provision) which is a program where all students receive a free breakfast and lunch. Steve attended a bilingual conference in Yakima. Brianna Gutierrez received the High Achieving Migrant Student award at the conference. The TEA and PSE contracts have tentative agreements prior to the start of school. Work will be done with educating the community on the new discipline laws newly enacted. Mr. McCullough highlighted some of the new procedures associated with the discipline laws. The goal is to do interventions that change behaviors.

UNFINISHED BUSINESS

Capital Projects Levy Update

Steve McCullough provided an update in his superintendent report.

NEW BUSINESS

Food Service Bid

Steve McCullough reported that only one vendor submitted a food service bid. Chartwells has been managing our food service program. Some of the food service staff time will be adjusted because of the CEP program. Shay O'Connor commented that the middle school qualified for Breakfast After the Bell for students who did not receive breakfast first thing in the morning. They are released mid-morning to receive breakfast.

Board Action: Joyce Fancher moved to accept the food service bid from Chartwells as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Calendar for 2019-2020

Board Action: Sharron Cox moved to approve the board calendar for 2019-2020 as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

TEA Contract

Board Action: Joyce Fancher moved to approve the TEA Contract as presented. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Second Reading Policy

- 3241 Student Discipline

Board Action: Ernesto Cerrillo moved to approve the second and final reading of policy 3241. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

Photo ID Badge

The dates following dates and times were provided to the board to have their photos taken to receive an updated ID badge: August 29 at 7:45 a.m. in the HS gym and September 27 at 7:45 a.m. in the ES gym.

Emergency Flipcharts

Steve McCullough showed the board the new emergency flipcharts and reported that every employee received one.

Board Self-Assessment

The September work session will be used to review the board self-assessment.

ITEMS FOR NEXT BOARD AGENDA - None

EXECUTIVE/CLOSED SESSION - None

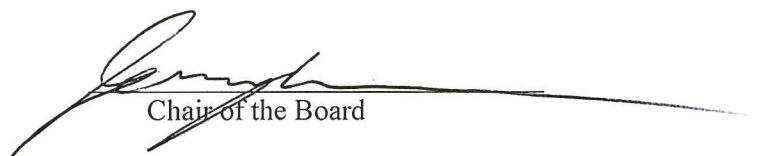
ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 8:10 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the August 28, 2019 regular board meeting (3 pages) were approved at the September 25, 2019 board meeting.


Secretary to the Board
Chair of the Board