

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

School Board Meeting Minutes
Wednesday, February 26 2020
In the Boardroom at 7:00 p.m.

CALL TO ORDER

Chair Joyce Fancher called the meeting to order at 7:00 p.m. with Ernesto Cerrillo, Lois Rhoads, Sharron Cox, and Jennie Wilson present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present were Bobbi Catone, Andy Jones, and Laura Knowlton.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:00 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. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

TRANSFER OF BOARD POSITION

Chair Joyce Fancher announced that she is stepping down as board chair. Per board policy, a replacement will be elected immediately.

Vice Chair Sharron Cox called for nominations for Board Chair.

Board Action: Joyce Fancher moved to nominate Sharron Cox as board chair. Jennie Wilson seconded it. Ernesto Cerrillo nominated himself.

Vote for board chair by roll call:

Sharron Cox voted for Sharron Cox
Ernesto Cerrillo voted for Ernesto Cerrillo
Joyce Fancher voted for Sharron Cox
Lois Rhoads voted for Ernesto Cerrillo
Jennie Wilson voted for Sharron Cox

The motion carried with three votes for Sharron Cox and two votes for Ernesto Cerrillo for board chair.

Chair Sharron Cox called for nominations for Vice Chair.

Board Action: Joyce Fancher nominated Jennie Wilson for vice chair. Ernesto Cerrillo seconded the motion. Vote for vice chair by roll call:

Sharron Cox voted for Ernesto Cerrillo
Ernesto Cerrillo voted for Ernesto Cerrillo
Lois Rhoads voted for Ernesto Cerrillo
Jennie Wilson voted for Ernesto Cerrillo
Joyce Fancher voted for Jennie Wilson

The motion carried with four votes for Ernesto Cerrillo and one vote for Jennie Wilson for board vice chair.

REPORTS

Financial Reports

Bobbi Catone reviewed the financial reports. Bobbi also reviewed the enrollment projection and staff funding overview.

Superintendent

Steve McCullough reported on the state wrestling tournament. Tonasket had an impressive win. Mr. McCullough commented on how impressed he was with the behavior of our wrestlers. Martha Wisdom had an excerpt from a book that was published by OSPI. At the monthly SAC meeting, Mr. McCullough shared the monthly 20 tips for a Positive New Year and also shared it with all staff members. The EP&O levy passed with 56.63%. Mike Larson and Steve McCullough will be looking at area school entryways to see what they've done for safety and security. Janet Glanzer is working on a large COPS grant to go along with it. Staff is continuing to look at the building-level data from the Culture and Climate survey to make changes at things that came up. Breakfast After the Bell in the middle school increase from serving 85 students to 199. Waiver for parent conferences was approved again. Mr. McCullough provided the Entry Withdraw report for the year. Mike Larson received a quote so the district is looking at installing handrails for our high school bleachers.

UNFINISHED BUSINESS

EP&O Levy

Steve McCullough reported that the levy is certified and has passed.

NEW BUSINESS

School Calendars for 2020-21, 2021-22, 2022-23

Steve McCullough reviewed the process of developing the calendars.

Board Action: Joyce Fancher moved to approve the school calendars for 2020-21, 2021-22, 2022-23 as presented. Lois Rhoads seconded the motion. The motion passed with a unanimous vote.

POLICY UPDATES

Second Reading Policies

Board Action: Ernesto Cerrillo moved to approve the second and final reading of Policy 3225 School Based Threat Assessment and Policy 4314 Notification of Threats of Violence or Harm. Jennie Wilson seconded the motion. The motion passed with a unanimous vote.

Policy Review

Board discussed to consider changing from meeting or exceeding the standard at the eighth grade to sixth or seventh grade acceleration. Steve will look into and bring information back to the board.

MISCELLANEOUS

Okanogan county Ecology Scholarships and Green Schools Project

Andy Jones presented information on a new county wide scholarship he is involved with. He also shared information on the Green Schools Initiative his daughter has been working with.

New Board Member Department Visits

Lois Rhoads provided a report of her visits with the principals and supervisors.

Classified School Employee Week

March 9-13 is Classified School Employee Week. The district will be hosting a pizza lunch on Wednesday of that week.

Minutes

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Monthly Migrant Meeting

Ernesto Cerrillo provided a report from the February Monthly Migrant Meeting.

Community Outreach Board Meetings

The board decided to continue the community outreach board meetings in the fall.

Board Retreat

The board is planning on scheduling a retreat for April 18.

ITEMS FOR NEXT BOARD AGENDA

The March 11 Work Session focus will be on Sexual Health Education Curriculum and will be held in the high school commons.

EXECUTIVE/CLOSED SESSION - None

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 9:15 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the February 26, 2020 regular board meeting (3 pages) were approved at the March 25, 2020 board meeting.



Secretary to the Board



Chair of the Board

