

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

School Board Meeting Minutes
Wednesday, December 13, 2017
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Joyce Fancher with Sharron Cox, Clint Duchow, Jerry Asmussen and Ernesto Cerrillo present. Superintendent Steve McCullough and secretary Janet Glanzer were present. Also present was Kirsten Williams.

FLAG SALUTE

Chair Joyce Fancher led the flag salute at 7:00 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA - None

MINUTES OF PREVIOUS MEETING

Board Action: Ernesto Cerrillo moved to approve the minutes of the November 29, 2017 school board meeting as presented. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

HEARING OF INDIVIDUALS OR GROUPS - None

UNFINISHED BUSINESS

Policy Governance Training

Steve McCullough reported that there is a conflict with the scheduled Policy Governance training dates on January 7-8. The board is considering February 25-26 or March 18-19 if the presenter is available.

2018 Enrichment Levy and Capital Levy

Steve McCullough provided information on the different proposals of the capital projects. The board decided to postpone the Capital Projects Levy until April or November in order to spend more time refining what the district wants to request and the specific projects to pursue. A key issue in this discussion is the decision to go with portables or to build brick and mortar additions. There have been concerns expressed about purchasing portable classrooms.

NEW BUSINESS

Resolution #17/18-3 Replacement Educational Programs and Operation Levy

Board Action: Jerry Asmussen moved to adopt Resolution #17/18-3 Replacement Educational Programs and Operations Levy. Ernesto Cerrillo seconded the motion. The vote by roll call:

Sharron Cox	Aye
Clint Duchow	Aye
Joyce Fancher	Aye
Ernesto Cerrillo	Aye
Jerry Asmussen	Aye

Motion carried unanimously.

Resolution #17/18-4 Capital Levy for Classroom Additions and Energy Efficiency Improvements

No action taken. The board decided to postpone the Capital Projects Levy until April or November.

MISCELLANEOUS

Superintendent Evaluation

Steve McCullough reminded the board that his annual evaluation is due in February.

WORK SESSION

School Board Protocol

The board discussed the School Board Handbook.

New Board Orientation and Team Building

The board discussed a possible retreat in the spring or summer, but will wait until after the Policy Governance training.

FUTURE AGENDA ITEMS - None

EXECUTIVE SESSION – None

ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 8:00 p.m.



Janet Glarzer
Assistant Secretary

The minutes of the December 13, 2017 regular board meeting (2 pages) were approved at the January 31, 2018 board meeting.



Secretary to the Board



Chair of the Board