

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

School Board Meeting Minutes
Wednesday, November 29, 2017
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Chair Catherine Stangland with Lloyd Caton, Joyce Fancher and Ernesto Cerrillo present. Jerry Asmussen joined by telephone. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Jeremy Clark and Kristi Krieg. Also present were Bobbi Catone, Sharron Cox, Rosie Bello, Julianna Bello, Missy Martinez, Clint Duchow, Rose Corso, Scott Olson and Christine Olson. Lois Rhoads arrived later.

FLAG SALUTE

Chair Catherine Stangland led the flag salute at 7:05 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Ernesto Cerrillo moved to approve the agenda with the addition of Catherine Stangland and Lloyd Caton speaking to the board members. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the October 25 and the November 8, 2017 school board meetings as presented. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

OATH OF OFFICE

Steve McCullough administered the Oath of Office to Clint Duchow, Ernesto Cerrillo and Sharron Cox.

Lloyd Caton and Catherine Stangland shared their thoughts and expressed appreciation for their opportunity to serve on the school board.

BOARD CHAIR REPORT

Catherine Stangland reported that she has been meeting with the administrators, supervisors, union presidents to put together a year-end report to pass on to the board. She provided highlights of that report.

ANNUAL BOARD REORGANIZATION

Board Action: Sharron Cox moved to nominate Joyce Fancher as board chair. Ernesto Cerrillo nominated Jerry Asmussen as board chair. Jerry Asmussen moved to close nominations. Clint Duchow seconded the motion. The vote was unanimous. Vote for board chair by roll call:

Sharron Cox voted for Joyce Fancher
Clint Duchow voted for Joyce Fancher
Joyce Fancher voted for Joyce Fancher
Ernesto Cerrillo voted for Jerry Asmussen
Jerry Asmussen voted for Joyce Fancher

Board Action: Ernesto Cerrillo nominated Jerry Asmussen for vice chair. Sharron Cox moved to close nominations. Clint Duchow seconded the motion. Vote for vice chair by roll call:

Sharron Cox – Aye
Clint Duchow - Aye
Joyce Fancher - Aye
Ernesto Cerrillo - Aye

Jerry Asmussen – Aye

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Board Action: Jerry Asmussen nominated Clint Duchow as Legislative Representative. Ernesto Cerrillo seconded the motion. Motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

CONSENT AGENDA

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

REPORTS

ASB

Missy Martinez provided a sports update. A scarf pole will be set up at the entrance of the HS to hang up donated scarfs, earmuffs, gloves, etc. for those needing warm clothing. The vending machine is being used and is filled up twice a week. The Veteran's Day assembly went well. The HS is holding a food drive. GEAR-UP and Upward Bound is holding a Cocoa and Cram activity for homework tutoring. Missy Martinez and Anna McCullough attended the WSSDA Conference with the school board and superintendent. ASB is doing a Secret Santa activity with students in the ES and MS. Tolo will be held on December 2. The ASB is working with the coaches and T-Club to develop theme nights for winter sports events. Ugly sweater day will be held on December 20.

Superintendent

Steve McCullough reported that enrollment is at 1,118 which is above the budgeted number. Two students attended the WSSDA Conference. Mr. McCullough commented that taking students to WSSDA was a great opportunity. Staff levy presentations are starting the end of this week. The annual district report card was provided for review.

Middle School

Kristi Krieg provided a report on the process for math curriculum adoption.

Financial Reports

Bobbi Catone reviewed the financial reports.

UNFINISHED BUSINESS

2018 Enrichment Levy and Capital Levy

Steve McCullough provided information on the Replacement Educational Programs and Operations Levy (EPO) and the Capital Projects Levy. He recommended running a two-year EPO levy at \$1.50/\$1,000 and running a four-year capital projects levy at \$1.00/\$1,000 levy. Projects include classroom additions for ES and MS; ES roof replacement, HS Ag shop expansion; chiller and boiler replacement; Safety and security electronic key system; miscellaneous other projects that need to be done to keep a 30 year old facility in good working order. Discussion was held on how long to run each levy.

NEW BUSINESS

Highly Capable Annual Report

Kristi Krieg presented the highly capable annual report.

Board Action: Ernesto Cerrillo moved to approve the highly capable plan as presented. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

Instructional Materials Committee

Steve McCullough recommended approving *Choosing the Best* curriculum, but not the *Flash* curriculum. Lois Rhodes commented that a county donation has been provided for purchasing the student workbooks for the *Choosing the Best* curriculum.

Board Action: Jerry Asmussen moved to approve the *Choosing the Best* curriculum as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

BOARD POLICY UPDATES

Second Reading: 2409, 6580

Board Action: Jerry Asmussen moved to approve the second and final reading of Policy 2409 and 6580. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

MISCELLANEOUS

WSSDA Annual Conference Report

Those who attended the WSSDA Conference provided highlights of the sessions they attended.


FUTURE AGENDA ITEMS

2018 Replacement Educational Programs and Operations Levy and Capital Levy

EXECUTIVE SESSION – None

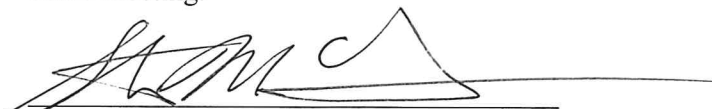
ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 9:30 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the November 29, 2017 regular board meeting (3 pages) were approved at the December 13, 2017 board meeting.



Secretary to the Board



Chair of the Board