

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

School Board Meeting Minutes
Wednesday, June 28, 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 Ernesto Cerrillo, Lloyd Caton, Jerry Asmussen and Joyce Fancher present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Administrators present were Liz Stucker, Kristi Krieg and Brian Ellis. Also present were Bobbi Catone, Eric Smith, Rob Wilson, Jeff Yeckel, Jack Denison, Katie Teachout, Sharron Cox, Mike Turnington, Clint Duchow, Martha Wisdom, Kent Clark, and Bacili Rivera.

FLAG SALUTE

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

ADDITIONS OR DELETIONS TO THE AGENDA

Board Action: Jerry Asmussen moved to approve the agenda as amended. Additions: Consent Agenda to add the HS summer Athletic Schedule and to Personnel add Janelle Orsolitz. Move the Contract for Hearing and Vision Impaired Specialist in New Business. Ernesto Cerrillo 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 May 30, 2017 and the June 14, 2017 school board meetings as presented. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS

Bacili Rivera presented certificates of appreciation for participation in the monthly PAC meetings to Ernesto Cerrillo, Brian Ellis, Steve McCullough and Kristi Krieg.

CONSENT AGENDA

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

REPORTS

Middle School

Kristi Krieg reported that she attended the AWSP/WASA Summer Conference and also attended the Principal's Academy in Omak. She and Brian Ellis are working on scheduling and doing what's best for students. 8th grade students took a field trip to Whitworth College in Spokane. Mrs. Krieg provided a report on the progress toward goals for the middle school.

High School

Brian Ellis reported that senior graduation went well. On June 20, fourteen HS staff traveled to Dallas for an AVID training. The second round of HS staff will attend the AVID conference in July. There will be two elective AVID classes offered to students next year. A one-to-one Chromebook parent meeting was held on June 7. Mr. Ellis provided a report on the progress toward goals for the high school.

Superintendent

Steve McCullough commented that on July 6 the Okanogan Civic Network is hosting a board member forum. An individual in the local PSE chapter of classified staff has filed to decertify the union so PSE negotiations are on hold for now. The state is close to having a budget settled. The migrant program will receive significant budget cuts. The

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ALE building will not be replaced until next spring or summer. The State Board of Education approved the waiver request to hold full day conferences and count them as a student day. The coaching hiring workshop was held last week with approximately six people attending.

Financial Reports

Bobbi Catone reviewed the financial reports.

UNFINISHED BUSINESS

Board Governance

A discussion was held regarding a board governance training on September 24. The first training will be an orientation on what Policy Governance is.

Board Action: Lloyd Caton moved to hold a board work session on governance training on September 24. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS

Food Service Renewal and Bi-Annual Report

Eric Smith, Food Service Manager, presented information regarding the district's food service contract renewal and also provided information on the district's food service program. He mentioned that there will be changes in the food offered next year. The change will be from less heat-and-serve items to from scratch meals. There will be no price increase.

Board Action: Joyce Fancher moved to approve the food service contract renewal with Chartwells for 2017/18. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

HS ASB New Club Application

Board Action: Lloyd Caton moved to approve the new HS ASB National Honor Society Club. Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

2017/18 Senior Graduation Date

Steve McCullough reported that a couple community members have requested the district to consider moving graduation to Friday evening or another day in order to lessen the impact of the conflicts with other graduations in the area and with Founder's Day activities.

District Logo

Steve McCullough reported that Anitra Atchison has been working with a company and with the HS art teacher, Tyler Sant, to develop a school district logo. Several meetings were held with interested staff and the ASB groups to come up with the two logos. The logos were presented to the board for their input.

Contract for Hearing and Vision Impaired Specialist

Steve McCullough reported that one bid was received from Robin Whitely who currently holds the position. This contract may be renewed up to five years.

Board Action: Joyce Fancher moved to accept the bid for the Hearing and Vision Impaired Specialist from Robin Whitely. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Second Reading Policies: 1225, 2255, 3253, 4010, 4205

Board Action: Joyce Fancher moved to approve the second and final reading of policy 1225. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

Board Action: Lloyd Caton moved to approve the second and final reading of policy 4010 with the addition of the six pillars language. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Joyce Fancher moved to approve the second and final reading of policy 3253. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote

Board Action: Joyce Fancher moved to approve the second and final reading of policy 4205. Jerry Asmussen seconded the motion. The motion passed with a unanimous vote

MISCELLANEOUS

Budget Hearing and Budget Extension Hearing

The budget hearing and the budget hearing extension hearing is scheduled for July 26 at 6:15 PM and will be followed by the regular board meeting at 7:00 PM.

FUTURE AGENDA ITEMS - None

EXECUTIVE SESSION - None

ADJOURNMENT

Chair Catherine Stangland adjourned the meeting at 9:00 p.m.

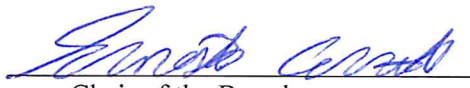


Janet Glanzer
Assistant Secretary

The minutes of the June 28, 2017 regular board meeting (3 pages) were approved at the July 26, 2017 board meeting.



Secretary to the Board



Chair of the Board

